

Minutes
El Dorado County Fire Safe Council Board of Directors Meeting
May 22, 2013

1. Meeting called to order:

Richard Krek, Chairperson called the meeting to order at 10:05 a.m.

2. Roll Call: Sign In

Board members present: Richard Krek, Chairperson, Ken Hasse, Treasurer, Directors, Pat Dwyer, Michael Powell, Lloyd Heller, Bill Brandt, Ray Griffiths.

3. Approval of Agenda: May 22, 2013 Board Action Item:

Action: Pat Dwyer moved to approve, Bill Brandt seconded, motion passed.

4. Consent Agenda: Board Action Items

Approve March 27th, 2013 Board Meeting Minutes Tabled from April 24th meeting.
Approve April 24th, 2013 Board Meeting Minutes

Action: Ken Hasse moved to approve, Bill Brandt seconded, motion passed.

5. Public Comment:

None

6. Information Items:

a. Correspondence

1. Funding opportunity

Discussion: Pat Dwyer received and forwarded information regarding the CCS (Community Capability and Stewardship) Grants.

2. Web Communication

Pat Dwyer stated that the Marybell neighborhood in Shingle Springs is interested in the Fire Safe Council providing information regarding how to become fire safe and to become their own Fire Safe Council.

Ken Hasse stated that parcel quest was available to purchase. Decision was made not to purchase because it was used mainly for the Senior Disabled program which has ended.

Ken Hasse mentioned he had received a flyer from the American River Conservancy. The beginning dollar amount being requested was \$1,000.

b. Chairman's Report:

1. Resignation of Executive Coordinator

Richard Krek stated that Cari DeWolf, Executive Coordinator resigned as of April 30, 2013.

Richard Krek stated Mary Cornelison, Director for Volcanoville resigned as of today's meeting.

Richard Krek stated he has heard that Title III Funding may be available this year.

2. Home & Garden show

The EDC Fire Safe Council was not represented at the Home and Garden show because there were not enough volunteers.

Discussion regarding FPOs will occur on Labor Day weekend. The WUI grant has not been released. Dave Johnston with the Air Quality Control informed the Fire Safe Council that a 2 – year grant will be released soon and encouraged the council to submit an application.

A discussion regarding the EDCFSC flyers requesting donations was made.

c. Treasurer's Report: Ken Hasse

Bank balance:	\$107,119.86
Title III 2009	0
Title III Firewise 2010	\$ 2,264.56
Title III CWPP 2010	\$ 8,758.73
Clearinghouse 2011 chip/dump	\$ 9,803.50
Clearinghouse 2012 chip/dump	\$ 49,000.00
Donations	\$ 2,269.29
Happy Valley Project	\$ 203.55

d. Governance committee report

1. BOD Manual

1. Revised application forms Board & Satellite

Ken Hasse stated the manual would be available at the next meeting. Someone requested if it could be placed on discs to be handed out to the Satellites. Ken mentioned that the document would be available on line. Pat Dwyer reminded the Board that the affiliation agreements are required on a yearly basis. He said that would provide current addresses to send the BOD manual CDs to the Satellites.

e. Nominating committee report: Slate of candidates

Pat Dwyer stated there are 11 members, 3 terms will end in 2014, 4 will run again this year, and there are 4 new candidates. Returning candidates include Pat Dwyer, Ray Griffiths, Richard Krek, and Ken Hasse. The new candidates are Bill Bergen, Steve Willis from Lakehills, Dillion Thomas from the Conservation Corps, and Ernie Lory from Grizzly Flats. No nominations from the floor were made. The vote will be made at the next meeting.

f. Directors Reports

WUE grant funds available on August 23

The Cal Fire burn in the Gold Hill area was discussed. Track logs for fuel reduction can be sent to Rich. 4291 maps will be provided to Rich from Cal Fire. Rich will provide a copy to Grizzly Flats.

Bill Brandt: received an e-mail stating there will be random inspections by Cal Fire. Per the Cal Fire representative, maps will be provided that show the areas targeted for inspections.

Pat Dwyer: the Logtown Fire Safe Council purchased a Smokey the bear sign which is attached to Bobby's Market. They have an individual who moves Smokey's finger showing how high the fire danger is. There was a discussion regarding cards and Pat will report back to the Board.

Bill Brandt: VMP is coming and the CAG grant is moving forward. ALT board approved free chipping as of July 1 for their subdivision.

Ray Griffiths: Talked about the prescribed burn that was done on March 16th. It killed the scotch broom but new plants have begun to grow. The burn made it easier to determine which trees should stay and which ones should go. Ray discussed Florida's prescribed burn and the costs associated with burning vs. other types of clearing. Politicians usually look into the future no more than 4 years (their term in office) whereas other fire agencies look into projects that will help 20 years into the future.

Lloyd Heller: Nothing to report

Ernie from Grizzly Flats hosted a table top on wild fire exercise. A Community Safety event was done on May 11, several people spoke from a number of different agencies. The bar-b-que will be on July 27th this year.

Steve Willis: Spoke about the drill they had last year and how enlightening it was. Residents were able to find out who they need to call for different situations. The first annual bar b que and first fire wise event will be held June 1st.

Mosquito Fire District: Working with EID regarding water behind the dam.

7. Action Items:

a. Ratify chipping contract award and Web Master contract award.

Four companies submitted their bids for chipping. Three applied for the web master contract. Mountain Enterprises was awarded the chipping contract with Tree Service Unlimited selected as a backup. Abe Lyons was awarded the web master contract.

Action: Motion to approve made by Pat Dwyer and seconded by Ken. The motion passed.

b. Approve hiring board secretary:

Action: Pat Dwyer moved to approve Linda McDonald for secretary for two Board meetings (May and June). Ken Hasse seconded. The motion passed.

c. Ratify projects committee.

Action: Pat Dwyer moved, second by Bill Bandt. The motion passed.

Pat Dwyer put together the initial guidelines. There was agreement that the spreadsheet should reflect both past, current, and future projects. Discussion and suggestions were given regarding how to obtain the information needed for upcoming projects.

Action: Direction given to the committee to revise the guidelines and bring back to the Board for approval.

d. Ratify chipping data base.

Steve Swindle is putting together a new computer program for the chipping project.

Action: Pat Dwyer moved to ratify, second by Ken Hasse, motion passed.

e. Ratify Bank sub account policy

Moved by Pat Dwyer, second by Ken Hasse. The motion passed.

f. Approval of Georgetown CWPP

Action: Moved by Ken Hasse, second by Pat Dwyer. The motion passed.

There was some discussion regarding the use of hard copies vs. CD's.

8. Good of the Order

Richard Krek stated the Nevada Fire Safe Council filed chapter 11. There will be a road closure this weekend on Bass Lake. Mike Powell asked about the District attorney's case. Richard stated the case had been closed and records returned.

a. Adjourn to June 26th, 2013 meeting.

Action: Moved by Ray Griffiths, second by Bill Brandt. Motion passed.

Meeting was adjourned at noon.

Action Items for June Board Meeting

New affiliation agreements – Pat Dwyer

Projects Committee Resolution for a Standing Project Committee – Ken Hasse

Map of County showing Fire Safe Councils to Ernie – Rich Krek

Website to be updated to include CWPP map – Ken Hasse

Update Board pictures on web site-Ken Hasse