Notes of the June 8th, 2013 Meeting
Station 44
Diamond Springs – El Dorado Fire Protection District

Call to order: Ken Hasse called the meeting to order at 9:10 am.

Board Elections: There were 3 vacancies and 3 nominated candidates. The vote was as follows:

- Rod Repschlaeger, Incumbent Vote: 20-0
- Kevin McAllister, Incumbent Vote: 19-0
- Marilyn Olson-Petersen Vote: 20-0

Candidates were elected to a 2-year term starting June 2013 and ending June 2015:

Nomination of Board Officers: Officers were nominated and approved for the following positions by a majority vote of those present:

- Pat Dwyer President
- Ken Hasse Treasurer
- Marilyn Olson-Petersen Secretary/Vice Chair

Treasurer’s Report: Ken reported an account balance of $3,884.19. Previously reported expenditures include: the “Smokey” Fire Danger Sign and posting of the Newsletter. There is one outstanding project – the CWPP Update.

Phone Tree Protocol: Ken Hasse gave an overview of the “Phone Tree” Program established to “alert” homeowners to the presence of fire in the area, red flag warning days and other important information. A Red Flag warning means high fire danger and not to use mowers, weed eaters or chainsaws, nor build campfires or BBQ outdoors or park or drive on dry grass. This list is updated each Spring in anticipation of the Fire Season. Logtown is divided into “9” regions with a volunteer designated point person for each area. The “Neighborhood Coordinator” upon direction of a Board Member will initiate the call to first line of contacts on the Phone Tree and then it continues to go down 4 layers of residents. Here is the list of our “Neighborhood Coordinators”:

- Quartz/Stope Pat Dwyer 622-7121
- North Crystal Blvd Rod Repschlager 621-3219
- Oak Ridge N/Ranch Lake/Sodalite Dave Smith 295-0312
Central Crystal/ Side roads          Ken Hasse       620-7220
   Richard Englefield             620-3887
South Crystal/side roads    vacant
Dolomite Loop                Kathy White    642-0102
Monitor                      Jim Nystrom    626-7116
Maric Road/Rattler Ridge     Jamie Preston   409-0301
Little Canyon                Bill Grey       626-5909

A street map detailing the regions is available to view by visiting the following website: http://www.edcfiresafe.org/local_firesafe_councils.htm. The scanner frequency of 151.1 is the CDF dispatch in our area. Also for smart phone owners there is a good free scanner app 5-0 Radio Pro.

Office of Emergency Services (OES) and the Fire Agency have the responsibility/authority to issue “Call for Evacuation” when deemed necessary. They will advise on “Reverse 911”, conduct a “Knock on Doors” effort and use loud speakers to communicate the fire danger to residents.

“Evacuation Routes” can be viewed on-line at: http://www.edcfiresafe.org/local_firesafe_councils.htm The CWPP outlines instructions for evacuations and on-ground decisions.

**Neighborhood Coordinator Updates:** Three coordinators (Pat, Ken and Dave Smith) were present and reported they were working to identify all of their residents to ensure the contact information is current. It is an on-going process with residents moving throughout the year. Welcome Packets are available for new residents.

**El Dorado Chipping Program Update:** Ken Hasse reported the end of the “chipping grant” is June 2013. We will know within the week if we can get an extension or have to consider shutting down the program. There are, however, alternative sources for the chipping program that can be pursued for individuals.

(Late Breaking News: The chipping/dumpster grant has been extended for three months)

**Public Comment:** Nancy Hasse advised that the Hot Dog Social in October is a means to raise funds for Logtown’s Fire Safe Council and invited all to start thinking of what items or creative baskets they may have to auction off. It is a fun event and raises funds and awareness for the program.

Ken Hasse reported that the El Dorado County Fire Safe Council has elections this month and our representation on the Council will remain the same.

Rich Englefield, announced that he is running for El Dorado Irrigation District #2 and asked for support of his nomination. He offered he was giving away 2 maps from the 1800’s of the Logtown Area for any contributions made to his campaign.
Pat Dwyer, as newly elected President, gave an overview as to “Future Agendas” and invited additional ideas:

- July - Overview of CWPP
- Aug - El Dorado Irrigation District representative – Hydrant Water Supply
- Sept – Construction/remodel of Homes – Fire safety ideas
- Oct – Hot Dog Special - Fund Raiser (start promotion in July)
- Nov – Diamond Springs Rep - Winter Fire Prevention (chimney fires etc)
- Dec –
- Jan – Budget Plan 2014
- Feb – Table Top Exercise – Discussion by Fire related Agencies
- March – Insurance “Adjuster” presentation – coverage issues
- April – Spring Cleanup – Dumpster and chipper program

Additional ideas included: CPR Instruction, Fire safe landscaping, and Evacuation of Animals

**Adjournment:** Pat adjourned the meeting at 10:10 a.m.

Signed:
*Marilyn Olsen-Petersen*