



# El Dorado County Fire Safe Council

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

## Board Meeting Agenda

January 26th, 2016

USFS Headquarters, 100 Forni Road, Placerville

**9:30 am to 11:00**

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 1/26/2016 Board Action Item
4. Consent Agenda: Board Action Item
  - a. Approve 11/17/2015 Board Meeting Minutes
5. Public Comment – *Time limit is 3 minutes per person.*
6. Information Items:
  - a. Chairman's report
  - b. Vice Chair report
  - c. Fire Chiefs Meeting – Pat
  - d. FPO Meeting - Bruce
  - e. Web page – Update
7. Program Reports
  - a. Chipper – Jodi
  - b. Dumpster-Jodi
  - c. Senior Assistance – Ernie
  - d. Fuel Reduction Projects
    - i. Wentworth Springs - Pat
    - ii. PP-1-Mark/Heather
    - iii. GF-12 Ernie
    - iv. LT-9a Ken
    - v. Trestle Forest Health project, Teresa
    - vi. CAL FIRE / CCC Projects
  - e. CWPP Status – Pat
    - i. Survey publicity
    - ii. Community meetings
8. Treasurer's Report: Ken Hasse
  - a. Financial reports
  - b. Grant Funding Status
  - c. Title III Discussion

## **9. New Business**

- a. Board of Supervisors update, Dec 8 Pioneer Park – Presentation – Outbrief
- b. 2015 Accomplishments – Pat
  - i. Board advisory committee outreach
- c. 2016 Revised Goals - Steve
- d. SRA Grant Applications Corrected Information
- e. CAL FIRE 4291 “Evaluator” training March 22 1:00pm to 3:00pm USFS
- f. Community Wildfire Preparedness Day May 7th
- g. Friends of Seniors Spaghetti Feed April 23<sup>rd</sup> (Ernie)
- h. Home & Garden Show (Apr 29<sup>th</sup> to May 1) - Discussion

## **10. Board member/ Associate Reports**

### **11. Good of the Order**

Adjourn to the February 23<sup>th</sup> 2016 Board Meeting (9:30am) and Stakeholders Meeting 1:00pm

### **Directions:**

**US Forest Service Office, 100 Forni Road, Placerville (530) 622-5061**

#### **From West El Dorado County**

Take east bound Highway 50 towards Placerville; Take Exit 44B/Placerville Drive/Forni Road; At the first stop sign intersection, turn left onto Forni Road; Turn right at the 2nd stop sign intersection (Briw Road); Continue about 350 feet and the destination will be on the right.

#### **From East El Dorado County:**

Take west bound Highway 50 towards Placerville; Take Exit 44B/Placerville Drive, Forni Road; At the signal turn left onto Placerville Drive; Continue over the overpass towards In & Out Burger (note that Placerville transitions into Forni Road); Continue through two stop sign intersections; At the 2nd stop sign, turn right (Briw Road); Destination is about 350 feet on the right.