



# 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

February 23rd, 2016

USFS Headquarters, 100 Forni Road, Placerville

9:30 am to 11:00

**1. Meeting Call to Order: 0933**

**2. Roll Call: Sign In**

Dwyer, Willis, Tolson, Hasse, Lory, Marenco, Griffiths, Stewart, Campbell and Crespo present.

**3. Approval of Agenda: 2/23/2016 Board Action Item**

*Motion by Griffiths to approve agenda adding Item 9e-Forest Service grants, Item 9f-shirts with EDC FSC logo, 10e iv-map status, 10e v-shovel ready project CEQAs. Second by Tolson.*

*Motion passed unanimously.*

**4. Consent Agenda: Board Action Item**

a. Approve 1/26/2016 Board Meeting Minutes

*Motion by Tolson to approve minutes from January 26 2016. Second by Hasse.*

*Motion carried unanimously.*

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

- Lesley Coovelis-EDC Public Health Emergency Preparedness and Response: she does community outreach and is looking for opportunities to get out into community, would like to partner with FSC for events, would like to come to May 7<sup>th</sup> preparedness event, Home & Garden Show would be another opportunity to partner with FSC , April 25<sup>th</sup> is Cool event
- Payne-likes satellite council info on website, encourages other satellite councils to include their info
- Jan Cockley-lives in Placerville, concerned about pine bark beetle, looking for help in mitigation, Cooperative Extension webinar coming soon-Dwyer will send out link
- Karen from Mosquito-thank you to Dwyer and Campbell for coming to pancake breakfast and community meeting, happy to lend any of their supplies to EDC FSC

**6. Presentation Dr. Harris (SIG) CWPP Status Report**

- Consultant on Countywide CWPP
- Overview of objectives, project team and progress to date (meetings, survey, baseline modeling of potential fire hazard), community outreach, next steps, timeline

## 7. Information Items:

### a. Chairman's report

- No report

### b. Vice Chair report

- Insurance carrier was inconclusive on the volunteer liability form, issue has been referred to attorney for a definitive answer

### c. Fire Chiefs Meeting – Pat

- Taking maps not only to Satellite FSCs but to fire districts and CalFIRE also for input

### d. FPO Meeting – Bruce

- No report

### e. Web page – Update

- Moved satellite council location to drop down menu
- Working on redesigning entire website

## 8. Old Business

### a. SRA Grant Applications

- No news yet
- Bureau of Forestry is trying to collect information on how much effort (hours) was put in to create grant applications, please send info to Dwyer also how many hours administering existing grants

### b. CAL FIRE 4291 “Evaluator” training March 22 1:00pm to 3:00pm USFS

### c. Community Wildfire Preparedness Day May 7<sup>th</sup>

### d. Friends of Seniors Spaghetti Feed April 23<sup>rd</sup> (Ernie)

- Would like to set up table with Firewise information at event
- Please sign up to help

### e. Home & Garden Show (Apr 29<sup>th</sup> to May 1) - Preparations – Heather

- Hoping to borrow display from Reno
- Will pre-load give away bags

## 9. New Business

### a. Ratify Wildland Rx Contract – Board Action Item

*Motion by Stewart to ratify contract. Second by Griffiths. Motion carried unanimously.*

### b. Ratify Paul Watkins & Associates GIS Contract – Board Action Item

- All requests for maps need to go through Dwyer
- Motion by Stewart to ratify contract. Second by Tolson. Motion carried unanimously.*

### c. Board Membership Recruiting effort – elections in June

- Reminder that elections are coming up in June
- Nominating committee headed by VC will be formed in April, in May they will bring forth a slate of candidate, elections will be held in June
- Four board members are terming out: Tolson, Campbell, Dickson and Stewart-they all can run again, no term limits
- Payne requested to be considered for board position

### d. Board Officers – elections in June

- treasurer position will be open for sure
- all officer positions can be elected

### e. Forest Service Grants

- Opening March 10<sup>th</sup> and due no later than April 22<sup>nd</sup>
- \$200,000 maximum and require one to one match
- Grant training session will be held at McClellan on March 24<sup>th</sup>

**f. Shirts**

- Need for identification at community events and other functions
- Not everyone will wear shirts, maybe make name tags
- Dwyer can supply name tags for anyone wanting one

*Motion by Crespo to offer EDC FSC pocket shirts to members. EDC FSC to pay half and individual to pay half. Color to be determined by board. Second by Campbell. Motion carried unanimously.*

**10. Program Reports**

**a. Chipper – Jodi**

- Requests are picking up
- Royal Equestrian Estates chipping day in March

**b. Dumpster-Jodi**

- Auburn Lake Trails scheduled for April

**c. Senior Assistance – Ernie**

- Revising application for assistance
- Have a couple of requests but waiting for winter storms to be over
- Camino requesting grant for assistance for approximately four residents in need

**d. Fuel Reduction Projects**

**i. PP-1-Mark/Heather**

- One more day of flagging, another 22 acres will be added
- In total approximately 120 acres meet the intent of the grant and within strategically viable areas
- Expect low enough bid price to do entire area

**ii. GF-12 Ernie**

- CCC crews are working continuously
- Mastication contractor has been delayed due to weather
- Received a three month extension

**iii. LT-9a Ken**

- Completed
- Used CCC crews over three spikes
- \$58,182 for 16.1 acres
- Damaged one private road that will need to be repaired

**iv. Trestle Forest Health project, Teresa**

- No update

**v. CAL FIRE / CCC Projects**

**e. CWPP Status – Pat**

**i. Cost/Budget Realignment**

- Executive Board rearranged the budget so all costs are covered

**ii. Survey**

**iii. Community meetings**

**iv. Map Status**

- Working on community maps

**v. Shovel Ready Projects**

- Need to have projects ready to go
- Including CEQAs

**11. Treasurer's Report:** Ken Hasse

**a. Financial reports**

- \$304,000 in master account, \$66,000 in SRA account
- Will need to request funds as soon as CWPP contractor invoice comes in
- P&L is in black

**b. Grant Funding Status**

- Will ask for extension on chipping grant

**c. Title III**

- Awaiting new funds

**12. Board member/ Associate Reports**

- Lory-Grizzly Flats: Had defensible space discussion with K-5 students and having poster contest, local realtor donated \$75 to be split among winners
- Marengo: When will Cool/Pilot Hill map be ready? Would like to have in time for meeting, will confer with Dwyer

**13. Good of the Order**

Adjourn to the Feb 26<sup>th</sup> 2016 Stakeholders Meeting 1:00pm

Next Board meeting March 22, 2016 9:00 am.

Motion by Marengo to adjourn at 12:15 pm. Second by Stewart. Motion carried unanimously.

Jodi Martin, Clerk to the Board