



El Dorado County Fire Safe Council

P.O. Box 1011

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

Board Meeting Agenda

February 25th, 2014

USFS Headquarters, 100 Forni Road, Placerville

9:30 am to 11:00 am

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 01/28/2014 Board Action Item
4. Special Guest, Mike Kaslin Unit Chief AEU, Cal-Fire
5. Consent Agenda: Board Action Items
 - a. Approve January 28, 2014 Board Meeting Minutes
6. 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.*
7. Information Items:
 - a. Agency Reports
 - b. Ready-Set-Go Campaign
 - c. Web master update – Luke Miller
 - d. Chairman's report:
 - i. Recognized Linda McDonald for service to the Council
 - ii. Grant Awards Update RAC Grant – Grizzly Flat
 - iii. Supervisor Briggs meeting
 - iv. Friends of Seniors Spaghetti Feed
 - v. Insurance Chipping & Dumpster status 2012 Grant Balance & Funding Gap
 - vi. Title III EDSO
8. Treasurer's Report: Ken Hasse
 - a. Financial reports
 - b. Funding Status

9. Governance Committee Report: Jim Stewart/Steve Willis

- a. By- laws First Reading
- b. Policy Update

10. Projects Committee:

11. Board member/ Satellite Reports

12. Action Items:

- a. Ratify Fiscal Sponsor for RAC Grant GF-9
- b. Senior Assistance procedures
- c. Dumpster Policy

13. Good of the Order

Adjourn to the March 25th, 2014 Meeting

Directions:

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

(Those who attended the January 28th 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.