El Dorado County Fire Safe Council  
Board of Directors Meeting  
Minutes: July 24, 2013

1. **Meeting Call to Order**: Pat Dwyer called the meeting to order.

2. **Roll Call Sign In**: Board members present: Pat Dwyer, Ray Griffiths, Steve Willis, Bill Bergen, Ernie Lori, Rich Krek, Jim Stewart, Ken Hasse

3. **Special Presentations**:
   1. **“One Less spark, One Less Wildfire”**  
      Rebecca Franco, Isabel Kusumoto, and Rebecca Fran provided a power point presentation regarding the one-less-spark-one-less wildfire campaign.
   2. **BLM Land and Mitigation Efforts** Jerry Martinex, BLM – Will be here next month

4. **Approval of the Agenda**: July 24, 2013 Board Action Item:  
   Motion to approve by Jim Stewart, seconded by Rich Krek. Motion passed.

5. **Consent Agenda**: Board Action Item  
   Approve June 26th 2013 Board Meeting Minutes  
   Motion to approve by Ken Hasse, seconded by Jim Stewart. Motion passed.

6. **Public Comment**: None

7. **Information Items**:
   a. **Correspondence**:
      1. Advantages of Affiliation  
         Discussion regarding the advantages of being affiliated with the Fire Safe Council
   b. **Chairman’s report**:
      1. Database contract  
         Ken Hasse working with Mr. Swindle regarding the format.
      2. Meeting with South Fork Weber
      3. Meeting time/location  
         Discussion to see if it would be beneficial to have some meetings at a different time or days so more individuals could attend.
   c. **Treasurer’s Report**: Ken Hasse
      1. Financial reports  
         Ken provided the bank balance, dollar amount left in the Happy Valley fund, Title III money and the Georgetown CWPP
d. **Governance committee report:**
   Jim Stewart had no report for this meeting.

e. **Projects committee report:**
   Steve Willis provided the Project Information Matrix which was reviewed. Discussed which partners can provide additional information and suggested it go out to the other Fire Safe Councils for additional input.

f. **Directors Report**
   Jim Stewart—Nothing to report.
   Dillon – New to the position, wants to involve his community along with the CCC which he works for. The CCC helped with the Logtown cleanup.
   Ray Griffiths- Will be meeting with Ken and Barry to finish Georgetown CWPP.
   Steve Willis- Fire wise application is being reviewed. Mentioned Southpointe has attended meetings.
   Bill Bergen mentioned that they have a very active women’s group who will do a presentation.
   Ken Hasse: Nothing to report.
   Ernie Lory: Bar-b-que set for this Saturday. September 14th is their clean-up day and their e-newsletter will start up at the end of the month.
   Rich Krek: Cameron Park clean-up day is set for September 3, 2013.

8. **Action Items:**
   a. Nomination and election of Vice Chair, and Secretary
      Steve Willis was elected as Vice-Chair and Linda McDonald as Secretary
   b. Approve Satellite agreements
      Five were submitted, Cameron Park, Grizzly Flats, Logtown, Lakehills and Georgetown
      Rich moved and Jim seconded, motion passed.
   c. Board member agreements
      Please provide to Pat Dwyer
   d. Approval of revised TY2013/2014 Budget
      Rich moved and Jim seconded, motion passed.

9. **Closed session:** Contract Issue
   Regarding Cari Dewolf, issue discussed and resolved.

10. **Good of the Order**
    Adjourn to August 28, 2013 meeting
    Pat moved, Jim seconded, motion passed.