

**EDC Fire Safe Council Board of Directors Business Meeting  
September 26, 2012**

**USFS Headquarters, 100 Forni Road, Placerville  
(Check-in at USFS Reception Station is required)**

**10:00 am to 11:00 am**

**Agenda**

1. **Meeting Call to Order:** at 10:01 by Rich Krek
2. **Roll Call:** Directors present: Rich Krek, Ken Hasse, Chrystie Mort-Davis, Suz Walker, Pat Dwyer, Mike Powell, Gary Miller, Bill Brandt, Sandi Bush, Ray Griffiths, Lloyd Heller, Jim Stewart. Guests: Francis McCarthy, Lynne Bridges, Brian Mulhollen BLM, Jerry Martinez BLM, Curtis Schleth, Mosquito Fire. Staff: Cari DeWolf, Linda McDonald.

**3. Approval of Agenda: Board Action Item.**

Changes to the Agenda: BLM added to 6.A i. and 6.A.iii Mapping Data Gi to 6Ai. Moved, seconded, unanimous vote..

**4. Consent Agenda: Board Action Item**

A. Moved, seconded and approved Amended July 25, 2012 minutes. August 22, 2012 minutes Board Meeting Minutes tabled, due to transmission error. (Sorry! Suz Walker, Secretary)

**5. 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 below. That comment must pertain to the subject to be voted on and is limited to 3 minutes. None noted*

**6. Information Items:**

a. Correspondence and Communication:

1. BLM Report:

Brian Mulhollen, Fuels Management Specialist detailed recent projects, including 6 miles of fuel breaks, mostly near Cameron Park, the Shoofly fuel break, and in Kelsey he cut about 40 acres with a masticator. Work in Georgetown is coming up. Veterans TypeII crews that may be available for projects in El Dorado County.

Jerry Martinez, from the Mother Lode Office of BLM discussed the difficulty of maintaining fuel breaks, and the importance of defensible space. BLM now has a hazardous fuels variance program. Residents can apply to BLM for a waiver enabling them to reduce fuels on BLM land 100 feet from their property lines.

AmeriCorps volunteers may not be available any more. Mosquito Lake is filling up.

2. Letter from Dave Eggerton of the EDC Water agency resigning immediately from the position of Vice Chair.
3. Issue of sharing/borrowing equipment with other local agencies moved to the Governance committee by Rich Krek.

b. Report from the Chair: Richard Krek

1. Rich Krek requests maps of all of the projects completed in the last 10 years by EDCFSC satellites, in the form of shapefiles. This can include projects residents completed as part of their match hours or expense as well. If records are only available with GPS coordinates, he has a program to convert them to shapefiles. He also requested those on Pine Hills from BLM as well.

c. Treasurer's Report: Ken Hasse The treasurer's report was reviewed. While different projects have funds available, the overall P and L is negative by \$24,000. The invoice had not been received from MORE yet, and Mountain Enterprises will be working also. The bank balance is \$216,723.

f. Committee Reports:

1. Fundraising Working Group: Pat Dwyer detailed 4 strategies the committee has discussed a.) a Letter to the Board of Supervisors b.) Selling memberships, c.) search for Government sponsors, d.) Foundation. We are force multipliers for their fire prevention efforts. We need to focus on our target market and avoid the tax/fee issues.

2. Governance: Committee did not meet this month.

- 3, Projects Committee: Formation?

f. CWPP update: Are all the signatures completed? It is on Rob Combs' desk at Diamond Springs Fire and then will be sent to BLM.

g. Report from the Executive Coordinator: Cari DeWolf Not available, will be sent out electronically.

h. Satellites' reports:

**Nashville Sandridge FSC:** has received 43 responses so far in our project clearing 30' of either side of Sandridge. Our annual meeting and potluck and picnic will be October 20<sup>th</sup> at Gary Peters' home/office.

**Logtown:** Ken Hasse reported their Hot Dog Social will be October 13<sup>th</sup> at station 44.

**Cameron Park:** Cleanup day is October 6<sup>th</sup>.

**Auburn Lake Trails:** Chipping challenges. Inspections are tighter now, so failures are more common, especially with renters. More flipped or resold properties now, fewer vacancies.

**Grizzly Flats:** Postponed evacuation drill, decided to wait until spring. Had cleanup day with 125 people participating. Got RAK award!

**Cameron Park Estates:** Gary reported their current focus is on the LAFCO annexation of Marble Valley. Their FSC is presenting the fire safety effect.

**South Fork Weber:** Lloyd said they will have a class in the spring. They toured the dispatch center and the county jail, as well as a ride-along with a deputy. They got four fire hydrants on Fort Jim Rd, at a cost of \$10,000 each or \$5,000 [Note, Lloyd is it \$15,000??] if it is at a road crossing. EID okayed their neighborhood evacuation route east from Harmony Hill.

**Lake Hills:** Francis McCarthy said there was a good article in Village Life about their recent event. They had 60-70 people participate in the events, and are currently getting set up as a non-profit. Matt C has been attending all of their meetings as a representative from the US Dept of Reclamation. BLM will connect with Matt to assist, as well.

## 7. Action Items:

- a. By Laws: Vote on the sections pertaining to non-discrimination and sexual harassment. (Required by the clearinghouse) Jim moved for approval, Gary seconded and approved unanimously.
- b. EDC Board of Supervisors letter was sent September 17<sup>th</sup>. It was read and discussed, moved, seconded and ratified unanimously.
- c. Locations for Board of Directors meetings: Will satellite fire safe councils volunteer to host meetings in their communities and schedule them on a yearly calendar? Satellites will sign up to host meetings. Otherwise the meetings will continue to be at the USFS headquarters in Placerville. Cari will send out a calendar electronically.
- d. Fundraising Committee, was established, based on the report from the Fundraising Working Group that met in August. Committee members include Pat, Rich, Chrystie, Gary, Mike and Linda Colombo. Cari and Ken are ad hoc members.
- e. 2012-2013 Public Information Team member recruitment. The committee was moved by Rich, seconded by Sandi and approved.
  1. Meeting and event coverage
  2. News media communications; Great articles about the Lake Hills program and the Title III issues by Mike Roberts.
  3. Website development and updates; An intern from Sac State may develop our new website. Beta test of the current website was cumbersome and not user friendly.
  4. Facebook development and updates Rich has begun a Facebook site for EDCFSC.
  5. Electronic newsletter

- f. Approval of the Annual Report as required by Section 13.02 of the Bylaws. Moved by Ken Hasse, seconded by Lloyd Webber and adopted unanimously.

## **8. Good of the Order**

Adjourn to November 14, 2012 meeting. It was set to be the third meeting initially, but was posted as the 14<sup>th</sup> on our website, so it has been placed on the 14<sup>th</sup>.

### **Directions:**

**US Forest Service Office, 100 Forni Road, Placerville (530) 622-5061**

(Those who attended the January 28<sup>th</sup> EDCFSC Board meeting may report directly to the large conference room.)

### **From West El Dorado County**

Take east bound Highway 50 towards Placerville; Take Exit 44B/Placerville Drive/Forni Road; At the first stop sign intersection, turn left onto Forni Road; Turn right at the 2nd stop sign intersection (Briw Road); Continue about 350 feet and the destination will be on the right.

### **From East El Dorado County:**

Take west bound Highway 50 towards Placerville; Take Exit 44B/Placerville Drive, Forni Road; At the signal turn left onto Placerville Drive; Continue over the overpass towards In & Out Burger (note that Placerville transitions into Forni Road); Continue through two stop sign intersections; At the 2nd stop sign, turn right (Briw Road); Destination is about 350 feet on the right.