



El Dorado County Fire Safe Council

515 Main Street Ste. 103 • Placerville, CA 95667

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

Board Meeting Agenda August 19, 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:** 08/19/2026
 - b. **Board Meeting Minutes:** 7/15/2026
5. **New Business**
 - a. **2026 Title III program AFSC Grant Allocation - Board Action Item**
6. **Old Business**
 - a. New office 344 Placerville Dr Suite 17 – Angel
 - b. El Dorado Ready - Paul
 - c. Social and Community Events - Paul
7. **Executive Board Reports:**
 - a. **Chairman's Report & Communication:** Bob Hess
 - b. **Vice-Chair Report:** Dorothy Fine
 - c. **Parliamentarian Report:** Paul Penn
 - d. **Secretary Report:** Angel Ball
 - Governance and New Council Formation
 - e. **Treasurers Report:** Bill Rice
 - Treasurer Report 06/30/2026 & 7/31/2026- Board Action Item



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8. Partners Reports:

- a. **BLM:** TBA
- b. **CAL FIRE:** Jeff Hoag/Brian Pooley
- c. **Office of Wildfire Preparedness and Resilience:** Tanya Harlow
- d. **EDC Fire Chiefs Association:** TBA
- 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/John Hutchings

9. Program Reports:

- a. **Grants & Funding/Grants Committee:** Tamara Johnston
 - Update on EDCFSC Grant Applications
- 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

- a. A Brown Bag Session will be held at 12:30 following the meeting Ideas and Concerns about IBHS's "Wildfire Prepared Neighborhoods" Lester Lubetkin and Kit Veerkamp
- b. Next EDCFSC Board Meeting – September 16, 2026

13. Adjourn