

EDC : Fire Safe Council Board of Directors Meeting

October 23, 2013

*Pollock Pines Community Center, Pollock Pines*

10:00 am to 12:00 am

1. Meeting Call to Order: Pat Dwyer, Chairperson
2. Roll Call: Sign In: Pat Dwyer, Ken Hasse, Richard Krek, Ernie Lory, Ray Griffiths, Steve Willis
3. Approval of Agenda: 10/23/2013 Board Action Item: Item 8c was added for the approval of the annual report. Motion by Richard Krek, Ernie Lory made the second, motion passed.
4. Consent Agenda: Board Action Items

Approve September 25, 2013 Board Meeting Minutes: Ken Hasse requested correction to the minutes. On page 2 it should read that dumpsters are inefficient and more costly than chipping. Ken moved, Ernie Lory seconded, motion passed.

5. Public comment: Members of the public inquired about the chipping and dumpster program. There was a lengthy discussion regarding these programs .
6. Special Presentation:
  - a. Dave Crespo from SMUD provided information regarding fuel reduction projects that SMUD has been involved with along with the Iowa Hill project located in Camino off of Cable Road. SMUD has been very active with the community regarding their projects.
  - b. Barry Callenberger Georgetown CWPP Update: Barry stated that the final draft should be completed by the end of November and completed by the end of the year. Volcanoville, Greenwood, Quintet, and Georgetown still need to identify projects.
7. Information and Discussion Items:
  - a. Correspondence: An “at risk” application was submitted to Cal Fire for Logtown. The application submittal identifies high risk areas and provides a higher priority rating for grants submitted for Logtown. The “at risk” application for Logtown was approved.
  - b. Chairman’s report: Pat Dwyer reported that the Board of Supervisors approved \$51,000 for the El Dorado County Fire Safe Council. This money will come from Title III which has its own restrictions and from the general fund. The money will be used for ongoing efforts for fuel reduction management projects, education and CWPPs.
  - c. Treasurer’s Report: Ken Hasse
    1. Financial reports: \$35,640.70 in the bank, \$56,000 spent, \$12 in donation, \$1,000 for accounting fees, \$7,800 for CWPP. Active projects include the CAG project for Logtown in the amount of \$23,000. The chipping/dumpster program is in the hole and we are waiting for the full \$62,000 to be received. The Happy Valley project has \$203 left over.
    2. Discussed revised budget 2013/2014 (BOS Funding & Shutdown Fallout—*The additional County funds could be used to service the existing chipping applications on hand first before the program is open to the public again—No board decision to*

*apply additional funding has been made. The current approved budget for chipping and dumpsters is \$17,000 but would increase to \$44,000 if the board approved additional amounts from the added county funds.*

Ernie Lory wants to see revised wording on the application forms. The obligation on the back logs needs to be updated.

d. Satellite affiliation process: Steve provided information regarding the data that was pulled together and stated that the original projects should also come with a maintenance project once the original project is completed. It was mentioned that instead of small satellites throughout one community they could come together to form a larger council.

e. Dumpster and chipper allocation processes

f. Website upgrade status: The website upgrade is on tract.

g. Friends of senior's fundraiser: Defer to next meeting.

h. Directors Reports:

Ken *Proposition 40 Execution: The Logtown fuels reduction project contract is awaiting signature from contractor.*

Steve-Lakehills received award from El Dorado Hills and they are working with USBR.

Pat- Logtown had a hot dog social fund raiser. About 100 people attended and they took in \$2,800 before expenses.

Ernie-They had their clean up date and collected about 22 tons of green waste. He mentioned that their existing water lines cannot support sprinkler systems.

#### 8. Action Items:

a. Resolution authorizing Chairman to sign county Contract. Ray moved, Ernie seconded, motion passed.

b. P.V. Grange status and Board representation. Rich moved to table and Ernie seconded, motion passed.

c. Approval of annual report. Rich moved to approve and Ernie seconded. Motion passed.

9.0 Good of the order. Meeting adjourned to the November 19<sup>th</sup> 2013 meeting.