



# El Dorado County Fire Safe Council

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**COUNCIL "Public and Private Partners Working Together to Protect People, Homes, and Natural Resources"**

## Board Meeting Agenda

May 15, 2019

USFS Headquarters, 100 Forni Road, Placerville

**9:30 am to 11:15 Business Meeting + Presentation 11:30 to 12:00**

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 5/15/19 **Board Action Item**
4. Consent Agenda: **Board Action Item** 4/17/19 Board Meeting Minutes
5. **Public Comment** – *Time limit is 3 minutes per person.*
6. **Information Items:**
  - a. State Capital Legislative Day – Jim Stewart + guest Brian Dahle
  - b. Chairman's Report & Communication
  - c. Vice Chair Report
  - d. Fire Chiefs Meeting – Did not meet. No report.
  - e. FPO Meeting – Marshall
  - f. Tree Mortality / Healthy Forest - Jeff T.
  - g. USFS SOFAR Project – Heather
  - h. USFS SOFAR Chili Bar – Tamara
  - i. Wildfire Technology Summit - Eric
7. **Treasurer's Report:** Maureen
  - a. Operations
  - b. Grant Funding Status (Projects Report)
8. **Old Business**
  - a. Grants Status
    1. USFS / CFSC
    2. CAL FIRE / CCI 2019
  - b. VM Ordinance
  - c. Insurance Review: D&O coverage
  - d. Outreach & Education efforts for 2019
  - e. Council's annual renewal
  - f. June Elections Nomination Committee
9. **New Business**
  - a. CFSC Grant Period Open
  - b. EDCFSC sponsor of CFSC submittals (3) process.
  - c. Ratification of selection of contractor for CWPP.
  - d. Expanded 4291 Assessments - Review & Discussion
  - e. EDC Community Foundation S&V grant submittal - Ernie

## **10. Program Reports**

- a. Chipping
- b. Senior & Veterans Assistance – Ernie
- c. Countywide CWPP – Process, Timeline, Firewise form - Discussion
- d. EDNF Updates – Teresa

## **11. Good of the Order**

- a. Next EDCFSC Board June 19, 2019

### **Presentation**

**Rafael Martinez, Director EDC DOT**  
**Subject: Department fiscal status and future plans.**