Board Meeting Agenda
August 21, 2019
USFS Headquarters, 100 Forni Road, Placerville
9:30 am to 11:30 Business Meeting + Social Time 11:30 to 12:00 noon

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 8/21/19 Board Action Item
4. Consent Agenda: 7/17/19 Board Meeting Minutes 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. Fire Chiefs Meeting
   d. FPO Meeting – Marshall
   e. USFS SOFAR Project – Heather
   f. USFS SOFAR Chili Bar – Tamara
7. Treasurer’s Report: Maureen Board Action Item
   a. Operations
   b. Grant Funding Status (Projects Report)
8. Old Business
   a. Grants Status (Projects Report)
   b. EDCFSC Officer Transition Committee – Formation (volunteers needed)
9. New Business
10. Program Reports
    a. Chipping
    b. Senior & Veterans Assistance – Ernie
    c. Countywide CWPP – Process, Timeline, Firewise form - Discussion
    d. EDNF Updates – Teresa
11. Outreach & Education
    a. Councils Activity Surveys
    b. Potential new councils
    c. Cops & Rodders, September 28th – Heather
    d. National Night Out Events
    e. New Council Orientation Meeting
12. Good of the Order

a. Next EDCFSC Board  September 18, 2019