



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

April 22, 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: 04/22/2014 Board Action Item
4. Special Presentation: Community Service Awards
 - a. Ray Pingle, Royal Equestrian Estates
 - b. Kimberly McCarthy, Audubon Hills
 - c. Susan Owens, Gold Hill
5. Special Guest: Battalion Chief Gianni Muschetto CAL FIRE AEU Fire Prevention Bureau & Law Enforcement
6. Consent Agenda: Board Action Items
 - a. Approve March 25, 2014 Board Meeting Minutes
 - b. Approve March 25, 2014 General Meeting Minutes
7. **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.*
8. **Information Items:**
 - i. Title III EDSO
 - ii. Chipping & Dumpster Status
 - iii. Web Update
 - iv. Home & Garden Show Booth
 - v. Sierra Springs Meeting
 - vi. Pollock Pines FSC
 - vii. Texas Hill Meeting
 - viii. Georgetown Ridge Meeting

9. Treasurer's Report: Ken Hasse

- a. Financial reports
- b. Funding Status

10. Governance Committee Report: Jim Stewart/Steve Willis

- a. By-laws – waive 30 day requirement **Board Action Item**
- b. By- laws Final Vote - **Board Action Item**
- c. Policy Update

11. Projects Committee Report:

- a. CWPP Status Georgetown
- b. Lakehills CWPP Update

12. New Business:

- a. Senior assistance procedures- **Board Action Item**
- b. Dumpster Policy
- c. New Satellite Guide
- d. Appoint Nominating Committee

13. Board member/ Satellite Reports

14. Good of the Order

Adjourn to the May 27th 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.