Texas Hill Estates Fire Safe Council
Placerville, CA 95667
Email: thefsc2019@gmail

“increase wildfire preparedness and prevention efforts to protect our residents, recognize evacuation plans, and reduce property damage”

Board Meeting Agenda
March 27, 2019
6:30 to 7:00pm

1. Meeting Call to Order
2. Roll Call
3. Approval of Agenda
4. Informational Items:
   a. Chair’s Report
      1a. share with council members notes taken from the EDCFSC Board meeting
      2a. share with council members notes taken from special meeting for new fire safe councils
   b. 4291 class
      1a. share with council members information and future impact of the proposed 429 ordinance
   c. Mark Egbert/RCD
      1a. T.H.E. wildland plan and environmental compliance documents to be fulfilled before state grant programs are announced
5. Treasurer’s Report: Nancy
6. Old Business: this is our first “full” council attendee meeting – not applicable at this time
7. New Business:
   a. Email confusion
      1a. elimination of threads
   b. Maintaining a hierarchy (per the Chair & Vice Chair of EDCFSC)
      1a. keeps continuity within THEFSC to communication and organization
      2a. REDUCES AMBIGUITY
   c. Hotdog social event
8. Good of the Order
   a. Next THEFSC Board meeting – Wednesday April 24th/7pm @ 4315 Sara Lane

*Guest speaker: Brandon McKay; Fire Marshal/El Dorado County Fire District