



# 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 Agenda

September 23, 2014

Station 49 Conference Room

501 Main Street, Diamond Springs, CA 95619

9:30 am to 11:30

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 09/23/2014 **Board Action Item**
4. Consent Agenda: **Board Action Item**
  - a. Approve July 22nd, 2014 Board Meeting Minutes
  - b. Approve August 26<sup>th</sup>, 2014 Board Meeting Minutes
5. **Public Comment** – *Time limit is 3 minutes per person. The Board will receive comments from the public regarding items not on the agenda. Any action requiring Board intervention must first be on the agenda for Board action, and no action can be taken at this time. The only other time the public will be permitted to comment is prior to a vote on an action item listed below. That comment must pertain to the subject to be voted on and is limited to 3 minutes.*
6. **Information Items:**
  - a. BOS –
    - i. Meeting Presentation in September
    - ii. Projects Map & Risk assessment
    - iii. Title III
7. **Program Reports**
  - a. Chipper, Dumpster and GW Pick up
  - b. Senior Assistance
  - c. PG&E Chipping Grant
  - d. PG&E Camera Project
8. **Treasurer's Report:** Ken Hasse
  - a. Financial reports
  - b. Funding Status
9. **Governance Committee Report:** Jim Stewart/Steve Willis
  - a. Approve Revised Policies **Board Action Item**

**10. Projects Committee Report: Steve Willis/ Steve Hupner**

- a. Appendix M update
- b. Georgetown CWPP Update
- c. Lakehills CWPP Update

**11. New Business:**

- a. Board (and volunteer) job assignments
  - i. Board Secretary- Christine
  - ii. Senior Assistance Coordinator- Ernie
  - iii. Dumpster Program Manager
  - iv. Chipping Program Manager
  - v. Public Information officer/ Web Manager/ IT- Ken
  - vi. Fire Prevention Officer Representative- Bruce
  - vii. Grants Manager (Reports)

**12. Board member/ Associate Reports**

**13. Good of the Order**

Adjourn to the October 28<sup>th</sup>, 2014 Board Meeting and General Meeting