Fire Safe Meeting
Minutes for March 27, 2019

Called to order at 6:32 pm by Tim Kordes, Chair
In attendance: Tim Kordes, Chair; Sivia Van Gundy, Secretary; Cathey Cort, Member at Large; Nancy Smith, Treasurer

This is the first formal of the Texas Hill Estate Fire Safe Council

1. Chairs report:
   a. Share with team EDCFSC Board Meeting:
      - BLM has re-written MOU to allow residence to create defensible space
      - More grant money available
      - Pat Dryer will assist with grant writing
      - Cal fire is going to be receiving 7 c130 planes to be retrofitted to drop fire retardant. It will take a few years to get them all retrofitted
      - Fire wise community recognition will piggy-back on getting grant money
      - We will write our CWPP and we can get more money
      - Cal-Trans is working on vegetation removal along easement areas. This is new for them
      - Chipper program: Tim will communicate with ECFSC for chipper program to reach out to community and use event team to do that. We need time frame to get the chippers here
   b. 4291 Ordinance Class: recognition of defensible space: Tim took class and has become an advisor in terms of writing people’s protection plan. He can do an inspection informal and can note what he sees. Cal fire does the actual inspections. County Supervisor, Bryan Veerkamp stated that 4291 ordinances would be county wide. He wants El Dorado County pass this ordinance. A lien for cost for county to clear property with or without home will be put on the property after 6 months notice. The 4291 curtilage law means that homeowner has right to privacy.
   c. Mark Egbert Resource Conservation Development (RCD: Working on filling out docs. He wants to meet with us later in May. He is waiting for the state to start with the grant money

2. Treasurer’s report: Nancy: Nothing to report

3. Secretary: No minutes for previous meetings

4. Old business: No old business

5. New Business
   a. Email confusion: Tim
      Ambiguity-email only those who you talk to. Too much, too long in thread.
      Continuity within our council: We must appear unified as there is a “Chain of Command”
      Philosophy of ECFSH: is what is good for one is good for all
   b. Newsletters will start
   c. Start ups FSC are recommended to meet once or twice a month to prevent volunteer burnout
   d. Publish agenda and keep secty binder
   e. Blind copy members when anything goes out to community
Our email address is thefsc2019@gmail.com  
f. New Business Council Calendar:  
   Going out one year, meetings events  
g. Meetings will be closed  
h. Speakers: Panel of speakers one subject at a time  
i. Speaker at today’s meeting: Brandon McKay: Fire Marshal El Dorado Fire District

Brandon’s Role: FD can’t have a hand in running FSC but run but he can help assist and direct. ISC chain of command helps us work effectively with out being complicated. Ask direct questions. Meetings can overlap so he will split time between everyone.  
LRA: Local Response Area  
SRA county unincorporated, CalFire has jurisdiction on property ED county fire handles houses  
-Veg management ordinance: 4291-remove lateral fuels  
-Handling neighbors property: Owner will have to clear their property if lateral fuels extend to 100 feet goes within neighbor’s property  
-Title 14: 2 feet clearance on each side of road 15 feet limbed up  
-Address signs should be metal non combustible. What about Texas Hill street signs  
-Placerville Airport Question: Will they leave a bambi bucket and a rig at the airport?  
-Chief: Wants to come and talk about the tax measure  
-General membership meetings: Brandon will be happy to show up  
-Number of people on Board: Brandon: Keep your sphere of influence bigger, more members per council in case someone drops out, more people involved  
-Junk on properties: residents go to county code enforcement-sheriff dept. for cars,  
-Environmental management for trash

Meeting adjourned at 7:30. Next meeting-Tentative: Wed. April 24 7pm at Tim’s.  
Respectfully Submitted  
Sivia Van Gundy, Secretary  
4/21/19