



# El Dorado County Fire Safe Council

P.O. Box 1011

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

## Board Meeting Agenda

January 27<sup>th</sup>, 2015

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: 01/27/2015 Board Action Item
4. Consent Agenda: Board Action Item
  - a. Approve 11/18/2014 Board Meeting Minutes
5. **Public Comment** – *Time limit is 3 minutes per person. The Board will receive comments from the public regarding items not on the agenda. Any action requiring Board intervention must first be on the agenda for Board action, and no action can be taken at this time. The only other time the public will be permitted to comment is prior to a vote on an action item listed below. That comment must pertain to the subject to be voted on and is limited to 3 minutes.*
6. **Information Items:**
  - a. Wildfire Mitigation Award
  - b. Correspondence
  - c. 2015 Objectives
7. **Program Reports**
  - a. Chipper, Dumpster and GW Pick up
  - b. Senior Assistance
  - c. GF Fuel Reduction Projects
8. **Treasurer's Report:** Ken Hasse
  - a. Financial reports
  - b. Funding Status
9. **Governance Committee Report:** Jim Stewart/Steve Willis
  - a. Remove travel suspension from Travel Policy
10. **Projects Committee Report:** Steve Willis/ Steve Hupner
  - a. Georgetown CWPP Update
  - b. Lakehills CWPP Update
11. **New Business:**

- a. Approve reimbursement for an EDCFSC representative to attend the Wildland Urban Interface Conference in Reno Nevada on March 25<sup>th</sup>, 2015
- b. Approve Wildland RX 2015 Contract.
- c. SRA Grant Application Status
  - i. County wide integrated CWPP
  - ii. Logtown Fuel Reduction Proposal LT-10iii
  - iii. Grizzly Flat Fuel Reduction Proposal GF-13
  - iv. Lakehills Fuel Reduction Proposal
  - v. Weber Creek Fuel Reduction Proposal
  - vi. Caswell Road Fuel Reduction Project
- d. USFS Grant Opportunities
  - i. Chipping & Dumpster
- e. Dumpster Scheduling discussion (GF)
- f. Administrative support discussion

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

## **13. Good of the Order**

Adjourn to the February 24<sup>th</sup>, 2015 Board Meeting

### **Directions:**

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

(Those who attended the January 28<sup>th</sup> EDCFSC Board meeting may report directly to the large conference room.)

#### **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 2<sup>nd</sup> 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 2<sup>nd</sup> stop sign, turn right (Briw Road); Destination is about 350 feet on the right.