



El Dorado County Fire Safe Council

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

General Meeting Agenda

October 28, 2014

USFS Headquarters, 100 Forni Road, Placerville

11:00 am to 12:00 am

1. **Meeting Call to Order**
2. **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.*
3. **Special Presentation and Demonstration:** Chris Thompson Phos-Chek Long Term Fire Retardant
4. **Fire Safe Council Annual Report – July 2013 to June 2014**
5. **PG&E Grant Update**
6. **Agency Updates:**
 - i. CAL Fire
 - ii. Fire Chief's Association
 - iii. USFS
 - iv. EDSO OES
 - v. EID
 - vi. PG&E
 - vii. SMUD
 - viii. SPI
 - ix. DOT
 - x. RCD
7. **Announcements:**
 - a. BOS
 - b. Grant Opportunities
 - c. CWPP Updates
 - d. Potential Councils
8. **Good of the Order**

Adjourn to the March 24th, 2015 General Meeting