



El Dorado County Fire Safe Council

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

Board Meeting Agenda

January 14, 2020

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: 1/14/20 **Board Action Item**
4. Consent Agenda: 11/20/19 Board Meeting Minutes **Board Action Item**
5. Public Comment – *Time limit is 3 minutes per person.*
6. Speaker: Pat Dwyer – Special Recognition
7. Information Items:
 - a. Chairman's Report & Communication
 - b. Vice Chair Report
 - c. Fire Chiefs Meeting
 - d. FPO Meeting – Marshall / Ken Earle
8. Treasurer's Report: Maureen **Board Action Item**
 - a. Operations
 - b. Grant Funding Status (Projects Report)
9. Old Business
 - a. Grants Status (Projects Report)
 - b. EDCFSC Officer Transition Committee – Status
 - c. Joint Executive Committee with RCD – Status
 - d. Title III Funding – Update
10. New Business
 - a. New Council – Diamond Springs (Welcome)
 - b. Insurance Ad Hoc Committee (in assoc. w/ Chiefs & FPO's)
 - c. Review support accounts and requests to Paul Watkins.
11. Program Reports
 - a. Chipping – Jodi / Pat
 - b. Senior & Veterans Assistance – Ernie
 - c. Countywide CWPP - Pat
 - d. USFS SOFAR Project – Heather
 - e. USFS SOFAR Chili Bar – Tamara
 - f. ENF Updates – Teresa
12. Standing Committee Reports (Proposed)
 - a. New Council Formation & Orientation
 - b. Community Outreach & Public Speaking

- 1. Councils Activity Surveys
- c. Marketing & Communications
 - 1. Website Changes / Updates
- d. Defensible Space
- e. Grants & Funding

13. Good of the Order

- a. Next EDCFSC Board Meeting – February 19, 2020