



# 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

July 28, 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: 07/28/2015 Board Action Item
4. Consent Agenda: Board Action Item
  - a. Approve 06/23/2015 Board Meeting Minutes
5. Public Comment – *Time limit is 3 minutes per person.*
6. Information Items:
  - a. Correspondence
  - b. Chairman's report – events
  - c. Vice Chair report – events
  - d. Web page – Calendars/Outlook/Addresses
7. Program Reports
  - a. Chipper - Ken
  - b. Dumpster-Pat
  - c. Senior Assistance – Ernie
  - d. Fuel Reduction Projects
    - i. Wentworth Springs - Mark
    - ii. PP-1-Mark/Heather
    - iii. GF-12 Ernie
    - iv. LT-9 Ken
    - v. Trestle Forest Health project, Teresa
8. Treasurer's Report: Ken Hasse
  - a. Financial reports
  - b. Grant Funding Status
9. New Business:
  - a. 2015/2016 Budget (Action Item)
  - b. King Fire Donation Request – USFS
  - c. Sign and Banner Purchase approval

- d. Affiliation agreements renewal
- e. New and forming Community Fire Safe Councils
  - i. Cool/Pilot Hill
  - ii. Coloma/Lotus
  - iii. Royal Equestrian Estates- Ray Pingle
  - iv. Patterson Road – Kris Payne
- f. SRA Grant Status
  - i. County wide CWPP Contractor (SIG)
  - ii. PP-1 Weber Creek RFP Active
- g. USFS Grant Submission: Chipping & Dumpster

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

### **11. Good of the Order**

Adjourn to the August 25th Board Meeting (9:30am)

#### **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.