



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 January 21, 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: 01/21/2026
 - b. Board Meeting Minutes: 11/19/2025
5. New Business
 - a. Article V. Procurement System: Policy, Procedures and Records - Update - **Board Action Item**
 - b. Fiscal Process Modernization – Accounting Zebra Proposal – **Board Action Item**
 - c. Memorandum of Understanding (MOU) with El Dorado County – **Board Action Item**
 - d. CWPP/Project Pipeline Presentation
6. Old Business
 - a. Strategic Plan Follow Up
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 12/31/2025 - **Board Action Item**



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8. Partners Reports:

- a. **BLM:** TBA
- b. **CAL FIRE:** Jeff Hoag
- c. **Office of Wildfire Preparedness and Resilience:** Tanya Harlow
- d. **EDC Fire Chiefs Association:** Tim Cordero
- e. **EDC FPO Association:** Chrishana Fields
- f. **ENF:** Brad Stewart
- g. **RCD:** Courtney Jackson
- h. **SMUD:** Eric Brown
- i. **PG&E:** Mike Webb
- j. **EDSO:** Lt Morton
- 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

- a. A Brown Bag Session will be held at 12:30pm. Firewise Communities will be presented by Tanya Harlow, El Dorado County Office of Wildfire Preparedness and Resilience. Fire Adaptive Communities will be presented by Michelle McLean, Tahoe Basin FAC Program Coordinator.
- b. Next EDCFSC Board Meeting – February 18, 2026

13. Adjourn