



# 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

June 28, 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: 6/28/2016 Board Action Item
4. Consent Agenda: Board Action Item
  - a. Approve 5/24/2016 Board Meeting Minutes
5. Public Comment – *Time limit is 3 minutes per person.*
6. Board Elections
7. Officer Elections
8. Approve Associate Councils
  - a. EDCFSC Membership
  - b. CFSC "Membership"
  - c. Firewise Communities application
9. Information Items:
  - a. Chairman's report & Communication
  - b. Vice Chair report
  - c. Fire Chiefs Meeting – Pat
  - d. FPO Meeting – Bruce/Steve
  - e. Web page – Update
10. Old Business
  - a. Volunteer liability waiver – Steve
  - b. BOF Grant Workbook - Steve
11. New Business
  - a. El Dorado Chamber of Commerce membership
  - b. Tree mortality working group – Steve
  - c. SOFAR ENF Cohesive Strategy- Pat
  - d. CCC Shovel Ready Projects
  - e. CEQA Requirements

## **12. 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. Coloma/Lotus Roadside Clearance
  - v. REE Fuel Reduction
  - vi. CAL FIRE / CCC Projects
  - vii. Lakehills PG&E
  - viii. GF PG&E
- e. CWPP Status-Pat

## **13. Treasurer's Report: Ken Hasse**

- a. Financial reports
- b. Grant Funding Status
- c. Title III
- d. Proposed 2016/2017 Budget

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

## **15. Good of the Order**

Adjourn to the July 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.