Board Meeting Agenda
April 24, 2018
USFS Headquarters, 100 Forni Road, Placerville
9:30 am to 12:00

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 4/24/2018 Board Action Item
5. Public Comment – *Time limit is 3 minutes per person.*
6. Information Items:
   a. Chairman’s report & Communication
   b. Vice Chair report
   c. SNC Meeting - Steve
   d. Fire Chiefs Meeting – Pat
   e. FPO Meeting – Marshall
   f. Tree Mortality working group – Jeff T.
   g. USFS SOFAR Project – Heather
7. Treasurer’s Report: Maureen
   a. Operations
   b. Grant Funding Status (Projects Report)
8. Old Business
   a. Ratification of contract award seniors/veterans
   b. South County (Pioneer) “Health and Safety Fair” – Heather
   c. County brush ordinance
   d. Wildfire Preparedness Day
   e. Logo Pop Up Purchase
   f. “Blanket” Environmental Reviews
   g. PG&E Grant Award
   h. SMUD Concept Proposals
   i. USFS Grant Announcement
   j. CAL FIRE Grants Notice
9. **New Business**
   a. Appoint Nominating Committee - Pat
   b. Project support request and procedures - Steve
   c. Invoke Policy 501.01 Unique Qualifications for:
      i. Duane Nelson – Project Manager Contract
      ii. Paul Watkins GIS Contract
   d. Ratify contracts
      i. Duane Nelson- Project Management
      ii. Paul Watkins GIS Support
      iii. SS-Phase 1 A- Team Tree
      iv. Seniors/ Veterans Defensible Space
         1. Mossy Oak
         2. Justice Enterprises

10. **Program Reports**
    a. Senior & Veterans Assistance – Ernie
    b. EDNF Updates - Teresa
    c. Project reports
       i. 2016 SRA New York Creek LH2- Steve
       ii. 2016 SRA GF Hazard Tree –Ernie
       iii. 2017 USFS Sierra Springs – Kay
       iv. 2017 ALT Jeff
       v. 2017 USFS Chipper El Dorado - Pat

11. **Board member/ Associate Reports**

12. **Good of the Order**
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El Dorado County Fire Safe Council  
P.O. Box 1011  
Diamond Springs, CA 95619  
Phone: (530) 647-1700  
Email: board@edcfiresafe.org  
Website: edcfiresafe.org  
"Public and Private Partners Working Together to Protect People, Homes, and Natural Resources"
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11. Board member/ Associate Reports

12. Good of the Order
    a. Next EDCFSC Board and Stakeholders May 22, 2018
El Dorado County Fire Safe Council
P.O. Box 1011
Diamond Springs, CA 95619
Phone: (530) 647-1700
Email: board@edcfiresafe.org

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

Board Meeting Agenda
April 24, 2018
USFS Headquarters, 100 Forni Road, Placerville
9:30 am to 12:00

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 4/24/2018 Board Action Item
5. Public Comment – Time limit is 3 minutes per person.
6. Information Items:
   a. Chairman’s report & Communication
   b. Vice Chair report
   c. SNC Meeting - Steve
   d. Fire Chiefs Meeting – Pat
   e. FPO Meeting – Marshall
   f. Tree Mortality working group – Jeff T.
   g. USFS SOFAR Project – Heather
7. Treasurer’s Report: Maureen
   a. Operations
   b. Grant Funding Status (Projects Report)
8. Old Business
   a. Ratification of contract award seniors/veterans
   b. South County (Pioneer) “Health and Safety Fair” – Heather
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