



# 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

March 22, 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: 3/22/2016 Board Action Item
4. Consent Agenda: Board Action Item
  - a. Approve 2/23/2016 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/Steve
  - e. Web page – Update- Ken
7. Old Business
  - a. SRA Grant Applications
  - b. CAL FIRE 4291 "Evaluator" training March 22 1:00pm to 3:00pm USFS
  - c. Community Wildfire Preparedness Day May 7th
  - d. Friends of Seniors Spaghetti Feed April 23<sup>rd</sup> (Ernie)
  - e. Home & Garden Show (Apr 29<sup>th</sup> to May 1) - Preparations – Heather
  - f. Board member and officer recruitment
8. New Business
  - a. GIS Map standards, interactive maps and GIS App – Paul
  - b. Standard Project Format- Planned and completed
  - c. Input to the CAL FIRE AEU Fire Plan
  - d. USFS Grants / Training
  - e. PG&E Grant opportunity
9. Program Reports
  - a. Chipper – Jodi
  - b. Dumpster-Jodi
  - c. Senior Assistance – Ernie

- d. Fuel Reduction Projects
  - i. PP-1-Mark/Heather
  - ii. GF-12 Ernie
  - iii. Trestle Forest Project Teresa – on hold
  - iv. CAL FIRE / CCC Projects
- e. CWPP Status – Pat
  - i. Survey results to councils for action
  - ii. Community meetings

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

- a. Financial reports
- b. Grant Funding Status
- c. Title III

**11. Board member/ Associate Reports**

**12. Good of the Order**

Adjourn to the April 26<sup>th</sup> Meeting

**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.