



El Dorado County Fire Safe Council

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

Board Meeting Agenda

January 16, 2019

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: 1/16/2019 Board Action Item
4. Consent Agenda: Board Action Item 11/27/18 Board Meeting Minutes
5. Public Comment – *Time limit is 3 minutes per person.*
6. Information Items:
 - a. Chairman's Report & Communication
 - b. Vice Chair Report
 - c. Fire Chiefs Meeting – Steve
 - d. FPO Meeting – Marshall
 - e. Tree Mortality / Healthy Forest - Jeff T.
 - f. USFS SOFAR Project – Heather
7. Treasurer's Report: Maureen
 - a. Operations
 - b. Grant Funding Status (Projects Report)
8. Old Business
 - a. USFS / CFSC Grant Status
 - b. CAL FIRE Grants Status
 - c. Dumpsters and community clean up days planning – status - Pat
 - d. Veteran's grant submittal to EDC Community Foundation – Ernie
 - e. EDCFSC Logo Shirts
 - f. Renew contractor agreements.
9. New Business
 - a. New Board Member – Tamara Johnston. Interim.
 - b. New Council - Placerville
 - c. Fiscal Sponsor Fee – discussion.
 - d. Letters of Support; GF34, Brian Lussier, EID
 - e. Outreach & Education efforts for 2019
 - f. CAL FIRE / CCI 2019 Grants Status
 - i. Omo Ranch \$495,000.00
 - ii. Georgetown \$751624.00
 - iii. Logtown \$454,280.00
 - iv. Sierra Springs \$2,201,160.00

- v. Mosquito
- vi. Grizzly Flat
- vii. ALT
- g. Prop 68 Funding

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
 - vi.2018 PG&E Coloma Lotus Roadside clearance
 - vii.2018 El Dorado County Integrated Western Slope Fire Plan and Vegetation Management Strategy (CWPP) \$139,208
 - viii.2018 El Dorado County Western Slope Chipping and Green Waste Disposal Program \$ 449,470
 - ix.2018 Pollock Pines Fuel Reduction (Weber Creek) \$624,880
 - x.2018 Patterson Ranch Fuel Reduction Project \$ 525,980
 - xi.2018 Mosquito CFSC / USFS Fuel Reduction & Def. Space 300K

11. Board member/ Associate Reports

12. Good of the Order

- a. Next EDCFSC Board February 20, 2019