



El Dorado County Fire Safe Council

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

EDC Fire Safe Council Board of Directors Meeting

January 23, 2013

10:00am to 11:00am

Agenda

1. **Meeting Called to Order** at 10:00 by Richard Krek
2. **Roll Call:** Signed in were: Richard Krek, Gary Miller, Ken Hasse, Suz Walker, Chrystie Mort-Davis, Pat Dwyer, Bill Brandt, Sandi Bush, Mary Cornelison, Ray Griffiths, Lloyd Heller, Mike Powell, Cari DeWolf
3. **Approval of the Agenda:** January 23, 2013: **Board Action Item** Pat Dwyer moved the adoption of the agenda and Mary Cornelison seconded; vote unanimous

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 in the agenda. That comment must pertain to the subject to be voted on and is limited to 3 minutes.*

4. Information Items:

- 1) Correspondence:
 - a) Amador USFS Ecological Restoration Project: Garrett Forestry, Kathy Hardy (209-295-4251) and Mark Young. Public comment 30 days.
 - b) Leone Meadows: Prescribed burning 300 acres (off Caldor)
 - c) Letter of Resignation from EDCFSC Secretary of Suz Walker. Sandi Bush agreed to fill the position until June.
- 2) Report from the Chair: Rich Krek
 - a) Chief's meeting: From now on a CWPP will be a three year plan, requiring updating every three years.
 - b) Community Wildfire Protection Plan (CWPP) updates: Rich Krek The Highway 49/50 CWPP in being rewritten. Pollock Pines and Camino CWPPs are final. Will try to disseminate as a cd to avoid printing costs. It also has been the practice to put them on line once the website is revised. Each local CWPP allows a more direct focus on community needs, goals and progress.
 - c) Grant Funds: for both FEMA and WUI, Tom Tinsley and Phyllis Banducci (CA FSC) recommend consolidating small projects together to get grants.
 - d) EDCFSC is still under investigation by the county District Attorney's Office; Ken and Rich don't know where our requested records are now.

e) The Nevada State Fire Safe Council has been disbanded, and the Chairman and CE have indicted for mismanagement of funds.

3) Treasurer's Report: Ken Hasse

a) Satellite Bank Accounts: South Fork Webber set up a satellite account at UMQUA; Ken and Rich will arrange to sign the paperwork. Other satellites can open sub-accounts. Keep track of all expenses and document everything.

b) Treasurer's Reports: See attached. \$10,000 was in error and will be returned to the federal government. We do not have the promised \$8300 from the El Dorado Board of Supervisors yet. It will go onto the 2010 Title 3 account budget for operations. In that way we will have adequate funds until Dec, 2014. We can move money between categories we developed ourselves. The reallocation of those funds was moved by Ken and seconded by Pat Dwyer, and the vote was unanimous.

4) Committee Reports:

a) Governance committee report: None

b) Report from the Executive Coordinator: Cari DeWolf: Met with FEMA. An RFP came out for public education and awareness. Tom Tinsley recommended that we focus on signage for satellites and develop public education for the West Slope. Plans include hiring a public relations firm and a one day, March of 2014 Fire Safety Day, perhaps at the ELC Fairgrounds. Many organizations in our extended community are supportive and interested in being included.

c) Fund Raising Committee: Pat Dwyer Ongoing minimal costs to keep EDCFSC going include website costs, insurance, storage and an accountant, which is at least \$20,000 per year. Assessment of the cost of a mass mailing in relation to the expected return makes that a poor investment. Setting up a PayPal account, social networking etc. seem best. The FRC is asking for donations of \$25 each from board members, \$100 per year from satellites, and \$150 from fire district members.

d) Public Information Team (PIT) update: Rich Krek and Cari DeWolf :Delayed until next month, due to time constraints.

5) Director's Reports:

a) Logtown: Pat Dwyer reported the Saturday Apr 13th is their cleanup day. Snowline Hospice will provide containers for donations and e-waste. Chipping is their priority. Habitat for Humanity may participate. Its at Bobby's Market at Crystal Ridge and Hwy 49. Logtown is updating its CWPP.

b) Volcanoville: Mary Cornelison- None

c) Georgetown: Ray Griffiths is trying to restart the Georgetown FSC. The Nature Fest will be at Georgetown School; placing a Memorial Rock. 9am-4pm.

d) Happy Valley- Barry Callenberger: Contract portion is complete, need roadwork done in the spring. The community needs help making their match by the end of the summer. Jill and her husband and one other are working. They may need help with a workday!

e) Grizzly Flats: Sandi Bush reported they have scheduled a Tabletop drill for Community Safety for May 11th. Their development of a manual is nearly done, but they have 5 vacancies on their board.

5. **Action Items:**

- a. Approve Fundraising Letter: withdrawn
- b. Website: Still accepting bids and proposals.
- c. Creating a PayPal account: Ken said we can get a PayPal button on the chipper page and the main page. PayPal takes care of all the money transfers and keeps 2.2%+30 cents. He proposed a PayPal account be established, Christie seconded, and the vote was unanimous.

6. **Good of the Order:** Adjourn to February 20, 2013 after the Stakeholders' Meeting
Location: El Dorado Hills Fire Department, 1050 Wilson Blvd., El Dorado Hills, CA 95762. Take the El Dorado Hills Blvd. exit heading North from Highway 50 to the intersection of El Dorado Hills and Wilson boulevards.

Respectfully submitted by Suz Walker, Nashville-Sandridge FSC, outgoing EDCFSC Secretary.