



# El Dorado County Fire Safe Council

P.O. Box 1011  
Diamond Springs, CA 95619

Website: [edcfiresafe.org](http://edcfiresafe.org)

Phone: (530) 647-1700  
Email: [board@edcfiresafe.org](mailto:board@edcfiresafe.org)

**COUNCIL** "Public and Private Partners Working Together to Protect People, Homes, and Natural Resources"

## Board Meeting Agenda

September 22nd, 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: 09/22/2015 Board Action Item
4. Consent Agenda: Board Action Item
  - a. Approve 08/25/2015 Board Meeting Minutes
5. Public Comment – *Time limit is 3 minutes per person.*
6. Information Items:
  - a. Correspondence Chipping Letter & Donation
  - b. Vice Chair report – events
  - c. Web page – Calendars/Outlook/Addresses
7. Program Reports
  - a. Chipper - Ken
  - b. Dumpster-Jodi
  - 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. WUI grant – outlining the 12 page "Fire Adapted Communities: Wildfire Preparedness Western Slope" brochure (Heather)
  - b. Procedures for locating property owners
  - c. New and forming Community Fire Safe Councils
    - i. Cool/Pilot Hill

- ii. Coloma/Lotus
  - iii. Sierra Springs
  - iv. Omo Ranch
  - v. Mesquito
- d. CwCWPP Update
    - i. County wide CWPP Status
      - 1. Chief's Briefing
      - 2. Stakeholder Kickoff
      - 3. Next Steps
- e. USFS Grant Submission: Chipping & Dumpster
    - i. Pre Award call

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

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

Adjourn to the October 27th 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.