



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

February 24th, 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: 02/24/2015 Board Action Item
4. Consent Agenda: Board Action Item
 - a. Approve 01/27/2015 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. Correspondence
 - b. 2015 Goals (Attached)
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. Article XVIII
10. **Projects Committee Report:** Steve Willis/ Steve Hupner
 - a. Georgetown CWPP Update
 - b. Lakehills CWPP Update
11. **New Business:**
 - a. 2015 Event Schedule Education and Outreach

- i. Friends of Seniors Spaghetti Feed April 12 from 1 to 5
- ii. Give Where You Live, El Dorado Community Foundation April 23rd
- iii. Home & Garden Show April 24-26
- iv. Community Wildfire Preparedness Day May 2
- v. Logtown School Poster Contest May
- vi. Availability of printed material, give away items
- b. SRA Grant Application Status
- c. USFS Grant Submission: Chipping & Dumpster
- d. WUI Grants
- e. American River Conservancy Grant Opportunity
- f. Administrative support discussion

12. Board member/ Associate Reports

13. Good of the Order

Adjourn to the March 24th, 2015 Board Meeting (9:30) and General (Stakeholder) Meeting (11:00) Mr. Crabtree, El Dorado National Forest Supervisor Guest Speaker

Directions:

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

(Those who attended the January 28th 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 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.