



# El Dorado County Fire Safe Council

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Website: [edcfiresafe.org](http://edcfiresafe.org)

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

## Board Meeting Agenda

January 18, 2023

9:30 am to 11:30

Diamond Springs / El Dorado Firefighters Association Memorial Hall  
3734 China Garden Road, Diamond Springs

1. Meeting Call to Order
2. Roll Call: Sign In
3. Pledge of Allegiance
4. Approval of Agenda: 01/18/2023 Board Action Item
5. Consent Agenda: 11/16/2022 Board Meeting Minutes Board Action Item
6. New Business
7. Information Items:
  - a. Chairman's Report & Communication:
  - b. Vice Chair Report
  - c. Secretary Report:
  - d. Treasurers Report: Janet Barentson Board Action Item
  - e. Partners Reports:
    1. BLM – Jason Schroeder
    2. CAL FIRE – Megan Scheeline/Patrick McDaniel
    3. EDC Office of Wildfire Preparedness and Resilience – Ken Pimlott
    4. EDC Fire Chiefs Association – Tim Cordero
    5. EDC FPO Association – Chrishana Fields
    6. ENF Updates – Jacobie Waters
    7. RCD – Mark Egbert
    8. SMUD – Eric Brown
    9. PG&E – Mike Webb
    10. EDSO – Sgt Bare
    11. Firesafe Coordinator – Maia Davis
8. Committee Reports
  - a. Grants & Funding– Pat Dwyer/Jessica Isabel
  - b. Governance Committee – Karen Pullin
9. Program Reports
  - a. Chipping – Pat Dwyer/Jessica Isabel
  - b. Defensible Space – Jessica Isabel
  - c. Outreach & Education –Alice Cantelow
  - d. New Council Formation & Orientation – Karen Pullin

**10. Community Council Reports**

**11. Old Business**

**12. Project Reports**

- a. USFS SOFAR Project– Tamara Johnston/David Zelinsky
- b. EDC Resource Advisory Committee Mtg WRAP (Wildfire Risk Reduction and Asset Protection Project) – David Zelinsky
- c. County Biomass Working Group – Kris Payne

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

**14. Good of the Order**

- a. Next EDCFSC Board Meeting – February 15, 2023

| FSC Operations                                  | Beginning Balance | November / December | Actual YTD Balance 4 months | Total Balance YTD | % of Budget |
|---|-------------------|---------------------|-----------------------------|-------------------|-------------|
| FSC Operations Opening Balance (Assets)         | \$ 151,182        | \$ 135              | \$ 128,818                  | \$ 128,953        | 85%         |
| <b>Total Available</b>                          | \$ 151,182        | \$ 135              | \$ 128,818                  | \$ 128,953        | 85%         |
| Expenses  | Budget            | November / December | Actual YTD Balance 4 months | Total YTD         | % of Budget |
| 5010 · Contract Tech Support                    | \$ 5,000          |                     | \$ 3,870                    | \$ 3,870          | 77%         |
| 5040 · Internet Access & Website                | \$ 4,000          | \$ 365              | \$ 325                      | \$ 690            | 17%         |
| 6100 · Advertising & Marketing                  | \$ 2,000          |                     | \$ 163                      | \$ 163            | 8%          |
| 6115 · Bank Service Charges                     | \$ 600            | \$ 150              | \$ 62                       | \$ 212            | 35%         |
| 6120 · Business License & Fees                  | \$ 204            |                     | \$ 4                        | \$ 4              | 2%          |
| 6130 · Admin Services                           | \$ 62,400         | \$ 3,211            | \$ 5,560                    | \$ 8,771          | 14%         |
| 5140 · Cleaning and Janitorial                  | \$ -              |                     | \$ 20                       | \$ 20             | #DIV/0!     |
| 6141 · Computer Supplies                        | \$ 2,000          | \$ 44               | \$ 1,535                    | \$ 1,579          | 79%         |
| 6155 · Dues and Subscriptions                   | \$ 600            |                     | \$ 140                      | \$ 140            | 23%         |
| 6180 · Insurance                                | \$ 15,000         |                     | \$ 13,425                   | \$ 13,425         | 90%         |
| 6255 · Postage, Delivery & PO Box               | \$ 200            | \$ 39               | \$ 32                       | \$ 71             | 36%         |
| 6265 · Printing and Reproduction                | \$ 100            |                     |                             | \$ -              | 0%          |
| 6275 · Professional Fee                         | \$ 5,000          |                     |                             | \$ -              | 0%          |
| 6276 · Legal Fee                                | \$ 5,000          |                     |                             | \$ -              | 0%          |
| 6277 · Accounting Fees                          | \$ 4,500          | \$ 665              | \$ 627                      | \$ 1,292          | 29%         |
| 6295 · Rent                                     | \$ 5,050          | \$ 700              | \$ 1,050                    | \$ 1,750          | 35%         |
| 6310 · Office Supplies                          | \$ 600            |                     | \$ 696                      | \$ 696            | 116%        |
| 6336 · Meeting Expense                          | \$ 1,450          |                     |                             | \$ -              | 0%          |
| 6580 · Storage                                  | \$ 250            |                     |                             | \$ -              | 0%          |
| <b>Total Expense Overhead</b>                   | <b>\$113,954</b>  | 5,174               | \$ 27,510                   | \$ 32,684         | 29%         |
| <b>Total Ending Balance Overhead</b>            | \$ 37,228         |                     |                             | \$ 123,778        |             |
| <b>Total Ending Balance including Committed</b> |                   |                     |                             |                   |             |

## Active Projects Monthly Report

| TITLE  | GRANT<br>END DATE | GRANT<br>AWARD       | CASH<br>RECEIVED  | CASH<br>EXPENDED  | REMAINING<br>CASH | GRANT BALANCE<br>NOT REC'D |
|--|-------------------|----------------------|-------------------|-------------------|-------------------|----------------------------|
| <b>FEDERAL GRANTS</b>                                  |                   |                      |                   |                   |                   |                            |
| <b>Stevens Authority USFS:</b>                         |                   |                      |                   |                   |                   |                            |
| Sierra Springs SS-2 (20-CA-11050300-013)               | 9/15/2025         | \$ 559,000           | \$ 8,976          | \$ 8,976          | \$ -              | \$ 550,024                 |
| Grizzly Flats GF-18 (20-CA-11050300-013)               | 9/15/2025         | \$ 330,000           | \$ 7,873          | \$ 7,773          | \$ 100            | \$ 322,127                 |
| Gold Ridge GRF (20-CA-11050300-013)                    | 6/18/2025         | \$ 150,000           |                   | \$ -              | \$ -              | \$ 150,000                 |
| Volcanoville   | 6/18/2025         | \$ 132,000           | \$ -              | \$ -              | \$ -              | \$ 132,000                 |
| Mosquito FSC   | 6/18/2025         | \$ 200,000           | \$ -              | \$ -              | \$ -              | \$ 200,000                 |
| Chipping   | 6/18/2025         | \$ 300,000           | \$ -              | \$ -              | \$ -              | \$ 300,000                 |
| <b>Total Stevens Authority USFS</b>                    |                   | <b>\$ 1,671,000</b>  | <b>\$ 16,849</b>  | <b>\$ 16,749</b>  | <b>\$ 100</b>     | <b>\$ 1,654,151</b>        |
| USFS Non-Federal Lands 2022-#22-CA-11050300-015        | 9/30/2025         | \$ 791,000           | \$ -              | \$ -              | \$ -              | \$ 791,000                 |
| Georgetown Fuel Break BLM L20AC00468                   | 9/1/2023          | \$ 990,000           | \$ 94,294         | \$ 94,294         | \$ -              | \$ 895,706                 |
| <b>TOTAL, FEDERAL GRANTS</b>                           |                   | <b>\$ 3,452,000</b>  | <b>\$ 111,143</b> | <b>\$ 111,043</b> | <b>\$ 100</b>     | <b>\$ 3,340,857</b>        |
| <b>CAL FIRE GRANTS</b>                                 |                   |                      |                   |                   |                   |                            |
| El Dorado Chipper 5GG20100                             | 3/15/2025         | \$ 987,289           | \$ 303,693        | \$ 245,783        | \$ 57,910         | \$ 683,596                 |
| South County Fuel Reduction Project 5GG21199           | 3/15/2026         | \$ 2,079,887         | \$ -              | \$ -              | \$ -              | \$ 2,079,887               |
| Georgetown Marshal Road Fuel Reduction 5GA2129         | 3/15/2026         | \$ 278,700           | \$ -              | \$ -              | \$ -              | \$ 278,700                 |
| Coloma Lotus Fuel Reduction 5GG21200                   | 3/15/2026         | \$ 705,670           | \$ -              | \$ -              | \$ -              | \$ 705,670                 |
| Residential Hazardous Tree Removal 5GG21198            | 3/15/2026         | \$ 1,252,790         | \$ -              | \$ 59             | \$ (59)           | \$ 1,252,790               |
| Spanish Flat North Fuel Reduction Project 8GG21600     | 3/31/2026         | \$ 4,890,440         | \$ -              | \$ -              | \$ -              | \$ 4,890,440               |
| <b>TOTAL, CAL FIRE Grants</b>                          |                   | <b>\$ 10,194,776</b> | <b>\$ 303,693</b> | <b>\$ 245,841</b> | <b>\$ 57,851</b>  | <b>\$ 9,891,083</b>        |
| <b>Miscellaneous Grants</b>                            |                   |                      |                   |                   |                   |                            |
| Title III 2023- Assoc. Council Grants and Annual Funds |                   | \$ 81,469            | \$ 81,469         | \$ 45,515         | \$ 35,954         | \$ -                       |
| Title III 2023 D-Space Allocation                      |                   | \$ 75,000            | \$ 75,000         | \$ -              | \$ 75,000         | \$ -                       |
| Title III 2014/2016                                    |                   | \$ 94,273            | \$ 94,273         | \$ 16             | \$ 94,257         | \$ -                       |
| <b>Total Miscellaneous Grants</b>                      |                   | <b>\$250,742</b>     | <b>\$250,742</b>  | <b>\$45,530</b>   | <b>\$205,212</b>  | <b>\$0</b>                 |
| <b>Seniors &amp; Vets</b>                              |                   |                      |                   |                   |                   |                            |
| SMUD 2022  | 12/31/2022        | \$ 20,000            | \$ 20,000         | \$ 20,000         | \$ -              | \$ -                       |
| EDC Foundation 6/2022 Low Income Srs                   | NONE              | \$ 5,000             | \$ 5,000          | \$ 1,706          | \$ 3,294          | \$ -                       |
| CAFSC/PGE  | 10/31/2022        | \$ 100,000           | \$ 100,000        | \$ 100,000        | \$ -              | \$ -                       |
| EDC Foundation 9/2022 Veterans                         | NONE              | \$ 5,000             | \$ 5,000          | \$ -              | \$ 5,000          | \$ -                       |
| <b>Total Seniors &amp; Vets</b>                        |                   | <b>\$ 130,000</b>    | <b>\$ 130,000</b> | <b>\$ 121,706</b> | <b>\$ 8,294</b>   | <b>\$ -</b>                |
| <b>Grant Total Grants</b>                              |                   | <b>\$ 14,027,518</b> | <b>\$ 795,578</b> | <b>\$ 524,121</b> | <b>\$ 271,457</b> | <b>\$ 13,231,940</b>       |

**El Dorado County Firesafe Council**  
**Balance Sheet**  
As of January 1, 2023

|  | Jan 1, 23           |
|--|---------------------|
| <b>ASSETS</b>                          |                     |
| <b>Current Assets</b>                  |                     |
| <b>Checking/Savings</b>                |                     |
| 1010 · Checking Account                | 78,875.54           |
| 1011 · Checking - Grizzly Flats        | 38,509.97           |
| 1012 · Checking - Logtown              | 3,541.98            |
| 1013 · Checking - Federal Account      | 100.00              |
| 1014 · Checking - Pollock Pines        | 756.61              |
| 1015 · Checking-SRA Grant              | 287,988.67          |
| 1016 · Checking - Sierra Springs       | 2,522.97            |
| 1017 · Checking - Coloma Lotus         | 5,373.29            |
| 1018 · Checking - Aukum Fairplay       | 1,368.78            |
| 1019 · Checking - Oak Hill Area        | 3,526.63            |
| 1020 · Checking - Omo Ranch            | 15,742.98           |
| 1021 · Checking - Greater Cameron Park | 725.21              |
| 1022 · Checking - Georgetown Divide    | 2,161.01            |
| 1023 · Checking - Gold Ridge Forest    | 1,759.00            |
| 1024 · Checking - Placerville          | 4,780.37            |
| 1025 · Checking - Pleasant Valley      | 208.00              |
| 1026 · Checking - Texas Hill Estates   | 1,049.40            |
| 1027 · Checking - Strawberry           | 679.32              |
| 1028 · Checking - Camino               | 100.00              |
| <b>Total Checking/Savings</b>          | 449,769.73          |
| <b>Accounts Receivable</b>             |                     |
| 1600 · Grants Receivable               | 2,712,289.00        |
| <b>Total Accounts Receivable</b>       | 2,712,289.00        |
| <b>Total Current Assets</b>            | 3,162,058.73        |
| <b>Fixed Assets</b>                    |                     |
| 1400 · Office Equipment                | 2,793.93            |
| 1450 · Accumulated Depreciation        | -2,531.00           |
| <b>Total Fixed Assets</b>              | 262.93              |
| <b>TOTAL ASSETS</b>                    | <b>3,162,321.66</b> |
| <b>LIABILITIES &amp; EQUITY</b>        |                     |
| <b>Liabilities</b>                     |                     |
| <b>Long Term Liabilities</b>           |                     |
| 2300 · Deferred Income                 | 2,712,289.00        |
| <b>Total Long Term Liabilities</b>     | 2,712,289.00        |
| <b>Total Liabilities</b>               | 2,712,289.00        |

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01/13/23

Accrual Basis

**El Dorado County Firesafe Council**  
**Balance Sheet**  
As of January 1, 2023

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|                                       | <u>Jan 1, 23</u>                  |
|---------------------------------------|-----------------------------------|
| <b>Equity</b>                         |                                   |
| 3900 · Retained Earnings              | 560,145.69                        |
| Net Income                            | <u>-110,113.03</u>                |
| <b>Total Equity</b>                   | <u>450,032.66</u>                 |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> | <b><u><u>3,162,321.66</u></u></b> |

**El Dorado County Firesafe Council**  
**Statement of Cash Flows**  
July 1, 2022 through January 1, 2023

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|  | <u>Jul 1, '22 - Jan 1, 23</u> |
|--|-------------------------------|
| <b>OPERATING ACTIVITIES</b>                      |                               |
| Net Income                                       | -110,113.03                   |
| <b>Net cash provided by Operating Activities</b> | <u>-110,113.03</u>            |
| <b>Net cash increase for period</b>              | -110,113.03                   |
| <b>Cash at beginning of period</b>               | <u>559,882.76</u>             |
| <b>Cash at end of period</b>                     | <u><u>449,769.73</u></u>      |

## El Dorado County Firesafe Council Statement of Financial Income and Expense July 1, 2022 through January 1, 2023

|                                   | Georgetown Fuel Break BLM<br>(Federal Grants) | Total Federal Grants | Title III 2014-2<br>(Title III) | Title III 2020<br>(Title III) |
|-----------------------------------|---|----------------------|---------------------------------|-------------------------------|
| <b>Ordinary Income/Expense</b>    |   |                      |                                 |                               |
| Income                            |   |                      |                                 |                               |
| 4000 · Donations                  | 0.00  | 0.00                 | 0.00                            | 0.00                          |
| 4010 · Agency Grant Projects      | 94,294.14                                     | 94,294.14            | 0.00                            | 0.00                          |
| 4040 · Fiscal Sponsor Fee         | 0.00  | 0.00                 | 0.00                            | 0.00                          |
| 4050 · Indirect Costs             | 0.00  | 0.00                 | 0.00                            | 0.00                          |
| <b>Total Income</b>               | <b>94,294.14</b>                              | <b>94,294.14</b>     | <b>0.00</b>                     | <b>0.00</b>                   |
| Cost of Goods Sold                |   |                      |                                 |                               |
| 5010 · Contract Services          | 89,803.94                                     | 89,803.94            | 0.00                            | 13,542.11                     |
| 5020 · Educational Materials      | 0.00  | 0.00                 | 0.00                            | 35.63                         |
| 5040 · Internet Access & Website  | 0.00  | 0.00                 | 0.00                            | 0.00                          |
| 5060 · Public Education           | 0.00  | 0.00                 | 0.00                            | 77.16                         |
| 5070 · Supplies                   | 0.00  | 0.00                 | 0.00                            | 791.89                        |
| <b>Total COGS</b>                 | <b>89,803.94</b>                              | <b>89,803.94</b>     | <b>0.00</b>                     | <b>14,446.79</b>              |
| <b>Gross Profit</b>               | <b>4,490.20</b>                               | <b>4,490.20</b>      | <b>0.00</b>                     | <b>-14,446.79</b>             |
| Expense                           |   |                      |                                 |                               |
| 6100 · Advertising & Marketing    | 0.00  | 0.00                 | 0.00                            | 5,718.94                      |
| 6115 · Bank Service Charges       | 0.00  | 0.00                 | 15.56                           | 0.00                          |
| 6120 · Business License & Fees    | 0.00  | 0.00                 | 0.00                            | 0.00                          |
| 6130 · Admin Services             | 0.00  | 0.00                 | 0.00                            | 7.00                          |
| 6140 · Cleaning/Janitorial        | 0.00  | 0.00                 | 0.00                            | 0.00                          |
| 6141 · Computer Supplies          | 0.00  | 0.00                 | 0.00                            | 0.00                          |
| 6155 · Dues and Subscriptions     | 0.00  | 0.00                 | 0.00                            | 0.00                          |
| 6160 · Fiscal Sponsor Fees        | 4,490.20                                      | 4,490.20             | 0.00                            | 0.00                          |
| 6180 · Insurance                  | 0.00  | 0.00                 | 0.00                            | 0.00                          |
| 6195 · Indirect Expenses          | 0.00  | 0.00                 | 0.00                            | 0.00                          |
| 6255 · Postage and Delivery       | 0.00  | 0.00                 | 157.80                          | 401.03                        |
| 6265 · Printing and Reproduction  | 0.00  | 0.00                 | 0.00                            | 7,293.46                      |
| 6277 · Accounting Fees            | 0.00  | 0.00                 | 0.00                            | 0.00                          |
| 6295 · Rent                       | 0.00  | 0.00                 | 0.00                            | 0.00                          |
| 6310 · Office Supplies            | 0.00  | 0.00                 | 13.01                           | 232.24                        |
| 6336 · Meeting Expenses           | 0.00  | 0.00                 | 29.19                           | 1,406.17                      |
| 6580 · Storage                    | 0.00  | 0.00                 | 0.00                            | 0.00                          |
| 6585 · Satellite Startup          | 0.00  | 0.00                 | 370.00                          | 40.00                         |
| 6895 · Firewise Events            | 0.00  | 0.00                 | 0.00                            | 849.44                        |
| <b>Total Expense</b>              | <b>4,490.20</b>                               | <b>4,490.20</b>      | <b>585.56</b>                   | <b>15,948.28</b>              |
| <b>Net Ordinary Income</b>        | <b>0.00</b>                                   | <b>0.00</b>          | <b>-585.56</b>                  | <b>-30,395.07</b>             |
| Other Income/Expense              |   |                      |                                 |                               |
| Other Income                      |   |                      |                                 |                               |
| 7100 · Interest Income            | 0.00  | 0.00                 | 0.00                            | 0.00                          |
| <b>Total Other Income</b>         | <b>0.00</b>                                   | <b>0.00</b>          | <b>0.00</b>                     | <b>0.00</b>                   |
| Other Expense                     |   |                      |                                 |                               |
| 8100 · Penalty & Interest Expense | 0.00  | 0.00                 | 0.00                            | 5.34                          |
| <b>Total Other Expense</b>        | <b>0.00</b>                                   | <b>0.00</b>          | <b>0.00</b>                     | <b>5.34</b>                   |
| <b>Net Other Income</b>           | <b>0.00</b>                                   | <b>0.00</b>          | <b>0.00</b>                     | <b>-5.34</b>                  |
| <b>Net Income</b>                 | <b>0.00</b>                                   | <b>0.00</b>          | <b>-585.56</b>                  | <b>-30,400.41</b>             |

## El Dorado County Firesafe Council Statement of Financial Income and Expense July 1, 2022 through January 1, 2023

|                                   | Title III - Other<br>(Title III) | Total Title III   | 5GG21198 Hazardous Tree<br>(CAL Fire Grants) | 5GG20100 ED Chipping<br>(CAL Fire Grants) |
|-----------------------------------|----------------------------------|-------------------|--|---|
| <b>Ordinary Income/Expense</b>    |                                  |                   |  |   |
| Income                            |                                  |                   |  |   |
| 4000 · Donations                  | 0.00                             | 0.00              | 0.00   | 0.00                                      |
| 4010 · Agency Grant Projects      | 0.00                             | 0.00              | 0.00   | 153,692.81                                |
| 4040 · Fiscal Sponsor Fee         | 0.00                             | 0.00              | 0.00   | 0.00                                      |
| 4050 · Indirect Costs             | 0.00                             | 0.00              | 0.00   | 0.00                                      |
| <b>Total Income</b>               | <b>0.00</b>                      | <b>0.00</b>       | <b>0.00</b>                                  | <b>153,692.81</b>                         |
| Cost of Goods Sold                |                                  |                   |  |   |
| 5010 · Contract Services          | 0.00                             | 13,542.11         | 0.00   | 90,350.59                                 |
| 5020 · Educational Materials      | 0.00                             | 35.63             | 0.00   | 0.00                                      |
| 5040 · Internet Access & Website  | 0.00                             | 0.00              | 0.00   | 0.00                                      |
| 5060 · Public Education           | 375.00                           | 452.16            | 0.00   | 0.00                                      |
| 5070 · Supplies                   | 0.00                             | 791.89            | 0.00   | 0.00                                      |
| <b>Total COGS</b>                 | <b>375.00</b>                    | <b>14,821.79</b>  | <b>0.00</b>                                  | <b>90,350.59</b>                          |
| <b>Gross Profit</b>               | <b>-375.00</b>                   | <b>-14,821.79</b> | <b>0.00</b>                                  | <b>63,342.22</b>                          |
| Expense                           |                                  |                   |  |   |
| 6100 · Advertising & Marketing    | 0.00                             | 5,718.94          | 0.00   | 0.00                                      |
| 6115 · Bank Service Charges       | 0.00                             | 15.56             | 0.00   | 0.00                                      |
| 6120 · Business License & Fees    | 0.00                             | 0.00              | 0.00   | 0.00                                      |
| 6130 · Admin Services             | 0.00                             | 7.00              | 58.80  | 3,961.05                                  |
| 6140 · Cleaning/Janitorial        | 0.00                             | 0.00              | 0.00   | 0.00                                      |
| 6141 · Computer Supplies          | 0.00                             | 0.00              | 0.00   | 0.00                                      |
| 6155 · Dues and Subscriptions     | 0.00                             | 0.00              | 0.00   | 0.00                                      |
| 6160 · Fiscal Sponsor Fees        | 0.00                             | 0.00              | 0.00   | 0.00                                      |
| 6180 · Insurance                  | 0.00                             | 0.00              | 0.00   | 0.00                                      |
| 6195 · Indirect Expenses          | 0.00                             | 0.00              | 0.00   | 0.00                                      |
| 6255 · Postage and Delivery       | 0.00                             | 558.83            | 0.00   | 0.00                                      |
| 6265 · Printing and Reproduction  | 0.00                             | 7,293.46          | 0.00   | 0.00                                      |
| 6277 · Accounting Fees            | 0.00                             | 0.00              | 0.00   | 0.00                                      |
| 6295 · Rent                       | 0.00                             | 0.00              | 0.00   | 0.00                                      |
| 6310 · Office Supplies            | 0.00                             | 245.25            | 0.00   | 0.00                                      |
| 6336 · Meeting Expenses           | 27.60                            | 1,462.96          | 0.00   | 0.00                                      |
| 6580 · Storage                    | 0.00                             | 0.00              | 0.00   | 0.00                                      |
| 6585 · Satellite Startup          | 0.00                             | 410.00            | 0.00   | 0.00                                      |
| 6895 · Firewise Events            | 56.61                            | 906.05            | 0.00   | 0.00                                      |
| <b>Total Expense</b>              | <b>84.21</b>                     | <b>16,618.05</b>  | <b>58.80</b>                                 | <b>3,961.05</b>                           |
| <b>Net Ordinary Income</b>        | <b>-459.21</b>                   | <b>-31,439.84</b> | <b>-58.80</b>                                | <b>59,381.17</b>                          |
| Other Income/Expense              |                                  |                   |  |   |
| Other Income                      |                                  |                   |  |   |
| 7100 · Interest Income            | 0.00                             | 0.00              | 0.00   | 0.00                                      |
| <b>Total Other Income</b>         | <b>0.00</b>                      | <b>0.00</b>       | <b>0.00</b>                                  | <b>0.00</b>                               |
| Other Expense                     |                                  |                   |  |   |
| 8100 · Penalty & Interest Expense | 0.00                             | 5.34              | 0.00   | 0.00                                      |
| <b>Total Other Expense</b>        | <b>0.00</b>                      | <b>5.34</b>       | <b>0.00</b>                                  | <b>0.00</b>                               |
| <b>Net Other Income</b>           | <b>0.00</b>                      | <b>-5.34</b>      | <b>0.00</b>                                  | <b>0.00</b>                               |
| <b>Net Income</b>                 | <b>-459.21</b>                   | <b>-31,445.18</b> | <b>-58.80</b>                                | <b>59,381.17</b>                          |

## El Dorado County Firesafe Council Statement of Financial Income and Expense July 1, 2022 through January 1, 2023

|                                   | 5GG17105 WS Chipping<br>(CAL Fire Grants) | Total CAL Fire Grants | YE 2022-23<br>(FSC Operations) | YE 2023-24<br>(FSC Operations) |
|-----------------------------------|---|-----------------------|--------------------------------|--------------------------------|
| <b>Ordinary Income/Expense</b>    |   |                       |                                |                                |
| <b>Income</b>                     |   |                       |                                |                                |
| 4000 · Donations                  | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 4010 · Agency Grant Projects      | 0.00                                      | 153,692.81            | 0.00                           | 0.00                           |
| 4040 · Fiscal Sponsor Fee         | 0.00                                      | 0.00                  | -40,000.00                     | 50,192.53                      |
| 4050 · Indirect Costs             | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| <b>Total Income</b>               | <b>0.00</b>                               | <b>153,692.81</b>     | <b>-40,000.00</b>              | <b>50,192.53</b>               |
| <b>Cost of Goods Sold</b>         |   |                       |                                |                                |
| 5010 · Contract Services          | 0.00                                      | 90,350.59             | 0.00                           | 0.00                           |
| 5020 · Educational Materials      | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 5040 · Internet Access & Website  | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 5060 · Public Education           | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 5070 · Supplies                   | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| <b>Total COGS</b>                 | <b>0.00</b>                               | <b>90,350.59</b>      | <b>0.00</b>                    | <b>0.00</b>                    |
| <b>Gross Profit</b>               | <b>0.00</b>                               | <b>63,342.22</b>      | <b>-40,000.00</b>              | <b>50,192.53</b>               |
| <b>Expense</b>                    |   |                       |                                |                                |
| 6100 · Advertising & Marketing    | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 6115 · Bank Service Charges       | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 6120 · Business License & Fees    | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 6130 · Admin Services             | 31.50                                     | 4,051.35              | 0.00                           | 0.00                           |
| 6140 · Cleaning/Janitorial        | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 6141 · Computer Supplies          | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 6155 · Dues and Subscriptions     | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 6160 · Fiscal Sponsor Fees        | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 6180 · Insurance                  | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 6195 · Indirect Expenses          | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 6255 · Postage and Delivery       | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 6265 · Printing and Reproduction  | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 6277 · Accounting Fees            | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 6295 · Rent                       | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 6310 · Office Supplies            | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 6336 · Meeting Expenses           | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 6580 · Storage                    | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 6585 · Satellite Startup          | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| 6895 · Firewise Events            | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| <b>Total Expense</b>              | <b>31.50</b>                              | <b>4,051.35</b>       | <b>0.00</b>                    | <b>0.00</b>                    |
| <b>Net Ordinary Income</b>        | <b>-31.50</b>                             | <b>59,290.87</b>      | <b>-40,000.00</b>              | <b>50,192.53</b>               |
| <b>Other Income/Expense</b>       |   |                       |                                |                                |
| <b>Other Income</b>               |   |                       |                                |                                |
| 7100 · Interest Income            | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| <b>Total Other Income</b>         | <b>0.00</b>                               | <b>0.00</b>           | <b>0.00</b>                    | <b>0.00</b>                    |
| <b>Other Expense</b>              |   |                       |                                |                                |
| 8100 · Penalty & Interest Expense | 0.00                                      | 0.00                  | 0.00                           | 0.00                           |
| <b>Total Other Expense</b>        | <b>0.00</b>                               | <b>0.00</b>           | <b>0.00</b>                    | <b>0.00</b>                    |
| <b>Net Other Income</b>           | <b>0.00</b>                               | <b>0.00</b>           | <b>0.00</b>                    | <b>0.00</b>                    |
| <b>Net Income</b>                 | <b>-31.50</b>                             | <b>59,290.87</b>      | <b>-40,000.00</b>              | <b>50,192.53</b>               |

**El Dorado County Firesafe Council**  
**Statement of Financial Income and Expense**  
 July 1, 2022 through January 1, 2023

|                                   | Fiscal SF/Indirect Fee<br>(FSC Operations) | FSC Operations - Other<br>(FSC Operations) | Total FSC Operations | Grizzly Flats Donation<br>(PG&E) |
|-----------------------------------|--|--|----------------------|----------------------------------|
| <b>Ordinary Income/Expense</b>    |  |  |                      |                                  |
| <b>Income</b>                     |  |  |                      |                                  |
| 4000 · Donations                  | 107.88                                     | 0.00                                       | 107.88               | 0.00                             |
| 4010 · Agency Grant Projects      | 0.00                                       | 0.00                                       | 0.00                 | 0.00                             |
| 4040 · Fiscal Sponsor Fee         | 0.00                                       | 0.00                                       | 10,192.53            | 0.00                             |
| 4050 · Indirect Costs             | 204.45                                     | 0.00                                       | 204.45               | 0.00                             |
| <b>Total Income</b>               | <b>312.33</b>                              | <b>0.00</b>                                | <b>10,504.86</b>     | <b>0.00</b>                      |
| <b>Cost of Goods Sold</b>         |  |  |                      |                                  |
| 5010 · Contract Services          | 4,770.00                                   | 0.00                                       | 4,770.00             | 0.00                             |
| 5020 · Educational Materials      | 0.00                                       | 0.00                                       | 0.00                 | 0.00                             |
| 5040 · Internet Access & Website  | 481.00                                     | 0.00                                       | 481.00               | 0.00                             |
| 5060 · Public Education           | 0.00                                       | 0.00                                       | 0.00                 | 0.00                             |
| 5070 · Supplies                   | 0.00                                       | 0.00                                       | 0.00                 | 0.00                             |
| <b>Total COGS</b>                 | <b>5,251.00</b>                            | <b>0.00</b>                                | <b>5,251.00</b>      | <b>0.00</b>                      |
| <b>Gross Profit</b>               | <b>-4,938.67</b>                           | <b>0.00</b>                                | <b>5,253.86</b>      | <b>0.00</b>                      |
| <b>Expense</b>                    |  |  |                      |                                  |
| 6100 · Advertising & Marketing    | 163.28                                     | 0.00                                       | 163.28               | 0.00                             |
| 6115 · Bank Service Charges       | 262.00                                     | 0.00                                       | 262.00               | 0.00                             |
| 6120 · Business License & Fees    | 4.00                                       | 0.00                                       | 4.00                 | 0.00                             |
| 6130 · Admin Services             | 11,202.10                                  | 0.00                                       | 11,202.10            | 0.00                             |
| 6140 · Cleaning/Janitorial        | 20.00                                      | 0.00                                       | 20.00                | 0.00                             |
| 6141 · Computer Supplies          | 1,578.87                                   | 0.00                                       | 1,578.87             | 107.24                           |
| 6155 · Dues and Subscriptions     | 289.93                                     | 0.00                                       | 289.93               | 0.00                             |
| 6160 · Fiscal Sponsor Fees        | 0.00                                       | 0.00                                       | 0.00                 | 0.00                             |
| 6180 · Insurance                  | 13,425.00                                  | 0.00                                       | 13,425.00            | 0.00                             |
| 6195 · Indirect Expenses          | 0.00                                       | 204.45                                     | 204.45               | 0.00                             |
| 6255 · Postage and Delivery       | 71.41                                      | 0.00                                       | 71.41                | 0.00                             |
| 6265 · Printing and Reproduction  | 0.00                                       | 0.00                                       | 0.00                 | 0.00                             |
| 6277 · Accounting Fees            | 2,332.00                                   | 0.00                                       | 2,332.00             | 0.00                             |
| 6295 · Rent                       | 3,200.00                                   | 0.00                                       | 3,200.00             | 0.00                             |
| 6310 · Office Supplies            | 719.24                                     | 0.00                                       | 719.24               | 0.00                             |
| 6336 · Meeting Expenses           | 21.37                                      | 0.00                                       | 21.37                | 0.00                             |
| 6580 · Storage                    | 0.00                                       | 0.00                                       | 0.00                 | 5,855.07                         |
| 6585 · Satellite Startup          | 0.00                                       | 0.00                                       | 0.00                 | 0.00                             |
| 6895 · Firewise Events            | 0.00                                       | 0.00                                       | 0.00                 | 0.00                             |
| <b>Total Expense</b>              | <b>33,289.20</b>                           | <b>204.45</b>                              | <b>33,493.65</b>     | <b>5,962.31</b>                  |
| <b>Net Ordinary Income</b>        | <b>-38,227.87</b>                          | <b>-204.45</b>                             | <b>-28,239.79</b>    | <b>-5,962.31</b>                 |
| <b>Other Income/Expense</b>       |  |  |                      |                                  |
| <b>Other Income</b>               |  |  |                      |                                  |
| 7100 · Interest Income            | 6.44                                       | 0.00                                       | 6.44                 | 0.00                             |
| <b>Total Other Income</b>         | <b>6.44</b>                                | <b>0.00</b>                                | <b>6.44</b>          | <b>0.00</b>                      |
| <b>Other Expense</b>              |  |  |                      |                                  |
| 8100 · Penalty & Interest Expense | 0.00                                       | 0.00                                       | 0.00                 | 0.00                             |
| <b>Total Other Expense</b>        | <b>0.00</b>                                | <b>0.00</b>                                | <b>0.00</b>          | <b>0.00</b>                      |
| <b>Net Other Income</b>           | <b>6.44</b>                                | <b>0.00</b>                                | <b>6.44</b>          | <b>0.00</b>                      |
| <b>Net Income</b>                 | <b>-38,221.43</b>                          | <b>-204.45</b>                             | <b>-28,233.35</b>    | <b>-5,962.31</b>                 |

## El Dorado County Firesafe Council Statement of Financial Income and Expense July 1, 2022 through January 1, 2023

|                                   | Total PG&E       | EDCF Vets 9/2022 (Grant 17809)<br>(Seniors & Veterans) | EDCF Senior 6/2022 (Low Income)<br>(Seniors & Veterans) | EDC Vets 2 2022<br>(Seniors & Veterans) |
|-----------------------------------|------------------|--|---|---|
| <b>Ordinary Income/Expense</b>    |                  |  |   |   |
| Income                            |                  |  |   |   |
| 4000 · Donations                  | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 4010 · Agency Grant Projects      | 0.00             | 5,000.00   | 5,000.00  | 0.00                                    |
| 4040 · Fiscal Sponsor Fee         | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 4050 · Indirect Costs             | 0.00             | 0.00   | 0.00  | 0.00                                    |
| <b>Total Income</b>               | <b>0.00</b>      | <b>5,000.00</b>  | <b>5,000.00</b>   | <b>0.00</b>                             |
| Cost of Goods Sold                |                  |  |   |   |
| 5010 · Contract Services          | 0.00             | 0.00   | 0.00  | 3,997.40                                |
| 5020 · Educational Materials      | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 5040 · Internet Access & Website  | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 5060 · Public Education           | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 5070 · Supplies                   | 0.00             | 0.00   | 0.00  | 0.00                                    |
| <b>Total COGS</b>                 | <b>0.00</b>      | <b>0.00</b>  | <b>0.00</b>   | <b>3,997.40</b>                         |
| <b>Gross Profit</b>               | <b>0.00</b>      | <b>5,000.00</b>  | <b>5,000.00</b>   | <b>-3,997.40</b>                        |
| Expense                           |                  |  |   |   |
| 6100 · Advertising & Marketing    | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 6115 · Bank Service Charges       | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 6120 · Business License & Fees    | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 6130 · Admin Services             | 0.00             | 0.00   | 845.80  | 0.00                                    |
| 6140 · Cleaning/Janitorial        | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 6141 · Computer Supplies          | 107.24           | 0.00   | 0.00  | 0.00                                    |
| 6155 · Dues and Subscriptions     | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 6160 · Fiscal Sponsor Fees        | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 6180 · Insurance                  | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 6195 · Indirect Expenses          | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 6255 · Postage and Delivery       | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 6265 · Printing and Reproduction  | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 6277 · Accounting Fees            | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 6295 · Rent                       | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 6310 · Office Supplies            | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 6336 · Meeting Expenses           | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 6580 · Storage                    | 5,855.07         | 0.00   | 0.00  | 0.00                                    |
| 6585 · Satellite Startup          | 0.00             | 0.00   | 0.00  | 0.00                                    |
| 6895 · Firewise Events            | 0.00             | 0.00   | 0.00  | 0.00                                    |
| <b>Total Expense</b>              | <b>5,962.31</b>  | <b>0.00</b>  | <b>845.80</b>   | <b>0.00</b>                             |
| <b>Net Ordinary Income</b>        | <b>-5,962.31</b> | <b>5,000.00</b>  | <b>4,154.20</b>   | <b>-3,997.40</b>                        |
| Other Income/Expense              |                  |  |   |   |
| Other Income                      |                  |  |   |   |
| 7100 · Interest Income            | 0.00             | 0.00   | 0.00  | 0.00                                    |
| <b>Total Other Income</b>         | <b>0.00</b>      | <b>0.00</b>  | <b>0.00</b>   | <b>0.00</b>                             |
| Other Expense                     |                  |  |   |   |
| 8100 · Penalty & Interest Expense | 0.00             | 0.00   | 0.00  | 0.00                                    |
| <b>Total Other Expense</b>        | <b>0.00</b>      | <b>0.00</b>  | <b>0.00</b>   | <b>0.00</b>                             |
| <b>Net Other Income</b>           | <b>0.00</b>      | <b>0.00</b>  | <b>0.00</b>   | <b>0.00</b>                             |
| <b>Net Income</b>                 | <b>-5,962.31</b> | <b>5,000.00</b>  | <b>4,154.20</b>   | <b>-3,997.40</b>                        |

## El Dorado County Firesafe Council Statement of Financial Income and Expense July 1, 2022 through January 1, 2023

|                                   | SMUD 2022<br>(Seniors & Veterans) | CAFSC/ PGE Oct 2022<br>(Seniors & Veterans) | Total Seniors & Veterans | Grizzly Flats GF-18<br>(USFS) |
|-----------------------------------|-----------------------------------|---|--------------------------|-------------------------------|
| <b>Ordinary Income/Expense</b>    |                                   |   |                          |                               |
| <b>Income</b>                     |                                   |   |                          |                               |
| 4000 · Donations                  | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 4010 · Agency Grant Projects      | 0.00                              | 0.00  | 10,000.00                | 8,976.14                      |
| 4040 · Fiscal Sponsor Fee         | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 4050 · Indirect Costs             | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| <b>Total Income</b>               | <b>0.00</b>                       | <b>0.00</b>                                 | <b>10,000.00</b>         | <b>8,976.14</b>               |
| <b>Cost of Goods Sold</b>         |                                   |   |                          |                               |
| 5010 · Contract Services          | 16,502.96                         | 85,574.94                                   | 106,075.30               | 8,548.70                      |
| 5020 · Educational Materials      | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 5040 · Internet Access & Website  | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 5060 · Public Education           | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 5070 · Supplies                   | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| <b>Total COGS</b>                 | <b>16,502.96</b>                  | <b>85,574.94</b>                            | <b>106,075.30</b>        | <b>8,548.70</b>               |
| <b>Gross Profit</b>               | <b>-16,502.96</b>                 | <b>-85,574.94</b>                           | <b>-96,075.30</b>        | <b>427.44</b>                 |
| <b>Expense</b>                    |                                   |   |                          |                               |
| 6100 · Advertising & Marketing    | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 6115 · Bank Service Charges       | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 6120 · Business License & Fees    | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 6130 · Admin Services             | 704.40                            | 1,109.50                                    | 2,659.70                 | 0.00                          |
| 6140 · Cleaning/Janitorial        | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 6141 · Computer Supplies          | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 6155 · Dues and Subscriptions     | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 6160 · Fiscal Sponsor Fees        | 0.00                              | 5,000.00                                    | 5,000.00                 | 327.44                        |
| 6180 · Insurance                  | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 6195 · Indirect Expenses          | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 6255 · Postage and Delivery       | 0.00                              | 40.00                                       | 40.00                    | 0.00                          |
| 6265 · Printing and Reproduction  | 0.00                              | 88.06                                       | 88.06                    | 0.00                          |
| 6277 · Accounting Fees            | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 6295 · Rent                       | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 6310 · Office Supplies            | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 6336 · Meeting Expenses           | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 6580 · Storage                    | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 6585 · Satellite Startup          | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| 6895 · Firewise Events            | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| <b>Total Expense</b>              | <b>704.40</b>                     | <b>6,237.56</b>                             | <b>7,787.76</b>          | <b>327.44</b>                 |
| <b>Net Ordinary Income</b>        | <b>-17,207.36</b>                 | <b>-91,812.50</b>                           | <b>-103,863.06</b>       | <b>100.00</b>                 |
| <b>Other Income/Expense</b>       |                                   |   |                          |                               |
| <b>Other Income</b>               |                                   |   |                          |                               |
| 7100 · Interest Income            | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| <b>Total Other Income</b>         | <b>0.00</b>                       | <b>0.00</b>                                 | <b>0.00</b>              | <b>0.00</b>                   |
| <b>Other Expense</b>              |                                   |   |                          |                               |
| 8100 · Penalty & Interest Expense | 0.00                              | 0.00  | 0.00                     | 0.00                          |
| <b>Total Other Expense</b>        | <b>0.00</b>                       | <b>0.00</b>                                 | <b>0.00</b>              | <b>0.00</b>                   |
| <b>Net Other Income</b>           | <b>0.00</b>                       | <b>0.00</b>                                 | <b>0.00</b>              | <b>0.00</b>                   |
| <b>Net Income</b>                 | <b>-17,207.36</b>                 | <b>-91,812.50</b>                           | <b>-103,863.06</b>       | <b>100.00</b>                 |

**El Dorado County Firesafe Council**  
**Statement of Financial Income and Expense**  
 July 1, 2022 through January 1, 2023

|                                   | Sierra Springs SS-2<br>(USFS) | Total USFS       | TOTAL              |
|-----------------------------------|-------------------------------|------------------|--------------------|
| <b>Ordinary Income/Expense</b>    |                               |                  |                    |
| <b>Income</b>                     |                               |                  |                    |
| 4000 · Donations                  | 0.00                          | 0.00             | 107.88             |
| 4010 · Agency Grant Projects      | 7,872.70                      | 16,848.84        | 274,835.79         |
| 4040 · Fiscal Sponsor Fee         | 0.00                          | 0.00             | 10,192.53          |
| 4050 · Indirect Costs             | 0.00                          | 0.00             | 204.45             |
| <b>Total Income</b>               | <b>7,872.70</b>               | <b>16,848.84</b> | <b>285,340.65</b>  |
| <b>Cost of Goods Sold</b>         |                               |                  |                    |
| 5010 · Contract Services          | 7,497.81                      | 16,046.51        | 320,588.45         |
| 5020 · Educational Materials      | 0.00                          | 0.00             | 35.63              |
| 5040 · Internet Access & Website  | 0.00                          | 0.00             | 481.00             |
| 5060 · Public Education           | 0.00                          | 0.00             | 452.16             |
| 5070 · Supplies                   | 0.00                          | 0.00             | 791.89             |
| <b>Total COGS</b>                 | <b>7,497.81</b>               | <b>16,046.51</b> | <b>322,349.13</b>  |
| <b>Gross Profit</b>               | <b>374.89</b>                 | <b>802.33</b>    | <b>-37,008.48</b>  |
| <b>Expense</b>                    |                               |                  |                    |
| 6100 · Advertising & Marketing    | 0.00                          | 0.00             | 5,882.22           |
| 6115 · Bank Service Charges       | 0.00                          | 0.00             | 277.56             |
| 6120 · Business License & Fees    | 0.00                          | 0.00             | 4.00               |
| 6130 · Admin Services             | 0.00                          | 0.00             | 17,920.15          |
| 6140 · Cleaning/Janitorial        | 0.00                          | 0.00             | 20.00              |
| 6141 · Computer Supplies          | 0.00                          | 0.00             | 1,686.11           |
| 6155 · Dues and Subscriptions     | 0.00                          | 0.00             | 289.93             |
| 6160 · Fiscal Sponsor Fees        | 374.89                        | 702.33           | 10,192.53          |
| 6180 · Insurance                  | 0.00                          | 0.00             | 13,425.00          |
| 6195 · Indirect Expenses          | 0.00                          | 0.00             | 204.45             |
| 6255 · Postage and Delivery       | 0.00                          | 0.00             | 670.24             |
| 6265 · Printing and Reproduction  | 0.00                          | 0.00             | 7,381.52           |
| 6277 · Accounting Fees            | 0.00                          | 0.00             | 2,332.00           |
| 6295 · Rent                       | 0.00                          | 0.00             | 3,200.00           |
| 6310 · Office Supplies            | 0.00                          | 0.00             | 964.49             |
| 6336 · Meeting Expenses           | 0.00                          | 0.00             | 1,484.33           |
| 6580 · Storage                    | 0.00                          | 0.00             | 5,855.07           |
| 6585 · Satellite Startup          | 0.00                          | 0.00             | 410.00             |
| 6895 · Firewise Events            | 0.00                          | 0.00             | 906.05             |
| <b>Total Expense</b>              | <b>374.89</b>                 | <b>702.33</b>    | <b>73,105.65</b>   |
| <b>Net Ordinary Income</b>        | <b>0.00</b>                   | <b>100.00</b>    | <b>-110,114.13</b> |
| <b>Other Income/Expense</b>       |                               |                  |                    |
| <b>Other Income</b>               |                               |                  |                    |
| 7100 · Interest Income            | 0.00                          | 0.00             | 6.44               |
| <b>Total Other Income</b>         | <b>0.00</b>                   | <b>0.00</b>      | <b>6.44</b>        |
| <b>Other Expense</b>              |                               |                  |                    |
| 8100 · Penalty & Interest Expense | 0.00                          | 0.00             | 5.34               |
| <b>Total Other Expense</b>        | <b>0.00</b>                   | <b>0.00</b>      | <b>5.34</b>        |
| <b>Net Other Income</b>           | <b>0.00</b>                   | <b>0.00</b>      | <b>1.10</b>        |
| <b>Net Income</b>                 | <b>0.00</b>                   | <b>100.00</b>    | <b>-110,113.03</b> |



# El Dorado County Fire Safe Council

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

## Board Meeting Minutes

November 16, 2022

9:30 am to 11:30 Business Meeting

Diamond Springs / El Dorado Firefighters Association Memorial Hall

3734 China Garden Road, Diamond Springs

**1. Meeting Call to Order**

9:31am

**2. Roll Call: Sign In**

In person: Atencio, Barentson, Cantelow, Connelly, Council, Dwyer, Fine, Johnston, Lory, Payne, Penn, Pimlott, Pullin, Willis, Zelinsky

Zoom: Hawk, Kruse, Wirt

**3. Pledge of Allegiance**

Ken Pimlott

**4. Approval of Agenda: 11/16/2022 Board Action Item**

Approved without opposition

**5. Consent Agenda: 10/19/2022 Board Meeting Minutes Board Action Item**

Approved without opposition

**6. New Business**

a. **Presentation** – UC Cooperative Extension – Prescribed Burn Association (PBA) Kestrel Grevatt – Provided an overview of the PBA including the education and assistance it is providing to landowners on cost-effective opportunities to utilizing burning. PBA has funded several burn workshops throughout the county and have them coming up from November to spring, 2023. Goal is to empower private landowners to utilize burning in ecological ways and provide them with the equipment to do so. PBA has a mailing list and a Facebook page. Additional resources and contact information will be emailed to the Associate Fire Safe Councils.

**7. Information Items:**

a. Chairman's Report & Communication:

- Defer to Hugh

b. Vice Chair Report

- As of October, CALFIRE – Office of the State Fire Marshal has a defensible space training course including home hardening which is a 3-day course. EDCFSC has provided recommendation to amend 24-hour course to 16 hours which is still pending State Fire Marshal's approval. If approved, the course would provide a State Fire Marshal certificate and include hands on home inspections as well as classroom training. EDCFSC proposes to team up with CALFIRE and the County Fire Prevention Officers Association and jointly provide training to FSC's and others this Spring.

c. Secretary Report:

- Equipment loan form will be revised, and it will be in the storage room to fill out. All handouts are stored in the storage room as well, located at the EDCFSC office, 515

Main Street in Placerville

d. Treasurers Report: Janet Barentson **Board Action Item**

- *Initiated annual audit of 21-22 fiscal year. Working with Pat to get all contracts. Will be done by end of year. Budget vs. actual page in the Treasurer Report has changes on it. Working with David Z. to make changes happen. Amazon Smile makes a 5% donation to EDCFSC when you shop on their site. So, think of us when doing your Christmas shopping. For the Title 3 grant projects – if any FSC's can't spend their money by the end of March 2023, we need to reallocate money. Reach out to Janet for more information. FSC's indicate on form \$5,000 or \$200 amounts so it's posted in correct place. Treasurer's Report approved- no opposition.*
  - e. Partners Reports:
    - 1. BLM – Jason Schroeder  
No report
    - 2. CAL FIRE – Megan Scheeline
- Megan thanked Hugh for getting message out about training for assessors. Forest health grant application window open December 15, 2022 to February 28, 2023, and aims to increase forest health and resiliency through fire hazard reduction as well as water and air quality improvement. There will be a public meeting on December 16, 2022, at Station 85 and will accept comments which will be passed on to the State Fire Marshal. The meeting will have a script and a video to explain maps of fire hazard severity zones and risks. The public can provide online comments.
  - 3. EDC Office of Wildfire Preparedness and Resilience – Ken
- New analyst to replace Juliet on board early next month. **GIS mapping** at County Surveyor's office has staff changes. Continue to think about map request and work with Steve and not the county office. Map information will be available on web-based application.
  - 4. EDC Fire Chiefs Association – Ron Phillips
- Agencies to work closer together for wildfire preparedness. FPO presented 2021 fire loss in El Dorado County. There was a total of 161 residential and commercial fires. Caldor fire is not included as that data is separate. \$14m in structure loss in 2021, 7 fire sprinkler saves 4 residential, and 3 commercial buildings.
  - 5. EDC FPO Association – Ron Phillips
- FPO is working on adoption of 2022 state fire code which is going to the Board of Supervisors in December 2022 for approval. The new fire code will be effective January 2023 in El Dorado County. Emergency vehicle access 15' above driveways and road clearance is 10-foot clearance for driveways in new homes. Title 14 waiting to hear when board of forestry is to report changes. May reduce number of new regulations based on public feedback. Got clarification from State Fire Marshal ember resistant zone changes in effect mid-year 2023 after public comment and feedback. Governor vetoed bills for eliminating propane tanks. It was determined most common cause of structure fire is from humans and number one place fires start is in the kitchen.
  - 6. ENF Updates – Jacobie Waters
- No report
  - 7. RCD – Maia and Holly
- Maia – Thanked the board for their support for the application of capacity building grant and also thanked FSC's who contributed information. Angel Ball was an immense driver and resource for this grant. Thank you goes out to Alice and Lester for getting the grant in at 11<sup>th</sup> hour. Survey from NRCS they offer cost sharing assistance for fire mitigation work for people that participated and who are interested in participating. There are surveys to fill out she will send website and QR code for that. Maia is reviewing applications for firewise community as the interim regional coordinator.

- Holly-Georgetown is working on a fuel break working from Spanish Flat to Texas Canyon.
8. SMUD – Eric Brown
    - No report
  9. PG&E – Mike Webb
    - No report
  10. EDSO – Sgt Bare
    - No report

## 8. Committee Reports

- a. Grants & Funding– Pat Dwyer/Jessica Isabel
  - Maia had a \$20,000 grant that was submitted by Alice. CALFIRE grant released in near future to be done online. FSC's - if you anticipate any grants in 2023 cycle let us know in advance with fiscal sponsor request. Royal Equestrian Estates and Camino submitted grants then pulled back for discussion. Also, Rancho Del Sol and Mosquito have 3 potential CALFIRE grants. Need by end of November 2022. All councils need to seek E-board approval before we seek grant. Once we get CALFIRE grant announcement and handbook, we will have training with potential grant applicant. Community Wildfire Defense Program-Sandridge has a \$9,000 grant proposal submitted. Community Foundation grant for \$5,000 for defensible space-Ernie will talk with Pat. National Forest Foundation grant is due January 23<sup>rd</sup> which is a one-to-one match. Encouraging grant applications in \$30,000 range. Wrights Lake and Strawberry look like potential applicants because they are within forest lands. Finalizing agreements with RCD with getting contract for BLM or SMUD in process of getting contracts signed by sub-parties. Steven's Authority added a couple communities with forest service for \$161million-working with RCD to sort out. Meeting called by Oak Hill FSC regarding Martinez Creek area. BLM and Diamond Springs Fire and FSC was there but no FSC grant because it's not part of CWPP. Defensible Space Program closed out with PG&E with 95 properties it served. Reopened Defensible Space Program with Title III money and we have about 30 more slots left before it closes
- b. Governance Committee – Karen Pullin
  - No report

## 9. Program Reports

- a. Chipping – Pat Dwyer/Jessica Isabel
  - 42 jobs out of 80 were completed in October. We also expanded the program to 2 visits a year and have no results from that change yet. Need to advertise beyond webpage. Hazardous tree grant has CALFIRE grant for tree removal for almost \$1.3 million. There will be a meeting with a forester/arborist on how to evaluate with homeowners. There was a pre-bid conference on what to change in RFP and should get feedback by end of November and will go out shortly thereafter. Quarterly reports were also submitted.
- b. Defensible Space – Ernie Lory/Jessica Isabel
- c. Outreach & Education –Alice Cantelow
  - Website development if anyone would like to help design contact Alice. There will be an article about chipping in newsletter.
- d. New Council Formation & Orientation – Karen Pullin
  - I will be meeting with Marci from Riverwood HOA to discuss the setup of a FSC.

## 10. Community Council Reports

- Janet Barentson-Aukum/Fairplay had second green waste day with 20 truckloads

of waste. John Hess from the FSC makes reflective address signs and signed up 13 people to get the signs. Also, had 16 defensible space assessment sign ups.

- Tamara Johnston- Georgetown Divide-Had a fire community meeting on November 13th in Georgetown and 75 people showed up with representatives from CALFIRE, Forest Service and OES in attendance. The county is moving from Code Red to RAVE system. If you signed up for Code Red through their app you will not be moved automatically over to RAVE. If you signed up on their website, you would get moved over automatically to RAVE.
- Sherry Hawk-Gold Ridge Forest-The grant through USDA and RCD has boots on the ground with 12.4 acres done. The Stevens Authority and RCD is working on property south of Gold Ridge. They are working on outside area then the inside and will be doing 165 acres total.
- Michelle Wirt-Omo Ranch-November 19th they have a FSC meeting at Indian Diggings School, and afterward there will be a potluck and prepare meeting. They will address kitchen fires and preparedness for winter fire dangers.
- Elizabeth Standeven-Sandridge-October 30<sup>th</sup> they had a chili social with a good attendance and a representative from RCD. They addressed the large animal rescue and got connected with new members in community. Sandridge is in the process of applying for a firewise community and will have it done by the end of week.
- Ernie Lory-Grizzly Flats – Heads up that the people with personal emails and phone numbers online have been getting spam after the Caldor fire.
- Mike Connelly-Auburn Lake Trails- A 12-acre shaded fuel break was completed in October.
- David Zelinsky-Placerville-The 3rd Saturday of March, the Placerville FSC is renting the Mid-Town Mall for an outreach meeting.
- Deborah Kruse-Coloma-Lotus-\$7,500 CALFIRE grant. RCD-there are people living on different road segments they were able to write out Right of Entry agreements. Border revision for another community bordering them. Riverwood HOA should join them because they are close by the Coloma/Lotus area.

## **11. Old Business**

- a. Title 3 Expenditures
  - Covered in Treasurer Report

## **12. Project Reports**

- a. USFS SOFAR Project– Tamara Johnston/David Zelinsky
  - Tamara working on Georgetown fuel break phase 2.
- b. EDC Resource Advisory Committee Meeting WRAP (Wildfire Risk Reduction and Asset
  - Resource Advisory Committee short on openings contact Jennifer at Forest Service. Echo Summit meadow restoration project is being worked on.
- c. Protection Project) – David Zelinsky
  - Biomass-Bringing fiberboard to plants to process for Consumnes River drainage.
- d. County Biomass Working Group – Kris Payne
  - Greg Stanton is the point person for biomass \$500,000 for SMUD project submitted last month. Black Oak Mine Unified School District resubmitted CALFIRE application. Biomass for county looking for additional funding. TRPA will consider application for Tahoe refuge heat and power. Waiting for more information on sale

of El Dorado mill-looking at biomass and energy production.

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

- *Maia – email is available online. California Fire Safe Council is working on GIS tracking systems and is asking coordinators to provide information on FSC. If you have generic contact information on your FSC give to Maia. Personal information won't be shared. Ken mentioned to look at EDCFSC website under the Associate Councils tab for their information. Maia won't put personal email out on California FSC due to spam Ernie mentioned.*

**14. Good of the Order**

11:56a

- a. No Meeting in December
- b. Next EDCFSC Board Meeting – January 18, 2023

DRAFT