

**BOARD MEETING MINUTES**  
**EL DORADO COUNTY FIRE SAFE COUNCIL**  
**FEBRUARY 27, 2013**

1. **Call to order**

The meeting was called to order by Chairman Krek at 1 p.m. in the meeting room of the El Dorado Hills Fire Department Headquarters, 1050 Wilson Blvd. El Dorado Hills, CA

2. **Roll Call**

Roll was taken by sign in sheet. (Attached)

3. **Approval of the agenda**

The Chair requested the following items be added under Action Items b. Fund Raising Flyer, and c. Lakehills FSC request for a letter regarding insurance coverage and that the following items be tabled to the next meeting:

4. Approval of the minutes

7. Information Items: b,d,e,f, and h.

Chrystie Mort Davis move and Mary Cornelison seconded a motion to approve the agenda as amended. MOTION PASSED.

4. **Minutes** Item tabled to the next meeting

5. **Public Comment:** None

6. **Action Items**

a. Fundraising Committee Report

Pat Dwyer reported that the Fund Raising Committee has accomplish what they were charged to do and that it was time to move forward. He noted that he had provided the sample letters and concepts to all board members by email. He recommended that a new committee be organized to carry on with the recommendations. Ken Hasse moved and Bill Stewart seconded a motion to accept the recommendation of the Fundraising committee.

Sandi Bush noted that the one recommendation that she could not support was requiring satellites to give the council \$100 as members of the council. She also took issue of charging each board member \$25 to be a member of the board.

Ken Hasse withdrew his motion, with permission of the second.

Ken Hasse then moved to assess each council \$100 each when they renewed their membership in June. Motion died for lack of a second.

There was much discussion regarding assessing board members. Pat Dwyer moved that each board member be assessed \$25. MOTION CARRIED

**MINUTES OF EL DORADO COUNTY FIRE SAFE COUNCIL, FEBRUARY 27, 2013-pg 2**

Ken Hasse moved and Chrystie Mort Davis seconded a motion to disband the current fundraising committee and appoint an Implementation Committee to carry the Fundraising effort forward. MOTION CARRIED.

The chair called for volunteers. Pat Dwyer, Gary Miller, Chrystie Mort Davis Cari De Wolf and Rich Krek volunteered.

b. Fundraising Flyer

Ken Hasse noted that he had sent an email version of the draft flyer to each board member. The flyer is to be used as an insert in the direct mail campaign and posted on the web site.

c. LakeHills FSC: Steve Willis from LakeHills FSC wanted clarification regarding the coverage of insurance for his FSC. It was decided that Cari De Wolf would provide the letter he was requesting so as to clarify his concern.

7. **Information Items**

c. Treasurer's Report: Ken Hasse reported that he had sent the financial report prior to the meeting via email. (attached)

g. Nominating Committee: Gary Miller reported that the Nominating Committee needs to be formed. He called for volunteers to serve. Chrystie Mort Davis, volunteered to serve with Gary. Frank Steward raised the question of asking representatives from CalFire and USFS to serve on the board. Gary said that he would pursue the question.

8. **Good of the order.** The meeting was adjourned at 2 p.m with a motion from Chrystie Mort Davis, and seconded by Ken Hasse. MOTION CARRIED.

Respectfully submitted:

---

Sandi Bush  
Secretary Pro-tem

---

Date approved