

Minutes  
EDC Fire Safe Council Board of Directors Meeting  
USFS Headquarters, 100 Forni Rd., Placerville  
August 22, 2012  
10:00 am

1. **Meeting Called to Order:** Rich Krek 10:03am
2. **Roll Call:** Those who signed in include: Cari DeWolf, EDCFSC; Linda McDonald, EDCFSC.

**Board Members Present:** Rich Krek, Cameron Park CSD; Ken Hasse, Pat Dwyer, Chrystie Mort-Davis, Logtown; Suz Walker, Nashville Sand Ridge FSC; Bill Brandt, Auburn Lake Trails; Sandi Bush, Grizzly Flats FSC; Lloyd Heller, South Fork Weber FSC; Gary Miller, Cameron Estates CSD; Michael Powell, Member-at-Large.

**Satellite Council Members and Guests Present:** Fairglade Area; Debra Harrington, Francis McCarthy, Steve Willis, El Dorado Hills, Lake Hills FSC; Lynne Bridges, South Fork Weber FSC; Steve Hupner, Grizzly Flats FSC; James Bridges, Chrome Ridge; Debbie and Jim Harrison (Fairglade); Linda Colombo, Nashville-Sand Ridge FSC; William Roby, El Dorado Community Foundation.

3. **Approval of the Agenda:** Rich Krek requested that 6i, the Title III Board of Supervisors' Meeting be moved to the Report from Chair. The El Dorado Community Foundation was moved within 7b (Fundraising Committee.) Bill Brandt made the motion to approve the agenda as amended; Ken Hasse seconded. Motion passed.
4. **Consent Agenda:** Could not vote on approval of the minutes of the July 25, 2023 meeting because revised copies were not available. Apologies from Suz!
5. **Public Comment:** Linda Colombo reflected that Lori Tuthill of Diamond Springs Fire pleaded for attendance at the Board of Supervisors Meeting yesterday. Linda Colombo attended, as did Cari DeWolf, Pat Dwyer, and Rich Krek. She suggested we make sure to deepen our communication and engagement with these people. (List available from Suz Walker)
6. **Information Items:**
  - a. **Correspondence and Communication:** EDCFSC received a thank you letter for community support, which Rich Krek shared. Ken Hasse has gotten the final tax return, which is ready for signing, as well as the business license renewal. Rich Krek showed an article in "Community Life," with excellent coverage of the program organized by the El Dorado Hills Lake Hills Estates FSC. Volcanoville sent in a copy of their current newsletter.

- b. **Report from the Chair:** Rich Krek reported on the **Board of Supervisor's Meeting** Regarding Title III fund disbursement. Rich Krek felt giving us only \$8,000 is a death sentence for the EDCFSC; he feels Title III money is not to be put into General Funds, it is to be used AFTER an incident on federal lands. It is difficult to get specific detailed accounting from SAR. Cari distributed the pie graph and chart she presented to the BOS meeting during her presentation. It is incomplete; satellites were asked to send details of all the projects completed as Fire Safe Councils to the EDCFSC.
- c. **Treasurer's Report:** Ken Hasse explained the Profit and Loss statement for the month. For the first time in a long time we have a net positive income, having gotten some payments with a new income of \$9000. The chipping/dumpster program has about a \$100,000 balance. As of this morning we have not received a payment toward the Senior and Disabled assistance program. Cari: We notified Liron Galliano that we had 12 elderly/disabled residents in a queue we would not have funds to cover. She was able to get us \$22,500 to extend that program only until the end of September. IF YOU KNOW ANY ELDERLY OR DISABLED, GET THEIR APPLICATIONS IN RIGHT AWAY! The application form CANNOT be downloaded from the EDCFiresafe.org website. Call Cari DeWolf to get an application form.
- d. **Committee Reports:**
1. **Finance:** See the Treasurer's Report by Ken Hasse.
  2. **Outreach:** Nothing to report.
  3. **Governance:** Nothing until the changes to the by-laws are voted on. Then procedures in the rest of the director's binders need to be updated as well.
  4. **Nominating committee:** Nothing to report.
  5. **Projects Committee:** Nothing to report.
  6. **CWPP:** Nothing Reported
- e. **Executive Coordinator Report:** Cari's monthly report will not be ready until the end of the month. She has been attending meetings in Fairglade and Lake Hills satellites. The Happy Valley evacuation project is beginning, with an advance of \$10,000 to initiate their environmental prerequisites. Cari met with the webmaster. He has provided a framework for satellites to be able to enter information on their part of the EDCFSC website directly. Originally 4 Cameron Park, Fairglade, and 2 more were going to do the beta-testing. She will add Logtown and Nashville-Sand Ridge to the list. Mike Powell asked why we do not have a newsletter from EDCFSC for each month, announcing what we have accomplished each month in each community, perhaps directing it to the Supervisor for that area.

**Labor Day Bazaar in Diamond Springs:** Ten volunteers will work 2 hour shifts in Diamond Springs.

- f. **Would it broaden the perspective of the EDCFSC if meetings were to be held in locations further from the Placerville meeting site?** Discussion.

Next month we will have this as an action item, creating a calendar for the year 2013 on which councils could choose to host the meeting in a facility in their area.

- g. **Fund raising committee:** Will meet Monday 8/27, probably at 10am at Raley's on Placerville Drive.

Pat Dwyer, Chair

Mike Powell

Gary Miller

Linda Colombo<sup>3</sup>

Chrystie Mort-Davis

Ken Hasse (non-voting member?)

- h. **Director's Reports:**

- **Sandi Bush (GF):** noted that their barbecue was a great success. In addition to the Clearinghouse grant, they are submitting 2 grants to CABY and perhaps a federal grant application to RAC.
- **Lloyd Heller (SFW):** A parent company will distribute funds through the Red Cross or FEMA that they may get.
- **Bill Brant (ALT):** Applying for a Community Assistance Grant to fund a fuel break. They have recycled fire hydrants, and have not been able to get them tested. During a recent downed electric line fire, CalFire discovered that the hydrant did not work. Now they are scheduled to have them tested promptly. Rich Krek explained the lawsuit Cameron Park is enduring and the environmental regulations that make it harder to test hydrants. More discussion about letting the public know about this kind of roadblock to their safety ensued.
- **Francis McCarthy and Steve Willis, (Lake Hills):** They have had 3 meetings so far; 68 attended—they are trying to beef up their formation rally fast to not lose momentum. They have been told that the only Folsom Lake fire suppression will be done by the Bureau of Reclamation themselves. CALFIRE will not provide suppression.
- **Debbie and Jim Harrison (Fairglade)** They are setting up their first fund raiser for their CWPP Sly Park Corridor. They are already using green waste dumpsters, which help them a lot! Trying to arrange a Boy Scout Eagle Project sign to identify their area and raise awareness of their goals and projects. Fort Jim is also trying for a sign.

**7. Action Items:**

- a. **Approval of changes to the by-laws.** Ken Hasse: Sandi Bush suggested that on page 3 section 5, members be added to the board of directors sooner than annually. After discussion, adoption of the changes to the by-laws was moved, seconded and passed as written.
- b. **Fundraising Committee was formed.** Will meet soon and discuss all of fundraising including the El Dorado Community Foundation proposal.

**8. Good of the Order:** Nothing

9. **Adjournment:** Rich Krek made a motion for adjournment and seconded. The meeting was adjourned at 12:20pm. The next meeting is scheduled for September 26, 2012, at the USFS Headquarters, 100 Forni Rd., Placerville at 10:00 am.

Dated: August 22, 2012

By: \_\_\_\_\_  
Suz Walker, Secretary

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Richard Krek, Chair