



# El Dorado County Fire Safe Council

P.O. Box 1011

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

## Board Meeting Agenda

October 28, 2014

USFS Headquarters, 100 Forni Road, Placerville

**9:30 am to 10:30**

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 10/28/2014 **Board Action Item**
4. Consent Agenda: Board Action Item
  - a. Approve September 23, 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. September 30 Presentation Summary
    - ii. Projects Map & Risk assessment meeting
7. **Program Reports**
  - a. Chipper, Dumpster and GW Pick up
  - b. Senior Assistance
  - c. GF Fuel Reduction Projects
8. **Treasurer's Report:** Ken Hasse
  - a. Financial reports
  - b. Funding Status
9. **Governance Committee Report:** Jim Stewart/Steve Willis
  - a. Approve policy (16) **Board Action Item**
10. **Projects Committee Report:** Steve Willis/ Steve Hupner
  - a. Georgetown CWPP Update
  - b. Lakehills CWPP Update

## **11. New Business:**

- a. Approve Volcanoville affiliate council **Board Action Item**
- b. Grant Opportunities/Application Status
  - i. SRA Fee
    - 1. Pleasant Valley CWPP
    - 2. Cool CWPP
    - 3. Coloma/Lotus CWPP
    - 4. Resource Strategic Allocation Plan
  - ii. Cap & Trade
  - iii. USFS

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

## **13. Good of the Order**

Adjourn to the November 18<sup>th</sup> Board Meeting

**Note: Due to Thanksgiving this meeting will be held on the third Thursday of the month instead of our normal fourth Thursday.**

### **Directions:**

#### **US Forest Service Office, 100 Forni Road, Placerville (530) 622-5061**

(Those who attended the January 28<sup>th</sup> EDCFSC Board meeting may report directly to the large conference room.)

#### **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 2<sup>nd</sup> 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 2<sup>nd</sup> stop sign, turn right (Briw Road); Destination is about 350 feet on the right.