



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

April 26, 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, Dickson, Tolson, Lory, Stewart, Griffiths, Marengo, Hasse, Crespo, and Campbell present

3. Approval of Agenda: 4/26/2016 Board Action Item

Motion by Stewart to approve agenda moving item 6e to Old Business as action item, and add 8a pre-award announcement and contracts as action item. Second by Tolson. Motion carried unanimously.

4. Consent Agenda: Board Action Item

a. Approve 3/22/2016 Board Meeting Minutes

Motion by Hasse to approve minutes from March 22, 2016 Board meeting. Second by Lory. Motion carried unanimously.

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

- Kathy Smith-completed letter writing campaign template on beetle tree mortality problem, asked FSC board to e-mail out to participants, will post letter on website
- Chris Dallas-here from Sierra Nevada Conservancy which is a state agency, looking forward to learning about EDC FSC and how they can help, will add to stakeholders list

6. Information Items:

a. Chairman's report

- Taking maps to agencies, working on CWPP
- Next phase of CWPP is having contractor do modeling
- Received not thanking chipper contractor
- Received suggestion to link up people with wood with people that need it

b. Vice Chair report

- Will be in Garden Valley Thursday night, they are interested in forming council

c. Fire Chiefs Meeting – Pat

- Passed out more maps to fire districts and asking for input

d. FPO Meeting – Bruce/Steve

- Wasn't able to attend
- FPO discussed code process and firefighting
- CAL FIRE distributed 4291 inspection maps

7. Old Business

a. **Community Wildfire Preparedness Day May 7th**

- Pollock Pines is set to go, receiving a tremendous amount of help from Mosquito, will be at Station 21 in Camino
- Volcanoville and Sierra Springs are having events also

b. **Friends of Seniors Spaghetti Feed Recap -Ernie**

- Thanks to all who helped and attended
- Roughly \$3,000 raised goes directly into FOS defensible space program

c. **Home & Garden Show (Apr 29th to May 1) - Preparations – Heather**

- Will have displays and go-bags with flyers
- Be sure to show up on time for shifts
- Will have built displays

d. **Board member and officer recruitment – Steve**

- Nominations are open as of today
- May meeting will have candidates
- June will be elections
- Reminders will be sent for nominations or volunteers
- Would like all associate councils represented on Board

e. **USFS Grant Submissions- Status -Pat**

- Grant closed last Friday
- \$360,000 in grant applications were submitted, \$160,000 for chipping, \$100,000 for Logtown 10 and \$100,000 for Pollock Pines
- SRA grant money can be used for match on USFS grants

f. **Standard Project Format- Planned and completed**

- Developed standard template
- Initial stage will have limited information that will be added to as project progresses

g. **Input to the CAL FIRE AEU Fire Plan – Steve**

- AEU plan needs updating with associate FSC on each battalion page
- Will be sending letter to CAL FIRE to ask for updates and we will help

h. **PG&E Grant proposals**

- Submitted \$100,000 grant request
- \$6,000 for FOS, \$50,000 for Grizzly Flats roadside clearance and \$44,000 for fuel reduction in Lake Hills
- Has to be spent by end of October, within 1,000 feet of PG&E asset and recommended by a PG&E representative

i. **Liability Waiver**

- Still going through final draft
- Template for volunteers at events
- Includes what to do at prep meeting
- New policy and procedure will be brought to meeting next month to vote for adoption

j. **BOF Letter (Frank Stewart)**

- BOF is working on new grant procedure
- EDC FSC is preparing answer back to allow for executive coordinator pay, don't like two-step process, replacing drought declaration or in addition to, want funding back to county proportional to monies paid in by county, clarification of definition of "community of origin", how does unit decide distribution, better way to calculate percentage, no requirement for grants to CCC go back to community of origin

k. Web page – Update- Ken Board Action Item

- Action item
- E-Board met last week and discussed webpage and accepted proposal from Roseville company Lanitech
- Estimate \$3,000 to convert to new webpage, just a starting point, will be additional charges
- Will use same platform and host, will build new pages and make sure all working and functional and editable before going live
- Need to resolve domain name issue

Motion by Campbell to approve contract and budget \$3,000 for website. Second by Marenco.

Motion carried unanimously.

8. New Business

a. SRA Grant Status Board Action Item

- El Dorado County is number three on the leader board, first two were tree mortality counties
- \$354,741 approved over four grants
- Coloma/Lotus, a new council that has never submitted a grant, were awarded
- This was Royal Equestrian Estates first grant and they were awarded
- CAL FIRE requires a board resolution to award monies

Motion by Hasse to approve Resolutions 2014-4-1 (LT-1), 2014-4-2 (CL-1), 2014-4-3 (SP-1) and 2014-4-4 (REE-1). Second by Dickson. Motion carried unanimously.

9. Program Reports

a. Chipper – Jodi

- Receiving 30 plus requests a month

b. Dumpster-Jodi

- Logtown finished 4/15/16
- Auburn Lake Trails finished 4/24/16
- Cedar Oak Road starting 4/29/16
- Fairglade starting 5/5/16
- Silver Fork starting 5/27/16

c. Senior Assistance – Ernie

- Receiving applications
- Received \$300 from Camino community mini grant, will use funds to do jobs in Camino

d. Fuel Reduction Projects

i. PP-1-Mark/Heather

- Contract was awarded

ii. GF-12 Ernie

- Mastication contractor is presently working
- GF-31 - CCC coming Wednesday for last spike
- GF-31b will hopefully be PG&E money to continue GF-31 effort

iii. Trestle Forest Project Teresa – on hold

- No report

iv. CAL FIRE / CCC Projects

- No report

e. CWPP Status – Pat

- i. Community meetings**
 - Starting to write introductions
 - Maps and tutorial are on website under affiliated councils
- ii. Project format**
- iii. SIG Progress**

10. Treasurer's Report: Ken Hasse

a. Financial reports

- Master Account has \$342,760.38
- SRA Account has \$55,731.76
- Expecting big bill from SIG
- Signing contract for PP1
- Have to keep minimum \$10,000 in SRA account, may have issue keeping balance due to reimbursement delays
- \$155,000 available in USFS projects (chipping)

b. Grant Funding Status

c. Title III

- Received 2016 payment
- Available balance is \$153,443
- Spent all of 2010
- P&L in black
- YTD-spent or committed 42%

11. Board member/ Associate Reports

- Lory- CAL FIRE doing 4921 inspections, last week did presentation on defensible space at elementary school, will be selecting poster winners
- Tolson-ALT starts LE100 inspections in May, have had 100% compliance every year and expect same this year, annual meeting May 14th and will be doing wildland awareness
- Marenco-Cool-Pilot Hill had first presentation last night, target audience included kids, 35 pieces of artwork submitted by kids, Smokey Bear was there and many CAL FIRE personnel, will meet again in June and September
- Board is involved with tree mortality committee with county, looking at grant funding through OES – theme is hazard removal from roadways, schools, hospitals, etc., 25% match, must be with 200 feet of roads

12. Good of the Order

Adjourn to the May 24th Meeting

Motion by Dickson to adjourn at 1148. Second by Stewart. Motion carried unanimously.

Jodi Martin, Clerk to the Board