



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

October 27, 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: 10/27/2015 Board Action Item
4. Consent Agenda: Board Action Item
 - a. Approve 09/22/2015 Board Meeting Minutes
5. Public Comment – *Time limit is 3 minutes per person.*
6. Information Items:
 - a. Correspondence
 - b. Vice Chair report – events
 - c. Web page – Calendars
7. Program Reports
 - a. Chipper – Ken & Pat
 - 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-9a Ken
 - v. Trestle Forest Health project, Teresa
8. Treasurer's Report: Ken Hasse
 - a. Financial reports
 - b. Grant Funding Status
9. New Business
 - a. Board of Supervisors update, Dec 8 Pioneer Park
 - b. Frank Stewart data request (BOF) – Exec Coordinator Grant
 - c. Legal review of documents
 - i. Right of entry
 - ii. Contractor Agreement

- iii. Seniors: Process, Flyer & Application
 - iv. Request for proposals template
 - d. New and forming Community Fire Safe Councils
 - i. Coloma/Lotus
 - ii. Mosquito Application – Action Item
 - iii. Omo Ranch
 - e. SRA Grant Status
 - i. County wide CWPP Status
 - 1. Dr. Harris presentation on web (also Josh White Butte Fire)
 - 2. Survey
 - 3. Fire Modeling
 - 4. Next Steps: Associate participation, expectations and timeline
 - f. USFS Grant Submission: Chipping & Dumpster
 - i. Training session Oakland

10. Board member/ Associate Reports

11. Good of the Order

Adjourn to the November 17th Board Meeting (9:30am)

Due to Thanksgiving this is the third Tuesday of the month.

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.