



# El Dorado County Fire Safe Council

515 Main Street Ste. 103 • Placerville, CA 95667

Email: [clerk@edcfiresafe.org](mailto:clerk@edcfiresafe.org) • Main Office: (530) 647-1700

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## Board Meeting Agenda March 18, 2026 9:30 am to 12:00 pm

American Legion  
4561 Greenstone Road, Placerville

1. Meeting Call to Order
2. Roll Call: Sign In
3. Pledge of Allegiance
4. Consent Calendar *Board Action Item*
  - a. Meeting Agenda: 03/18/2026
  - b. Board Meeting Minutes: 2/18/2026
5. New Business
6. Old Business
7. Executive Board Reports:
  - a. Chairman's Report & Communication: Ken Pimlott
  - b. Vice-Chair Report: Dorothy Fine
  - c. Secretary Report: Angel Ball
    - Governance and New Council Formation
  - d. Treasurers Report: Janet Barentson
    - Treasurer Report 02/28/2026 - *Board Action Item*
    - Fiscal Sponsor Fees/Projected Operating Budget
8. Partners Reports:
  - a. BLM: TBA
  - b. CAL FIRE: Jeff Hoag
  - c. Office of Wildfire Preparedness and Resilience: Tanya Harlow



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- d. **EDC Fire Chiefs Association:** Tim Cordero
- e. **EDC FPO Association:** TBA
- f. **ENF:** Brad Stewart
- g. **RCD:** Courtney Jackson
- h. **SMUD:** Eric Brown
- i. **PG&E:** Mike Webb
- j. **EDSO:** Lt. Blake Braafladt
- k. **BOR:** Zarela Guerrero

## 9. Program Reports:

- a. **Grants & Funding/Grants Committee:** Tamara Johnston
- b. **Assistance Programs:** Jessica Isabel
  - Chipping
    -
  - Defensible Space
    -
  - Hazard Tree Removal
    -
- c. **Training Committee:** Elizabeth Standeven
- d. **Outreach & Education:** Dorothy Fine

## 10. Community Council Reports

## 11. Public Comment – *Time limit is 3 minutes per person.*

## 12. Good of the Order

- 1. A Brown Bag Session will be held at 12:30 following the meeting. The topic will be the **El Dorado Ready Campaign** presented by Maia Schneider, Executive Director, Business and Strategy Development, Marshall Medical.
  - a. Next EDCFSC Board Meeting – April 15, 2026

## 13. Adjourn



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## Board Meeting Minutes Draft February 18, 2026 9:30 am to 12:00 pm

American Legion  
4561 Greenstone Road, Placerville

### 1. Meeting Call to Order

9:32am

2. **Roll Call:** In Person: Pimlott, Council, Barentson, Penn, Ball, Gilchrest, Johnston, Hess, Lory, Osgood, Payne, Rogers, Zelinsky, Wagner, Standeven Zoom: Pullin, Boal, Cantelow, Connelly, Willis

### 3. Pledge of Allegiance

Ken Pimlott

### 4. Consent Calendar Board Action Item

- a. **Meeting Agenda:** 02/18/2026
- b. **Board Meeting Minutes:** 1/21/2026

Consent Calendar approved as presented with no opposition.

### 5. New Business

NONE

### 6. Old Business

NONE

### 7. Executive Board Reports:

- a. **Chairman's Report & Communication:** Ken Pimlott

Ken Pimlott announced he is not running for the Chair position in the June election but will be available as needed to assist on EDCFSC issues. He recapped the work that has been accomplished over the last five years. We have outgrown our current office space and are looking for a new location. We are now on a month-to-month contract with EDG 1848 for our



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current office space. New office space will require increased funding and therefore we will be bringing recommendations back to the board for consideration at a future meeting. Janet gave a fiscal report and noted we operate from fiscal sponsor fees. She is doing an analysis of what our cash on hand is and tallying fiscal sponsor fees. She will provide a fiscal health report next month.

b. **Vice-Chair Report:** Dorothy Fine

Deferred to Jessica Isabel for the software update on new data software automation. Expect to close application portals on February 23rd for two weeks and will launch the new software on March 9th.

c. **Secretary Report:** Angel Ball

Angel Ball announced the Brown Bag changes. Noted that she attended the OWPR Outreach & Education meeting and discussed Facebook advertising for our page. Thanked Carri for keeping the posts active on Facebook. Encouraged AFSCs to get any events and information they want to announce to Carri for posting on Facebook.

- Governance and New Council Formation  
Nothing New to Report

d. **Treasurers Report:** Janet Barentson

- **Treasurer Report 01/31/2026 - Board Action Item**  
Reviewed the Treasurer's Report and gave an update on grants. Also gave an update on Title III pertaining to the Rural Schools Act for El Dorado County. The Zebra contract was signed for accounting modernization. Bookkeeping was more than anticipated so we are keeping our current bookkeeper. Audit is still in progress. Thanked everyone for being very prompt to get 1099s out in time. Asked AFSCs to thank their treasurers.

Treasurer's report approved as presented with no opposition.

## 8. Partners Reports:

a. **BLM**

NONE



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b. **CAL FIRE:** Jeff Hoag

Jeff Hoag introduced Brian Pooley who has taken over his old position. They are currently in their planning and training season as well as doing maintenance on equipment. There was a Town Hall meeting for the South Placerville Fuel Break/Weber Creek Area and gave report on the process for the project. They are also working on this year's fire plan and making it easier for AFSCs to understand. Explained their defensible space inspections and explained how a neighborhood gets on their inspection list.

c. **Office of Wildfire Preparedness and Resilience:** Tanya Harlow

The 2025 Annual Report, Work Plan for 2026 and CWPP was all approved at Board of Supervisor's meeting a couple weeks ago. Noted EDCFSC is highly revered for our work in county. Mentioned the importance of defensible space inspections and that the numbers are very important for reporting standards. Explained the defensible space inspection process for OWPR. Also recognized the importance of the public outreach working group.

d. **EDC Fire Chiefs Association:** Tim Cordero

NONE

e. **EDC FPO Association:** TBA

NONE

f. **ENF:** Brian Wagner

NONE

g. **RCD:** Courtney Jackson

Noted the projects that are slowing down due to weather. Conducting surveys in the Auburn Lake Trails area and an RFP has been posted for a contractor and will be hired by end of March.

h. **SMUD:** Eric Brown

NONE

i. **PG&E:** Mike Webb



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NONE

j. **El Dorado County OES:** Matt Belleci-Fire Liaison

Working on multiple rescues in our county as well as helping Amador County and folks in Grizzly Flat. Noted that Lt. Morton is no longer working in OES.

k. **BOR:** John Hutchings

Exploring projects and training in our county via meetings with different organizations. 4 projects for our county were mentioned that are in process to be implemented. Trying to get new contract for private vendor for Georgetown and Greenwood projects and running into issues with federal funding. Attending OWPR meetings to do collaboration on project work. Have MOU with several fire districts that share common borders with BOR which allows entry on federal property for BOR to do work on bureau property. Working on amendment to include more signatories and if EDCFSC wants to be on the MOU he is the point of contact for that. Ken noted he would be in touch regarding the MOU.

9. **Program Reports:**

a. **Grants & Funding/Grants Committee:** Tamara Johnston

Did an overview of all the grants being worked on. We received a \$100k PG&E grant to fund our defensible space program and our assessor stipends. They are looking for PG&E employees to do volunteer work, and they have meeting tomorrow at 2pm to go over their needs. AFSCs need to spend their Title III funds before Nov 30th. North Cool/Pilot Hill project has their first planning meeting on April 7<sup>th</sup>. Follow-up meetings will be scheduled every 3-4 weeks after that. The Project Coordination Working Group meeting was yesterday to talk about the planning process, and all agencies are committed to being at the meetings.

b. **Assistance Programs:** Jessica Isabel-Jobs Completed in January

- Chipping currently averaging 10 applications a week
  - 39 Jobs Completed
  - 59 Acres Cleared
  - 9,147 Cubic Yards Chipped
  - \$17,389.35 Total Cost
  
  - Defensible Space 40 applications received in the last week
  - 28 Parcels evaluated
  - 8 Parcels cleared
- Out of the 8 Parcels:



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- 2 - Veterans
- 2 - Low income
- 7 - Seniors
- 5 - Disabled
- \$1,261.35 Average Cost
- \$14,132.65 Total Cost
  
- Hazard Tree Removal
- 8 Parcels Assessed
- 19 Parcels Completed
- Of 8 Parcels 19 New Trees Identified
- 68 Trees Cut
- \$534.60 Average tree Cost
- Total Cost \$47,977.50

Community chipping events are still available.

We received 15 RFP proposals, 8 for clearing and 7 for arborists. There is an evaluation panel meeting on February 26<sup>th</sup> to review the proposals. The results will be presented at the March 18<sup>th</sup> board meeting.

c. **Training Committee:** Elizabeth Standeven

Two spring assessor training sessions planned March 23 for refresh training at the American Legion Hall with 20 people signed up so far. We don't plan to have more than 36 attendees. New assessor training April 13-14 from 8am-5pm. 19 people signed up and will cap it at 36 attendees. Sign-up sheets are on back table for the training classes or email Elizabeth at [12elizst@gmail.com](mailto:12elizst@gmail.com). Refresher class-if there are specific questions email them to Elizabeth.

d. **Outreach & Education:** Dorothy Fine

Angel sat in the County Outreach Working Group meeting. Thanked all AFSCs for survey information they sent in. Will be asking for fair volunteers in June. If there are any events that need to go on Facebook send directly to Carri at [clerk@edcfiresafe.org](mailto:clerk@edcfiresafe.org). The plan is to have new workbooks for the fair.

## 10. Community Council Reports

**Lester Oak Hill FSC** – Demo for shaded fuel break in Oak Hill area Friday February 20, from noon-2pm can see how mastication equipment works. Location is on the corner of Oakhill & Dayton Lane with signs directing people to parking. No formal presentation but people will be on hand to answer questions.



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**Mike McGuiness Cool Pilot Hill FSC** - Has a new Firewise community in Twin Creeks area have interest in adjacent neighborhood for Firewise as well.

**David Zelinsky Placerville FSC** – We will be at the Battle of Badges Chili Cookoff is Saturday, February 28<sup>th</sup> from 4pm-9pm at the Placerville fairgrounds.

**Paul Gilchrest Greater Cameron Park FSC** - March 12<sup>th</sup> 5:30pm-8pm Wildfire Preparedness Symposium. IBHS will be speaking and KB Homes and FPOs will be there as well. Explaining programs available through EDCFSC burn simulation with sand table for before and after mitigation. Auction prize - firehouse dinner for 6.

**Paul Penn Diamond Springs FSC** - April 18th evacuation exercise fowler & Pleasant Valley area a one way in/out community. There will be two town halls in Diamond Springs at the Firemen's Hall to prepare, which will be on February 25<sup>th</sup> and March 18th 6pm-8pm. Thanked EDSO for helping put on the project.

## 11. Public Comment – *Time limit is 3 minutes per person.*

Kris Payne thanked volunteers for the fire mitigation work with the rail chipper that the El Dorado Western Railroad & Railway Foundation had one on the track which operates the old railroad on Missouri Flat. Thanked Ken Pimlott & Janet Barentson for their service.

Ken Pimlott thanked Tanya Harlow and everyone here for getting CWPP pushed through and approved by the Board of Supervisors.

## 12. Good of the Order

- a. A Brown Bag Session will be held at 12:30. The topic will be an overview of OWPR website and online mapping tool presented by Tanya Harlow.
- b. Next EDCFSC Board Meeting – March 18, 2026

## 13. Adjourn

10:53am

Meeting minutes typed by Carri Lueck, EDCFSC Administrative Clerk

## YTD Expense Report -02/28/2026

FSC Operations	Beginning Balance	February	Prior YTD Balance 7 months	Total Balance YTD	
Fiscal Sponsor Fee Received		\$ 132,092	\$ 268,960	\$ 401,052	
<b>Total Available</b>		\$ 132,092	\$ 268,960	\$ 401,052	
Expenses	Budget	December	Actual YTD Balance 7 months	Total YTD	% of Budget
5010 · Contract Support	\$ 62,000	\$ 6,666	\$ 48,056	\$ 54,722	88%
5001-Executive Coordinator	126,241	-	-	-	0%
5030 · Giveaway Items	0	-	-	-	0%
5040 · Internet Access & Website	8,820	770	7,636	8,406	95%
5070 . Supplies		-	-	-	#DIV/0!
5080-Software		-	3,649	3,649	#DIV/0!
6100 · Advertising & Marketing	1,000	-	533	533	53%
6115 · Bank Service Charges	1,100	100	640	740	67%
6120 · Business License & Fees	250	-	200	200	80%
6130 . Admin Services	40,000	4,667	31,453	36,120	90%
6141 . Computer Supplies	1,000	-	757	757	76%
6142 . Conference Fees	250			-	0%
6155 · Dues and Subscriptions	1,000	-	-	-	0%
6180 · Insurance	17,000	-	16,226	16,226	95%
6320 . Telephone	2,880	211	1,472	1,683	58%
6255 · Postage, Delivery & PO Box	200	-	109	109	55%
6265 · Printing and Reproduction	150	-	96	96	64%
6275 · Professional Fee	9,000	-	1,823	1,823	20%
6276 · Legal Fee	2,500	-	119	119	5%
6277 · Accounting Fees	6,500	2,677	4,865	7,542	116%
6295 · Rent	8,000	650	4,550	5,200	65%
6310 · Office Supplies	500	31	825	856	171%
6330 . Travel	-	-	115	115	#DIV/0!
6336 · Meeting Expense	1,000	76	910	986	99%
6580 · Storage	1,200	100	700	800	67%
6895-Firewise Events		-	463	463	#DIV/0!
<b>Total Expense Overhead</b>	\$ 290,591	\$ 15,948	\$ 125,196	\$ 141,144	49%
	Other Expens	\$ -			
<b>Total FSC Operations Fund Balance</b>				\$ 259,597	

## Active Projects Monthly Report

Report as of 02/28/2026

TITLE	GRANT END DATE	GRANT AWARD	CASH RECEIVED	CASH EXPENDED	REMAINING CASH	GRANT BALANCE NOT REC'D
<b>Fuels Treatment</b>						
CAL FIRE South County Fuel Reduction Project 5GG21199	3/15/2026	\$ 2,079,887	1,788,945	1,617,486	171,460	\$ 290,942
CAL FIRE Georgetown Marshal Road Fuel Reduction 5GA21129	3/15/2026	\$ 278,700	278,407	278,393	14	\$ 293
CAL FIRE Fuel Red for Critical Rds-Coloma Lotus 5GG21200	3/15/2026	\$ 705,670	559,245	559,185	60	\$ 146,425
CAL FIRE Residential Hazardous Tree Removal 5GG21198	3/15/2026	\$ 1,252,790	1,118,331	1,209,993	(91,662)	\$ 134,459
CAL FIRE Spanish Flat North Fuel Reduction Project 8GG21600	3/31/2026	\$ 4,890,440	2,490,171	2,495,770	(5,599)	\$ 2,400,269
CAL FIRE Texas Hill Community Wildfire Protection Project 5GG:	2/15/2029	\$ 948,640	-	-	-	\$ 948,640
CAL FIRE Hazardous Tree Grant 5TR23102 reimb	3/15/2030	\$ 1,170,400	160,313	176,299	(15,985)	\$ 1,010,087
<b>TOTAL, FUELS TREATMENT</b>		<b>\$ 11,326,527</b>	<b>6,395,412.68</b>	<b>6,337,124</b>	<b>58,288</b>	<b>\$ 4,931,114</b>
<b>Defensible Space</b>						
PGE Grant 2024 Dspace		\$100,000	100,000	90,465	9,535	\$ -
CAL FIRE Defensible Space Grant-5GG23101	3/15/2030	\$ 937,000	816,387	808,190	8,198	\$ 120,613
SMUD 2025-2027	3/31/2025	\$ 60,000	20,000	20,000.00	-	\$ 40,000
<b>TOTAL, DEFENSIBLE SPACE</b>		<b>\$ 1,097,000</b>	<b>916,387.47</b>	<b>898,655</b>	<b>17,733</b>	<b>\$ 120,613</b>
<b>Chipping</b>						
AQMD Chipping Grant	12/31/2026	\$ 355,000	274,853	188,892	85,961	\$ 80,147
CAL FIRE EDFSC Chipping 5GG25103	2/15/2029	\$ 948,500	-	2,715	(2,715)	\$ 948,500
<b>TOTAL, CHIPPING</b>		<b>\$ 1,303,500</b>	<b>\$ 274,853</b>	<b>\$ 191,607</b>	<b>83,246</b>	<b>\$ 1,028,647</b>
<b>Miscellaneous Grants</b>						
Title III 2023/2024	9/1/2025	\$ 144,188	\$ 144,188	-	144,188	\$ -
Title III 2022-23	9/1/2024	\$ 140,141	140,141	97,316	42,825	\$ -
Title III 2021-22		\$ 120,641	120,641	117,258	3,383	\$ -
West Slope Foundation - Aukum Fairplay FSC		\$ 5,000	5,000	1,052	3,948	\$ -
CA FSC Grant Education and Outreach Grant	8/31/2026	\$ 100,000	50,000	11,125	38,875	\$ 50,000
Latrobe Fund - Aukum Fairplay FSC Fire Safe Program Needs		\$ 3,500	3,500	-	3,500	\$ -
PGE Sierra Springs FSC	11/30/2026	\$ 100,000	-	-	-	\$ 100,000
PGE Georgetown Divide FSC	11/30/2026	\$ 100,000	-	-	-	\$ 100,000
PGE Texas Hill FSC	11/30/2026	\$ 100,000	-	-	-	\$ 100,000
PGE Cool Pilot Hill FSC	11/30/2026	\$ 20,400	-	-	-	\$ 20,400
<b>TOTAL, MISCELLANEOUS GRANTS</b>		<b>\$365,782</b>	<b>\$ 315,781.89</b>	<b>\$226,751</b>	<b>89,031</b>	<b>\$50,000</b>
<b>Grant Total Grants</b>		<b>\$ 14,092,809</b>	<b>7,902,435</b>	<b>7,654,137</b>	<b>248,298</b>	<b>\$ 6,130,374</b>

El Dorado County Fire Safe Council  
 Anticipated Future Operations Funding Availability  
 As of February 1, 2026

Grant	Grant End Date	Authorized FSF	Received Through 1/31/2026	Remaining FSF	
<b>CAL FIRE</b>					
South County	5GG21199	3/15/2026	\$ 189,081.00	\$ 124,379.45	\$ 64,701.55
Georgetown Marshal RD	5GA2129	3/15/2026	18,200.00	18,142.08	-
Coloma Lotus	5GG21200	3/15/2026	64,070.00	48,228.20	15,841.80
Hazardous Tree	5GG21198	3/15/2026	113,890.00	65,251.71	48,638.29
Spanish Flat	8GG21600	3/31/2026	523,976.00	79,516.70	444,459.30
Hazardous Tree Removal	5TR23102	3/15/2030	125,400.00	3,734.91	121,665.09
Defensible Space	5GG23101	3/15/2030	100,488.00	47,685.23	52,802.77
Texas Hill Fuel Reduction	5GG25105	2/15/2029	101,625.00	-	101,625.00
Chipping Program	5GG25103	2/15/2029	101,640.00	-	101,640.00
<b>PGE</b>					
Defensible Space		4/30/2026	9,000.00	896.42	8,103.58
PGE - Sierra Springs		11/30/2026	10,000.00	-	10,000.00
PGE - Georgetown Divide		11/30/2026	9,000.00		9,000.00
PGE - Texas Hill		11/30/2026	9,000.00		9,000.00
PGE - Cool Pilot Hill		11/30/2026	2,040.00		2,040.00
<b>EDC</b>					
Future OWPR BLM Grant			240,000.00	-	240,000.00
<b>Total Anticipated FSF Revenue</b>				<b>\$</b>	<b>1,229,517.38</b>
Total Available FSC Operations Cash as of 1/31/2026					267,682.27
Annual 2025-26 FSC Operations Budget					290,591.00
Less Executive coordinator					(126,241.00)
Plus Zebra Modernization					1,881.00
Program Automation Training/ADA-PDF Compliance Costs					8,616.00
2025-26 New Annual Budget					174,847.00
Less Amount Spent Through 1/31/2026					125,196.46
Anticipated expenses Feb-June					\$ (49,650.54)
<b>Anticipated Funding Availability</b>				<b>\$</b>	<b>1,447,549.11</b>
Annual Budget Beginning 2026-27					\$ 290,591.00
ESRI License and Training/Support for Program Automation					\$ 9,200.00
Potential increased Rental Costs ((\$3000x12) Less (\$700x12))					27,600.00
Ongoing annual budget					\$ 327,391.00
<b>Number of years of funding beyond 2025-26 at current rate (assuming no additional grant funds are available)</b>					<b>4.42</b>
(Funding availability / Ongoing Annual Budget)					

# FEBRUARY 2026 YTD REPORT

## CHIPPING PROGRAM

Jobs Completed:	62
Acres Cleared:	106
Cubic Yards Chipped:	18,255
Total Cost:	\$25,989.37

## DEFENSIBLE SPACE

Parcels Evaluated:	76
Parcels Cleared:	29
Average Cost:	\$1,286.48
Total Cost:	\$48,876.47

## RESIDENTS:

Veterans:	8
Seniors:	27
Low-Income:	9
Disabled:	13

## HAZARDOUS TREE

Parcels Completed:	24
Trees Identified:	36
Trees Cut:	86
Average Tree Cost:	\$609.66
Average Job Cost:	\$2,561.91
Total Cost:	\$61,052.50