

EDC Fire Safe Council Board of Directors Meeting

October 24, 2012

USFS Headquarters – 100 Forni Road, Placerville

10:00am to 11:00am

Minutes

1. Meeting Called to Order at approximately 10:04am.
2. Roll Call: Jim Stewart, Lloyd Heller, Gary Miller, Chrystie Davis, Rich Krek, Ken Hasse, Mary Cornelison, Ray Griffiths, and Cari DeWolf. There were a number of members of the public in attendance.
3. Approval of the Agenda: October 24, 2012: Board Action Item: Gary Miller motioned to approve the agenda with the addition of “bb. BLM” and “bc. Cal Fire”. Motion carried.
4. Consent Agenda: Board Action Item: Approval of the July 25, 2012 minutes was tabled until the next meeting because no one has acknowledged receipt of a copy of the draft. Gary Miller motioned to approve August 22, 2012 and September 26, 2012 Board Meeting Minutes. Seconded by Chrystie Davis. Motion carried, Mary Cornelison abstained.
5. Public Comment procedures were read to those in attendance – there were no public comments.
6. Information Items:
 - a. Correspondence and Communication:

Rich shared communications from the FPO meeting he attended say that the Green Waste Voucher program was discussed and that we will be receiving a donation of shelving for the Gold Hill Storage area. Rich also shared communications from the Chief’s meeting, as he informed them of our funding efforts.
 - b. EDCTC Representatives – Chrystie Davis/Cari DeWolf: Cari reported that she and Chrystie and Suz have volunteered to represent EDCFSC. The first upcoming meeting is scheduled for November 8th, 6-8pm.
 - c. Report from the Chair: Rich reported that it is currently taking approximately 3 years to become a 501(c)(3). Aaron McFarland produced a burn map that included all projects collected to date, except Pollock Pines, Sly Park Hills, Nashville-Sandridge. We are still in need of Eggbert’s and BLM’s Shape Files, along with those that the US Forest Service may have. If anyone knows of any projects that need to be included, please let us know ASAP so we can assimilate them on the map. Rich is going to resend a request via email to everyone asking for this information again.
 - d. Treasurer’s Report: Ken Hasse gave a report based on the Profit & Loss Statement for July through October 19,2012; reported on the Active Projects (all transactions), as stated in his October 19 report emailed to the board; and, reported the breakdown of Title III 2009 & 2010 (All Transactions), as stated in his October 19, 2012 report emailed to the board. We

currently have approximately 84,000 remaining for chipping, 16,600 for dumpsters, and approximately 10,000 for Gold Hill. There was no income this month. We have not yet received the Title III \$8,000.00 awarded to us by the El Dorado County Board of Supervisors.

Committee Reports:

PIT: Rich Krek/Cari DeWolf: The committee has had two meetings and will meet next on November 7, 2012 at 9:00am at the Firedawg in Diamond Springs. Our financial concerns have been revealed to those attending the Chief's meeting. They also discussed the financial concerns of fire stations and staffing. We may get some involvement from the fire stations, but funding cuts have hit the fire departments hard – approximately 1.2 million in cuts. Cari provided a rundown of the committee discussions and issues. Lloyd Heller will look into the costs and issues surrounding a new host for our website and get back to the PIT. We discussed the possibilities of social media and blogging. There is a social media seminar on November 30, 2012, that Rich and Cari are going to attend.

Governance: Ken Hasse reported that the committee has not met but they have received another assignment from the Board, that being the rental of EDCFSC equipment. He will schedule a meeting during the month of November and get back to the Board with a report.

Fundraising: Pat Dwyer absent/Gary Miller: Gary reported that the committee has met two times – one meeting was official and one was not. One meeting was spent coordinating information to make one more effort before the El Dorado County BOS for more funding. The Committee has also considered the pros and cons of joining the El Dorado County Foundation. The various forms of sponsorship were discussed, to include selling memberships. The chosen plan from the committee is to pursue memberships. Very few other County FSC's are doing any kind of fundraising. The committee's target is to raise \$60,000/year. It was decided that the PIT and Finance Committees should have a joint meeting. The Fundraising Committee is to bring a written plan of action to the board to review. The committee has not started a specific methodology and needs to have more participation from EDCFSC Board members. There is a plan to reach out to students and schools, as well as corporations and homeowners. The Board needs to approve the proposal from the Committee in order for the committee to move forward with its plan. Chrystie Davis brought up a concern regarding a matter of conflict of interest regarding the participation of Linda Columbo on the Committee. It has been brought to the attention of a number of EDCFSC Board members that Ms. Columbo is the chair of the fundraising committee for SAR and that they are in fact going after the same funding opportunities as is EDCFSC. Some board members expressed similar concern. Ms. Columbo was not present to provide any clarification.

CWPP Update: Rich Krek: It was reported that Volcanoville and Diamond Springs are currently working on signatures, and Pollock Pines is signed. Logtown's and Cameron Park's are coming due for updates.

EDCFSC sub-checking accounts for SFSCs: Lloyd Heller/Cari DeWolf: Cari provided a run-down on the challenges and issues facing Satellite's when they try to open a checking account. It was suggested that the Bylaws be changed to incorporate ease for the Satellites, in terms of a recognition process. It was discussed that this was not necessary, as others have opened accounts and it is an arduous process, but possible without a Bylaws change. The Governance Committee has been asked to review the matter and bring back a suggestion and/or language for the Board to possibly take action on.

AT THIS POINT OF THE MEETING, IT WAS 11:40AM AND THE SUBSTITUTE SECRETARY HAD TO LEAVE FOR A MEDICAL APPOINTMENT.

2013 Meeting Location Update: Cari provided a list of locations that have signed up to host meetings in 2013 that will be posted on the EDCFSC website. So far February - EDH FD, April- ALT, October-Pollock Pines and Ray Griffiths will check with Chief Schwab on Georgetown FD's availability.

Executive Coordinator Report: Cari will be submitting a full month-end report at the end of October.

Director's Reports: Cameron Park Community Clean-up Event; Fairglade Area working with Pleasant Valley Grange to partner on future events and planning April fundraising event; Logtown's Hot Dog Social a success; South Fork Weber planning November Community Dumpster Clean-up Event with dumpsters.

No Action Items acted upon due to not having a quorum present, however the remaining Board members authorized the PIT to continue with its website outreach efforts.

Meeting adjourned: ...

Respectfully submitted,

Chrystie Mort Davis, Parliamentarian and Secretary Pro-Tem