



El Dorado County Fire Safe Council

Website: edcfiresafe.org

515 Main Street, Ste. 103

Placerville, CA 95667

Email: board@edcfiresafe.org

General Information: (530) 647-1700

Assistance Programs: (530)957-6270

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

Board Meeting Agenda

April 16th, 2025

9:30 am to 12:00

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: 04/16/2025
 - b. Board Meeting Minutes: 3/19/2025
5. New Business
6. Old Business
7. Information Items:
 - a. Chairman's Report & Communication – Ken Pimlott
 - b. Vice-Chair Report –Dorothy Fine
 - c. Secretary Report – Angel Ball
 - Elections
 - Policy and Procedure Update - **Board Action Item**
Associate Council Bank Accounts – Article XVI
 - d. Treasurers Report: Janet Barentson
 - Treasurer Report as of 2/28/2025 - **Board Action Item**
 - Draft Proposed FY 25/26 Budget

- e. Partners Reports:
 - 1. BLM – TBA
 - 2. CAL FIRE – Megan Scheeline/Jeff Hoag
 - 3. Office of Wildfire Preparedness and Resilience –Meyer/ Harlow
 - 4. EDC Fire Chiefs Association – Tim Cordero
 - 5. EDC FPO Association – TBA
 - 6. ENF – Brad Stewart
 - 7. RCD – Mark Egbert
 - 8. SMUD – Eric Brown
 - 9. PG&E – Mike Webb
 - 10.EDSO –Lt Morton
 - 11.BOR – Elizabeth Dyer

8. Program Reports

- a. Grants & Funding/Grants Committee– Tamara Johnston
- b. Assistance Programs – Jennifer Turner
 - Chipping
 - Defensible Space Services for Seniors, etc
 - Hazard Tree Removal
- c. Training Committee – Hugh Council
- d. Outreach & Education –Dorothy Fine
- e. Governance and New Council Formation & Orientation – Angel Ball

9. Community Council Reports

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

11.Good of the Order

- a. There will be a Brown Bag meeting beginning 30 minutes after the adjournment of the EDCFSC meeting. The meeting topic will be: "Absentee Owners, Working together and donations". Everyone is encouraged to attend.
- b. Next EDCFSC Board Meeting – May 21, 2025



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

Board Meeting Minutes-DRAFT

March 19, 2025

9:30am to 12:00

American Legion

4561 Greenstone Road,

Placerville

1. Meeting Call to Order

9:30am

2. Roll Call: Sign In

In Person: Ball, Council, Barentson, Pullin, Boal, Connelly, Fine, Johnston, Lory, Payne, Willis, Osgood Zoom: Gilcrest, Hess, Zelinsky

3. Pledge of Allegiance

Dorothy Fine

In the memory of Captain Lucas Shepard we held a moment of silence.

4. Consent Calendar Board Action Item

- a. **Meeting Agenda:** 03/19/2025
- b. **Board Meeting Minutes:** 2/19/2025

Hugh Council motioned to approve, and Janet Barenston seconded the motion. Consent Calendar approved with no opposition.

5. New Business

None

6. Old Business

None

7. Information Items:

- a. Chairman's Report & Communication – Ken Pimlott

No Report

- b. Vice-Chair Report –Dorothy Fine

Announced that Jessica has left the EDCFSC.

As a member of the public outreach working group Dorothy would like all AFSC calendar events reported to her.

Website revision is ongoing and explained a bit about the process.

Announced red bags that are available by sign in sheet table.

Explained the AFSCs ability to have a website on our website.

- c. Secretary Report – Angel Ball

Thanked everyone for their insurance requests. Your event information will be posted on the EDCFSC website event calendar. Announced the Placerville FSC event on April 26th at the Town Hall in Placerville from 10am-2pm.

EI Dorado County Fair Volunteers are needed please sign-up, sheet is in back of room. Noted the Tech Soup availability for discount programs.

- d. Treasurers Report: Janet Barentson

Treasurers Report 1/31/25 - Board Action Item

The report provided explanations on grants, the YTD report and our viability as an organization. Also explained the chipping program's funds and Executive Coordinator budget. Request for an increase in stipends for the AFSC's due to inflation. Janet will add to the E-Board agenda/meeting. Kris Payne motioned to approve, and Hugh Council seconded the motion. The Treasurer's report is approved with no opposition.

- e. Partners Reports:

1. BLM – TBA

No report

2. CAL FIRE – Patrick McDaniel

The report shared the fire prevention will be happening this calendar year and the primary focus will be on maintenance of ongoing projects and projects in small communities.

3. Office of Wildfire Preparedness and Resilience –Tanya Harlow

Tanya – CEA's in Hanks Exchange are underway and they are finishing up inspections on Crystal Blvd. and Gilmore.

\$10M BLM grant for defensible space is moving forward.

CWPP-Steering committee is meeting tomorrow to review the entire CWPP and AFSC have been included. There will be two virtual workshops for public comment during the 30-day input period.

Board of Supervisors will sign the Wildfire Awareness Proclamation on April 4 with a roundtable discussion and press conference following the signing.

Public outreach will start a wildfire season campaign with the goal of every agency sending the same message every week.

County budgets are being reviewed, April 8th is a Board of Supervisors meeting. Please make comments about the need for OWPR. OWPR has a Facebook page that people can like and share posts.

Weber Creek project is completing environmental review and is submitted to FEMA to approve. RFQ has been put in by the county for a construction manager.

4. EDC Fire Chiefs Association – Tim Cordero

No report

5. EDC FPO Association

No report

6. ENF – Brad Stewart

No report

7. RCD – Courtney Jackson

Placerville Community Wildfire Resilience Strategy has been finalized and getting ready for distribution. Projects affected by grant freezes continue with South County, Georgetown/Spanish Flat and Marshall Road fuel reduction projects.

8. SMUD – Eric Brown

No report

9. PG&E – Mike Webb

No report

10. EDSO –Lt Morton

No report

11. BOR – Elizabeth Dyer

No report

8. Program Reports

a. Grants & Funding/Grants Committee– Tamara Johnston

CA FSC outreach and education grant - no eta on when funding will come through. CALFIRE chipping grant ended March 15th and the program is still open. Submitted a grant to US Forest Service for \$10M grant to do work in Diamond Springs/Martinez Creek Drainage area. Tamara explained the work that will be done with this grant. We will be applying for the PG&E vegetation management grant along with Oak Hill and Texas Hill AFSC. Tamara explained all the work to be done with these grants and the areas they would cover.

b. Assistance Programs – Jennifer Turner

▪ Chipping

YTD -Completed - 105

February up to March 15th - completed 62 jobs

Green Waste Days are good to go for Title III reimbursements

▪ Defensible Space Services for Seniors, etc

65 jobs ready to be evaluated

YTD Cleared – 39 jobs

21 jobs completed within the last month

\$34,000k spent for this month

- Hazard Tree Removal

18 Trees Evaluated

CEQA: Patrick McDaniel, CALFIRE, said no clarification on this program. Waiting for directions from agency heads. Janet explained CEQA rules.

c. Training Committee – Hugh Council

The April board meeting will have new microphones. Hugh explained the new set up for the audio in the hall. The installation date is scheduled for March 31- April 1st.

The April defensible space training class is full. May has spots available. Hugh explained the \$50 stipend for assessors. He also gave tips on how to get assessments requested. Elizabeth has the form on instructions on how to receive the \$50 stipend. She will email the LE 100 CALFIRE form that is required for the stipend. We are using the CALFIRE assessment program as an educational tool for homeowners.

9. Outreach & Education –Dorothy

Dorothy shared Alice is no longer doing Outreach and Education and thanked Alice for all the work she has done. Education and Outreach will form a working group representing all the areas in the county. Elizabeth volunteered to lead the Home and Garden show event.

a. Governance and New Council Formation & Orientation – Angel Ball

FSC renewals are due in June. This is a good time to check out the on line mapping tool on the OWPR's website to close the gaps between Councils. Met with Heritage FSC and Corde and Annette to the group. Corde noted his location of his fire safe council. He also mentioned that Serrano FSC and Lakehills FSC are in the area. Angel noted that South Lake Tahoe has programs like ours and homeowners can reach out to Tahoe RCD and local fire departments for further information. Angel reminded everyone about the brown bag meeting after our meeting.

10. Community Council Reports

Mike Connelly, Auburn Lake Trails FSC - Tomorrow we have a special event with OES and CALFIRE on wildfire simulation and evacuation at 6:30pm at the barn lot. You can send an email to altfiresafe@gmail.com if you are interested in attending.

Lester Lubetkin, Oak Hill FSC – Our community day is April 5th at the Oak Hill fire

station. April 22nd we will have a meeting to discuss insurance at the Pleasant Valley Grange. Alice and Lester attended the home hardening workshop in Reno at UNR. South County grant is moving forward for the areas of Omo Ranch, Aukum-Fairplay and Oak Hill.

Hugh Council, Texas Hill FSC – PG&E undergrounding in Texas Hill will be starting in May.

Jeanine Stiles, Greenstone FSC – Three defensible space assessments were completed in February. An event is planned in May and OES will discuss evacuation. Green waste events are scheduled for April, May and October. Got our Firewise Certificate in December.

Melissa Gates, Royal Equestrian Estates FSC - Roadside vegetation clearing was done, and we are planning to have chipping done. They also received their Firewise certificate.

David Zelinsky, Placerville FSC – A cooperative project with BLM and tribal fire is scheduled to clear a 10-acre parcel BLM has neglected. We are having our community event on April 26th from 10am-2pm at the Town Hall in Placerville.

Tamara Johnston, Georgetown Divide FSC - Wildfire Expo is scheduled for April 5th at the IOOF Hall for wildfire knowledge and prevention. May 5th from 10am-3pm at the Marshall Grange in Garden Valley. There will be an evacuation board game at the event with a map of their area that can do an evacuation simulation. Georgetown Gazette has a volunteer that will be doing an article one on our assistance programs.

Bob Hess, Coloma-Lotus FSC - Public meeting is scheduled this Friday from 6:30pm-8pm at Gold Trail Grange in Coloma. The speaker is Dan Macomb from UC Davis specializing in using sheep and goat grazing for defensible space. Tanya Harlow from OWPR will be there as well.

Ken Rogers, Logtown FSC - This month's presentation is on fire prevention landscaping from Master Gardners. A green waste day is scheduled for May. We are continuing to promote defensible space assessments.

Ken McKinstry Gallagher Road FSC – Title III clean-up day was yesterday and covered three miles of road and about 40 parcels.

Bill Osgood, Serrano FSC – Serrano has access to Tech Soup and thanked Jen and Carri for helping make it happen. Will be promoting home hardening assessments, doing webinars and focusing on insurance. Meeting with Corde and Steve Willis and sharing stories. Thanked Alice for the newsletter issue that had the interview with Jeff Hoag from CALFIRE.

Dorothy Fine, Camino FSC – A green waste day is scheduled in collaboration with Camino community's green waste day. There are areas that have a green waste

dumpster brought into neighborhoods.

Kris Payne, Patterson Ranch FSC - Insurance speaker was at the Taxpayer's Association meeting and State Farm is asking for a 20% increase also noted that CA Fair Plan is not viable and is overextended. Mentioned Jen's office space for her across the hall from space 103.

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

David Gunn Firezone Solutions fire mitigation contractors in El Dorado County. Brought education binders and neighborhood product guide from a contractor's perspective. Their contact email is firezonesolutions.com online. Offer complementary evaluations for homeowners. Will be attending the home show and will have products with them on display.

Kris Payne mentioned that at the Board of Supervisor's meeting Linda Colombo has been there reading out of Lizzie Johnson's book about wildfire.

Karen Pullin – Wanted to see if anyone has any answers for absentee owner lots and how to get the homeowners to clean them up.

12. Good of the Order

- a. March Brown Bag Topic: "Volunteers, Education and Outreach"

The Brown Bag will begin 30 minutes after the adjournment of the EDCFSC meeting or 12:30pm whichever comes first.

- b. Next EDCFSC Board Meeting – April 16, 2025

11:14pm

Meeting minutes typed by Carri Lueck, Administrative Assistant, El Dorado County Fire Safe Council.

EL DORADO COUNTY FIRE SAFE COUNCIL

Article XVI. Satellite Bank Accounts

Section 16.01 Federal, State and financial institution policies require that all revenue obtained by Satellite Councils operating under the El Dorado County Fire Safe Council (EDCFSC) 501(c)(3) must be reported as income for the EDCFSC. Satellite Councils may find a need to establish a bank account to account for funds collected and fire safe council expenses. Receipts and expenses incurred require the filing of tax documents, and periodic audits to ensure appropriate use of funds.

With EDCFSC Board approval, councils established as Satellite Councils under the umbrella of the EDCFSC may open bank accounts using the EDCFSC non-profit status. These bank accounts will be sub-accounts to the EDCFSC bank account. The EDCFSC Treasurer will have access to view fiscal activity in these accounts.

Benefits of bank accounts under the EDCFSC umbrella are:

- (a) Financial activity of the Satellite Council is included in the broader EDCFSC tax return.
- (b) Financial activity of the Satellite Council is included as part of the EDCFSC annual audit.
- (c) The EDCFSC pays the monthly fee for online banking.

Responsibility of the Satellite Council with a bank account under the EDCFSC umbrella:

- (a) Satellite Councils will provide an annual Profit and Loss statement to the EDCFSC annually for inclusion in the EDCFSC annual audit and annual tax return (Section 14.01 (i.) of the Bylaws).
- (b) Satellite Councils will retain appropriate records of receipts and expenses incurred for audit and tax purposes.
- (c) Satellite Councils will provide any financial records requested by the EDCFSC.

~~Satellite Fire Safe Councils who wish to open their own bank account will be permitted to do so provided that:~~

- ~~(a) The accounts are opened as sub-accounts of the EDCFSC bank account.~~

~~A letter on the EDCFSC letterhead, signed by the Chair and the Treasurer of the EDCFSC is provided to the bank manager authorizing the sub-account. The treasurer of the EDCFSC will have access to the sub-account for accounting and tax reporting purposes.~~

- ~~(b) A letter from the Chair of the Satellite FSC designates at least two members of the Satellite FSC who are authorized to access the account and sign checks.~~
- ~~(c) The Bank will also require personal information for the authorized signers on bank signature cards.~~

Section 16.02 Satellite ~~Councils~~ **FSCs** that already have their own bank accounts will be required to re-open their accounts as sub-accounts to the EDCFSC bank account and provide the EDCFSC treasurer with fiscal year beginning and ending bank statements and a detail P&L as required in Section 14.01 (i.) of the Bylaws.

~~Templates for the authorization letters are provided in the Forms section of this manual.~~

Section 16.03 Process for establishing a bank account is as follows:

- (a) The Satellite Council shall notify the EDCFSC Treasurer of the intent to establish a bank account.
- (b) The Satellite Council will file with El Dorado County for a Fictitious Business Name.
1. El Dorado County requires publishing the establishment of a fictitious name in the Mountain Democrat or other local news outlet.
 2. The cost of the Fictitious Name filing fee and publication can be reimbursed by the Annual Title III reimbursement from the EDCFSC.
 3. Satellite Council steps for Fictitious Business Name and publication in Newspaper
 - i. Fill out a Fictitious Business Name Statement Form. Submit to the EDCFSC Treasurer for signature.
 - ii. File paperwork with the El Dorado County Recorder's Office. An official copy will be provided back to the Satellite Council.
 - iii. Submit a copy of the official copy to a newspaper listed on the county form and pay the fee. Once the announcement has been published in the Newspaper for four successive weeks, you will receive notification that this process is complete via US Mail.
 4. The EDCFSC Treasurer will submit a notice of authorization for the Satellite Council to establish a bank account under the umbrella of the EDCFSC to the Bank. The Treasurer will notify the Satellite Council when this is completed.
 - i. The authorization will be approved by the EDCFSC Chair and Treasurer.
 5. Upon notification from the Treasurer, the Satellite Council will schedule an appointment with the Bank.
 - i. The current bank is Umpqua Bank, 1224 Broadway Placerville CA 95667.
 - ii. The Satellite Council will provide the following to the Bank:
 1. Fictitious Name Statement
 2. Satellite Council Meeting Minutes with names of elected officers.
 3. Completed Bank Account Application.
 4. Funds for deposit. These funds will be Satellite Council funds and are not allowable for reimbursement from the EDCFSC.
 - iii. Each of the Satellite Council officers will be required to sign documentation at the bank. They do not have to go to the Bank at the same time.
- (c) Templates for the authorization letters and form for fictitious name statement are provided in the Forms section of this manual.

Section 16.04 Satellite Council process to establish Online Banking

- (a) The Satellite Council will request via email for online banking authority from the EDCFSC Treasurer.
- (b) The Satellite Council will provide the following information:
1. User ID - Must include FSC identifying information, for example: AFFSCAcct
 2. Person assigned to have access, generally the Satellite Council Treasurer.
 - i. First and Last Name
 - ii. Primary Email address
 - iii. Secondary Email (optional)
 - iv. Phone Number

(c) The EDCFSC Treasurer will create access with the Bank and assign a temporary password. The Satellite Council will be required to reset password upon first login. Password requirements are:

1. Must be 8 to 12 characters long.
2. Password must contain at least 1 letter and 1 number.
3. Cannot include spaces
4. Cannot include a character that repeats more than 3 times
5. Is case sensitive
6. May include special characters: ! @ # \$ % ^ & *) (_ + = | / ? ; : . } { - []

(d) The EDCFSC Treasurer will provide bank login information to the Satellite Council designee.

Approved 10/28/2014

16-1

Updated April 2025

16-3

EL DORADO COUNTY FIRE SAFE COUNCIL

Article XVI. Satellite Bank Accounts

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Benefits of bank accounts under the EDCFSC umbrella are:

- (a) Financial activity of the Satellite Council is included in the broader EDCFSC tax return.
- (b) Financial activity of the Satellite Council is included as part of the EDCFSC annual audit.
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Responsibility of the Satellite Council with a bank account under the EDCFSC umbrella:

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- (b) Satellite Councils will retain appropriate records of receipts and expenses incurred for audit and tax purposes.
- (c) Satellite Councils will provide any financial records requested by the EDCFSC.

Section 16.02 Satellite Councils that already have their own bank accounts will be required to re-open their accounts as sub-accounts to the EDCFSC bank account and provide the EDCFSC treasurer with fiscal year beginning and ending bank statements and a detail P&L as required in Section 14.01 (i.) of the Bylaws.

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- (b) The Satellite Council will file with El Dorado County for a Fictitious Business Name.
 1. El Dorado County requires publishing the establishment of a fictitious name in the Mountain Democrat or other local news outlet.
 2. The cost of the Fictitious Name filing fee and publication can be reimbursed by the Annual Title III reimbursement from the EDCFSC.
 3. Satellite Council steps for Fictitious Business Name and publication in Newspaper
 - i. Fill out a Fictitious Business Name Statement Form. Submit to the EDCFSC Treasurer for signature.

- ii. File paperwork with the El Dorado County Recorder's Office. An official copy will be provided back to the Satellite Council.
 - iii. Submit a copy of the official copy to a newspaper listed on the county form and pay the fee. Once the announcement has been published in the Newspaper for four successive weeks, you will receive notification that this process is complete via US Mail.
 - 4. The EDCFSC Treasurer will submit a notice of authorization for the Satellite Council to establish a bank account under the umbrella of the EDCFSC to the Bank. The Treasurer will notify the Satellite Council when this is completed.
 - i. The authorization will be approved by the EDCFSC Chair and Treasurer.
 - 5. Upon notification from the Treasurer, the Satellite Council will schedule an appointment with the Bank.
 - i. The current bank is Umpqua Bank, 1224 Broadway Placerville CA 95667.
 - ii. The Satellite Council will provide the following to the Bank:
 - 1. Fictitious Name Statement
 - 2. Satellite Council Meeting Minutes with names of elected officers.
 - 3. Completed Bank Account Application.
 - 4. Funds for deposit. These funds will be Satellite Council funds and are not allowable for reimbursement from the EDCFSC.
 - iii. Each of the Satellite Council officers will be required to sign documentation at the bank. They do not have to go to the Bank at the same time.
- (c) Templates for the authorization letters and form for fictitious name statement are provided in the Forms section of this manual.

Section 16.04 Satellite Council process to establish Online Banking

- (a) The Satellite Council will request via email for online banking authority from the EDCFSC Treasurer.
- (b) The Satellite Council will provide the following information:
 - 1. User ID - Must include FSC identifying information, for example: AFFSCAcct
 - 2. Person assigned to have access, generally the Satellite Council Treasurer.
 - i. First and Last Name
 - ii. Primary Email address
 - iii. Secondary Email (optional)
 - iv. Phone Number
- (c) The EDCFSC Treasurer will create access with the Bank and assign a temporary password. The Satellite Council will be required to reset password upon first login. Password requirements are:
 - 1. Must be 8 to 12 characters long.
 - 2. Password must contain at least 1 letter and 1 number.
 - 3. Cannot include spaces
 - 4. Cannot include a character that repeats more than 3 times
 - 5. Is case sensitive
 - 6. May include special characters: ! @ # \$ % ^ & *) (_ + = | / ? ; : . } { - []
- (d) The EDCFSC Treasurer will provide bank login information to the Satellite Council designee.

Janelle K. Horne El Dorado County Recorder-Clerk 360 Fair Lane, Placerville, CA 95667 Phone: (530) 621-5490 Clerk Note: <input type="checkbox"/> ID Checked <input type="checkbox"/> Received by Mail	
Type of Filing: <input type="checkbox"/> New <input type="checkbox"/> Renewal, Previous File Number:	
Email Address (Optional)	

FICTITIOUS BUSINESS NAME STATEMENT

The following person (persons) is (are) doing business as:* (Business name you wish to use)

Street Address (NO PO Box, Postal Facility or PMB)**

City, State and Zip Code	County
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Business Mailing Address:

Business Mailing City, State and Zip Code	County
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1	Registrant's Name***	El Dorado County Fire Safe Council
	Business Mailing Address	515 Main Street, Suite 103
	Business City, State and Zip Code	Placerville, CA 95667
2	Registrant's Name	
	Business Mailing Address	
	Business City, State and Zip Code	

This business is conducted by: ****

<input type="checkbox"/> An Individual	<input type="checkbox"/> A General Partnership	<input type="checkbox"/> Limited Liability Company, State of LLC:
<input type="checkbox"/> A Married Couple	<input type="checkbox"/> A Limited Partnership	<input checked="" type="checkbox"/> A Corporation, State of Incorporation: <u>California</u>
<input type="checkbox"/> Copartners	<input type="checkbox"/> A Trust	<input type="checkbox"/> State/Local Registered Domestic Partners
<input type="checkbox"/> Joint Venture		<input type="checkbox"/> An Unincorporated Association other than a partnership


The registrant commenced to transact business under the fictitious business name or names listed above on: *****
(Month/Day/Year or N/A)

I declare that all information in this statement is true and correct. (A registrant who declares as true any material matter pursuant to Section 17913 of the Business and Professions Code that the registrant knows to be false is guilty of a misdemeanor punishable by a fine not to exceed one thousand dollars (\$1,000).)

Signature of Registrant
(If Corporation, Corporation Officer. If LLC, Officer, Manager or Managing Member)

Printed Name of Registrant. If Corporation, Name and Corporate Officer Title. If LLC, Name & Officer Title (Officer, Manager or Managing Member).
Janet Barentson, Treasurer, El Dorado County Fire Safe Council

NOTICE—IN ACCORDANCE WITH SUBDIVISION (a) OF SECTION 17920, A FICTITIOUS NAME STATEMENT GENERALLY EXPIRES AT THE END OF FIVE YEARS FROM THE DATE ON WHICH IT WAS FILED IN THE OFFICE OF THE COUNTY CLERK, EXCEPT, AS PROVIDED IN SUBDIVISION (b) OF SECTION 17920, WHERE IT EXPIRES 40 DAYS AFTER ANY CHANGE IN THE FACTS SET FORTH IN THE STATEMENT PURSUANT TO SECTION 17913 OTHER THAN A CHANGE IN THE RESIDENCE ADDRESS OF A REGISTERED OWNER. A NEW FICTITIOUS BUSINESS NAME STATEMENT MUST BE FILED BEFORE THE EXPIRATION. THE FILING OF THIS STATEMENT DOES NOT OF ITSELF AUTHORIZE THE USE IN THIS STATE OF A FICTITIOUS BUSINESS NAME IN VIOLATION OF THE RIGHTS OF ANOTHER UNDER FEDERAL, STATE, OR COMMON LAW (SEE SECTION 14411 ET SEQ., BUSINESS AND PROFESSIONS CODE).

	<p>CERTIFICATION</p> <p>This is a true and correct copy of the original statement on file in my office.</p> <p>JANELLE K. HORNE, COUNTY RECORDER-CLERK</p> <p>By: _____ Deputy Clerk</p>
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Statement requirements of this form as defined by Business and Professions Code 17913 states the following:

The fictitious business name statement shall contain the following information set forth in the manner indicated in the form provided by subdivision (a):

- (1) Where the asterisk (*) appears in the form, insert the fictitious business name or names. Only those businesses operated at the same address and under the same ownership may be listed on one fictitious business name statement.
- (2) Where the two asterisks (**) appear in the form: If the registrant has a place of business in this state, insert the street address, and county, of his or her principal place of business in this state. If the registrant has no place of business in this state, insert the street address, and county, of his or her principal place of business outside this state.
- (3) Where the three asterisks (***) appear in the form: If the registrant is an individual, insert his or her full name and business mailing address. If the registrants are a married couple, insert the full name and business mailing address of both parties to the marriage. If the registrant is a general partnership, copartnership, joint venture, or limited liability partnership, insert the full name and business mailing address of each general partner. If the registrant is a limited partnership, insert the full name and business mailing address of each general partner. If the registrant is a limited liability company, insert the name and business mailing of the limited liability company, as set out in its articles of organization on file with the California Secretary of State, and the state of organization. If the registrant is a trust, insert the full name and business mailing address of each trustee. If the registrant is a corporation, insert the name and business mailing address of the corporation, as set out in its articles of incorporation on file with the California Secretary of State, and the state of incorporation. If the registrants are state or local registered domestic partners, insert the full name and business mailing address of each domestic partner. If the registrant is an unincorporated association other than a partnership, insert the name of each person who is interested in the business of the association and whose liability with respect to the association is substantially the same as that of a general partner and the business mailing address.
- (4) Where the four asterisks (****) appear in the form, insert whichever of the following best describes the nature of the business: (i) "an individual," (ii) "a general partnership," (iii) "a limited partnership," (iv) "a limited liability company," (v) "an unincorporated association other than a partnership," (vi) "a corporation," (vii) "a trust," (viii) "copartners," (ix) "a married couple," (x) "joint venture," (xi) "state or local registered domestic partners," or (xii) "a limited liability partnership."
- (5) Where the five asterisks (*****) appear in the form, insert the date on which the registrant first commenced to transact business under the fictitious business name or names listed, if already transacting business under that name or names. If the registrant has not yet commenced to transact business under the fictitious business name or names listed, insert the statement, "Not applicable."

The registrant shall declare that all of the information in the fictitious business statement is true and correct. A registrant who declares as true any material matter pursuant to this section that the registrant knows to be false is guilty of a misdemeanor punishable by a fine not to exceed one thousand dollars (\$1,000).

ADDITIONAL REQUIREMENTS

At the time of filing of the fictitious business name statement, the registrant filing on behalf of the registrant shall present personal identification in the form of a California driver's license or other government identification acceptable to the county clerk to adequately determine the identity of the registrant filing on behalf of the registrant as provided in subdivision (e) and the county clerk may require the registrant to complete and sign an affidavit of identity.

Your fictitious business name statement must be published in a newspaper once a week for four successive weeks within 45 days of filing the statement. An affidavit of publication must be filed with the county clerk when publication has been accomplished. The statement should be published in a newspaper of general circulation in the county where the principal place of business is located. The statement should be published in such county in a newspaper that circulates in the area where the business is to be conducted (Business and Professions Code Section 17917)

MOUNTAIN DEMOCRAT	GEORGETOWN GAZETTE & TOWN CRIER	TAHOE DAILY TRIBUNE
2889 Ray Lawyer Dr, Placerville	2889 Ray Lawyer Dr, Placerville	legals@tahoedailytribune.com
PO Box 1088, Placerville CA 95667	PO Box 108, Placerville, CA 95667	
(530) 622-1255	(530) 344-5040	(530) 541-3880



El Dorado County Fire Safe Council

515 Main Street, Suite 103

Placerville, CA 95667

Phone: (530) 647-1700

Email: board@edcfiresafe.org

Website: edcfiresafe.org

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

January 29, 2025

Umpqua Bank
Placerville, CA 95667

Attn: Mila Pimentel

RE: New Associate Council

The El Dorado County Fire Safe Council (EDCFSC) has added a new Sattelite Council, called the New Fire Safe Council. The Chairperson is John Volunteer.

The El Dorado County Fire Safe Council authorizes the New Fire Safe Council to create a sub checking account under the EDCFSC EIN#40-3631411. The New Fire Safe Council is aware that the EDCFSC will have access to this account.

If you need any addition information, please contact Joe Treasurer, Treasurer, EDCFSC at treasurer@edcfiresafe.org, or (530) 647-1700.

Thank you.

Chair
El Dorado County Fire Safe Council

Treasurer
El Dorado County Fire Safe Council

YTD Expense Report -02/28/2025

FSC Operations	Beginning Balance	Feb	Actual YTD Balance 2/28/2025	Total Balance YTD	% of CY Beginning Balance
FSC Operations Opening Balance (Assets)	\$ 119,788	\$ 0	100,623	\$ 100,623	84%
Total Available	\$ 119,788	\$ 0	\$ 100,623	\$ 100,623	84%
Expenses	Budget	Feb	Actual YTD Balance 7 months	Total YTD	% of Budget
5010 · Contract Support	\$ 60,000	5,586	49,769	55,355	92%
5001-Executive Coordinator	\$ -	8,086	4,636	12,722	#DIV/0!
5030 · Giveaway Items	\$ 0			-	0%
5040 · Internet Access & Website	\$ 20,000	735	5,175	5,910	30%
5070 . Supplies		328		328	#DIV/0!
5080-Software		160	999	1,159	#DIV/0!
6100 · Advertising & Marketing	\$ 1,000			-	0%
6115 · Bank Service Charges	\$ 1,100	85	595	680	62%
6120 · Business License & Fees	\$ 250		205	205	82%
6130 . Admin Services	\$ 37,000	4,769	21,875	26,645	72%
6141 . Computer Supplies	\$ 4,000	-	306	306	8%
6142 . Conference Fees	\$ 250			-	0%
6155 · Dues and Subscriptions	\$ 1,285			-	0%
6180 · Insurance	\$ 15,000	-	15,834	15,834	106%
6320 . Telephone	\$ 1,800	237	1,195	1,432	80%
6255 · Postage, Delivery & PO Box	\$ 200	73	109	182	91%
6265 · Printing and Reproduction	\$ 150			-	0%
6275 · Professional Fee	\$ 7,000			-	0%
6276 · Legal Fee	\$ 5,000			-	0%
6277 · Accounting Fees	\$ 9,500	525	4,431	4,956	52%
6295 · Rent	\$ 7,000	350	2,450	2,800	40%
6310 · Office Supplies	\$ 800	-	148	148	18%
6330 . Travel	\$ 500			-	0%
6336 · Meeting Expense	\$ 1,000	-	662	662	66%
6580 · Storage	\$ 1,200	100	700	800	67%
Total Expense Overhead	\$174,035	21,034	109,090	\$ 130,123	75%

Active Projects Monthly Report

Report as of 02/28/2025

TITLE	GRANT END DATE	GRANT AWARD	CASH RECEIVED	CASH EXPENDED	REMAINING CASH	GRANT BALANCE NOT REC'D
Fuels Treatment						
USFS Stevens Auth Sierra Springs SS-2 (20-CA-11050300-013)	9/15/2025	\$ 559,000	243,727	243,362	364	\$ 315,273
USFS Stevens Auth Sierra Springs SS-2 (22-CA-11050300-015)	9/15/2025	\$ 309,000	3,324	3,234	90	\$ 305,676
USFS Stevens Auth Grizzly Flats GF-18 (20-CA-11050300-013)	6/18/2025	\$ 180,000	178,199	177,845	354	\$ 1,801
USFS Stevens Auth Grizzly Flats GF-18 (22-CA-11050300-015)	9/15/2025	\$ 150,000	2,793	2,708	84	\$ 147,207
USFS Stevens Auth Gold Ridge GRF (20-CA-11050300-013)	6/18/2025	\$ 150,000	149,625	149,625	0	\$ 375
USFS Stevens Auth Volcanoville (22-CA-11050300-015)	9/15/2025	\$ 132,000	3,846	3,703	144	\$ 128,154
USFS Stevens Auth Mosquito (22-CA-11050300-015)	9/15/2025	\$ 200,000	9,448	9,172	276	\$ 190,552
BLM Georgetown Fuel Break BLM L20AC00468	9/22/2025	\$ 990,000	867,969	867,969	-	\$ 122,031
CAL FIRE South County Fuel Reduction Project 5GG21199	3/15/2026	\$ 2,079,887	207,308	224,007	(16,699)	\$ 1,872,579
CAL FIRE Georgetown Marshal Road Fuel Reduction 5GA21129	3/15/2026	\$ 278,700	41,189	67,283	(26,094)	\$ 237,511
CAL FIRE Fuel Red for Critical Rds-Coloma Lotus 5GG21200	3/15/2026	\$ 705,670	440,680	440,680	-	\$ 264,990
CAL FIRE Residential Hazardous Tree Removal 5GG21198	3/15/2026	\$ 1,252,790	745,802	675,759	70,043	\$ 506,988
CAL FIRE Spanish Flat North Fuel Reduction Project 8GG21600	3/31/2026	\$ 4,890,440	191,641	213,938	(22,298)	\$ 4,698,799
CAL Fire Hazardous Tree Grant	3/15/2030	\$ 1,170,400	-	-	-	\$ 1,170,400
TOTAL, FUELS TREATMENT		\$ 13,047,887	3,085,550.28	3,079,285	6,265	\$ 9,962,337
Defensible Space						
CA Fire Safe Council (Senior, Low Income, Disabled)	12/31/2024	\$ 500,000	381,625	461,966	(80,341)	\$ 118,375
PGE Grant 2024 DSpace	n/a	\$ 100,000	100,000	-	100,000	\$ -
SMUD 2025 DSpace	12/31/2027	\$ 60,000	-	-	-	\$ 60,000
CAL FIRE Defensible Space Grant-5GG23101	3/15/2030	\$ 937,000	225,000	64,323.38	160,677	\$ 712,000
TOTAL, DEFENSIBLE SPACE		\$ 1,597,000	706,625.36	526,289	180,336	\$ 890,375
Chipping						
USFS Stevens Auth Chipping (20-CA-11050300-013)	6/18/2025	\$ 300,000	25,000.00	-	25,000	\$ 275,000
AQMD Chipping Grant	12/31/2026	\$ 355,000	210,506.05	75,236	135,271	\$ 144,494
CAL FIRE El Dorado Chipper 5GG20100	3/15/2025	\$ 987,289	840,524	955,012	(114,488)	\$ 146,765
TOTAL, CHIPPING		\$ 1,642,289	1,076,030.44	1,030,248	45,782.85	\$ 566,259
Miscellaneous Grants						
Title III 2023/2024	9/1/2025	\$ 144,187.50	\$ 144,188	-	144,188	\$ -
Title III 2022-23	9/1/2024	\$ 86,141	\$ 86,141	-	86,141	\$ -
Title III 2022-23 Green Waste	9/1/2024	\$ 54,000	54,000	3,847	50,153	\$ -
Title III 2021/22	9/1/2023	\$ 67,447	67,447	59,245	8,203	\$ -
Title III 2014/2016		\$ 94,273	94,273	94,273	-	\$ -
West Slope Foundation - Aukum Fairplay FSC		\$ 5,000	5,000	1,052	3,948	\$ -
CA FSC Grant	8/31/2026	\$ 100,000	-	-	-	\$ 100,000
TOTAL, MISCELLANEOUS GRANTS		\$ 406,862	\$ 306,862	\$ 158,416	\$ 148,445	\$ 100,000
Grant Total Grants		\$ 16,694,038	5,175,068	4,794,238	380,829.32	\$ 11,518,970

EDCFSC Proposed 2024-25 Budget

Expenses	2020 Actual	2021 Actual	2022 Actual	2023 Actual	2024 Actual	Proposed 2025 Budget	Midyear Budget Adjustment	2025 Budget Amended	2025 YTD 2-28-25	Proposed 2026 Budget
5001 · Executive Coordinator							\$ 55,000.00	\$ 55,000.00	\$ 12,722.12	\$ 126,241.37
5010 · Contract Support (Tech & Grant)	\$ -	\$ -	\$ 2,877.00	\$ 7,337.00	\$ 45,391.00	\$ 60,000.00		\$ 60,000.00	\$ 55,354.62	\$ 62,000.00
5030 · Giveaway Items	\$ -	\$ -	\$ -	\$ 468.00	\$ -	\$ -		\$ -	\$ -	\$ -
5040 · Internet Access & Website	\$ 812.00	\$ 797.00	\$ 1,255.00	\$ 3,790.00	\$ 3,393.00	\$ 20,000.00		\$ 20,000.00	\$ 5,910.00	\$ 8,820.00
5070 · Supplies						\$ -			\$ 328.10	\$ -
5080 · Software						\$ -		\$ -	\$ 1,158.90	\$ -
6100 · Advertising & Marketing	\$ 52.00	\$ -	\$ 686.00	\$ 204.00	\$ -	\$ 1,000.00		\$ 1,000.00	\$ -	\$ 1,000.00
6115 · Bank Service Charges	\$ 273.00	\$ 276.00	\$ 514.00	\$ 645.00	\$ 1,010.00	\$ 1,100.00		\$ 1,100.00	\$ 680.00	\$ 1,100.00
6120 · Business License & Fees	\$ 79.00	\$ 150.00	\$ 229.00	\$ 4.00	\$ 225.00	\$ 250.00		\$ 250.00	\$ 205.00	\$ 250.00
6130 · Admin Services	\$ 9,698.00	\$ 8,180.00	\$ 10,107.00	\$ 25,222.00	\$ 27,920.00	\$ 37,000.00		\$ 37,000.00	\$ 26,644.52	\$ 40,000.00
6142 · Conference Fees	\$ -	\$ -	\$ -	\$ -	\$ 250.00	\$ 250.00		\$ 250.00	\$ -	\$ 250.00
6141 · Computer Supplies	\$ 511.00	\$ 114.00	\$ 5,372.00	\$ 1,778.00	\$ 1,849.00	\$ 1,000.00		\$ 1,000.00	\$ 305.99	\$ 1,000.00
6155 · Dues and Subscriptions		\$ 328.00	\$ 375.00	\$ 919.00	\$ 816.00	\$ 1,285.00		\$ 1,285.00	\$ -	\$ 1,000.00
6180 · Insurance	\$ 13,236.00	\$ 13,705.00	\$ 13,425.00	\$ 13,425.00	\$ 14,127.00	\$ 15,000.00	\$ 566.00	\$ 15,566.00	\$ 15,834.00	\$ 17,000.00
6320 · Telephone and Fax	\$ -	\$ -	\$ -	\$ 19.00	\$ 2,008.00	\$ 1,800.00	\$ 420.00	\$ 2,220.00	\$ 1,431.65	\$ 2,880.00
6255 · Postage, Delivery & PO Box	\$ 200.00	\$ 271.00	\$ 291.00	\$ 163.00	\$ 78.00	\$ 200.00		\$ 200.00	\$ 182.40	
6265 · Printing and Reproduction	\$ 5.00		\$ 70.00	\$ 157.00	\$ 129.00	\$ 150.00		\$ 150.00	\$ -	
6275 · Professional Fees				\$ 7,000.00	\$ -	\$ 7,000.00	\$ 2,000.00	\$ 9,000.00	\$ -	\$ 9,000.00
6276 · Legal Fees				\$ -	\$ -	\$ 5,000.00	\$ (2,500.00)	\$ 2,500.00	\$ -	\$ 2,500.00
6277 · Accounting Fees	\$ 3,731.00	\$ 3,490.00	\$ 3,394.00	\$ 4,465.00	\$ 5,564.00	\$ 9,500.00	\$ (3,000.00)	\$ 6,500.00	\$ 4,955.95	\$ 6,500.00
6295 - Rent			\$ 2,050.00	\$ 4,200.00	\$ 7,250.00	\$ 7,000.00	\$ 2,000.00	\$ 9,000.00	\$ 2,800.00	\$ 8,000.00
6310 · Office Supplies	\$ 714.00	\$ 425.00	\$ 806.00	\$ 797.00	\$ 145.00	\$ 800.00		\$ 800.00	\$ 147.55	\$ 500.00
6330 · Travel				\$ -	\$ 610.00	\$ 500.00		\$ 500.00	\$ -	\$ -
6336 · Meeting Expense	\$ 134.00	\$ 137.00	\$ 172.00	\$ -	\$ 609.00	\$ 1,000.00		\$ 1,000.00	\$ 662.48	\$ 1,000.00
6580 · Storage	\$ 250.00	\$ 250.00	\$ 250.00	\$ 600.00	\$ 1,200.00	\$ 1,200.00		\$ 1,200.00	\$ 800.00	\$ 1,200.00
Total Expense	\$ 29,695.00	\$ 28,123.00	\$ 41,873.00	\$ 71,193.00	\$ 112,574.00	\$ 171,035.00	\$ (514.00)	\$ 170,521.00	\$ 130,123.28	\$ 290,241.37

Estimated Beginning Account Balance \$ 126,000.00
 Uncollected Fiscal Sponsor Fees (not including an \$ 624,924.00
 One time Costs \$ 15,000.00

NOTES

Updates in red

Executive Coordinator - Full current salary plus 10 hours/month overtime as needed

Contract Support - Tamara contract plus 24Hr Tech based on current year activity. DOES NOT INCLUDE COSTS FOR ASSISTANCE PROGRAM BUILDOUT. Rounded to \$62,000 for leeway.

Internet Support - Streamline @ \$735*12 months.

Software - CY acquisition of Jens computer software plus updates to Angel and Dorothy. Do not anticipate costs occurring in BY.

Admin Services -CY overinflated due to Jens time on Hazard Tree (adm charged to FSC Ops), and higher than budet due to salary increase for grants position. BY based on full Year increased Salary for grants position.

Computer Supplies YTD costs included the microphones and TVs for montly meetings. Reduced to \$1000 minimum

Telephone - Ave monthly cost for 3 phones =\$237. Rounded to \$240/month

Professional Fees - Annual Audit required. CY estimate - \$9,000

Accounting Fees - \$35/hr*12/month = \$5,040, Plus \$1,000 for tax preparation. Rounded to \$6,500

Rent - Office #103 @ \$350/month = \$4,200 plus Office #107 @ \$300/month = \$3,600. American Legion hall free of charge for XX years. \$8,000

Insurance - Increased due to anticipated increases in Associate FSC, in consultation with Secretary.