



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

August 19, 2020

9:30 am to 11:30 Remote Business Meeting

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 8/19/20 **Board Action Item**
4. Consent Agenda: 7/15/20 Board Meeting Minutes **Board Action Item**
5. Public Comment – *Time limit is 3 minutes per person.*
6. Guests: Mike Webb, PG&E Senior Public Coordinator
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. Officer Transition Committee – Update
 - b. Chipping Program changes **Board Action Item**
Primary residence, not for vacant parcels, support EDC VMO
 - c. Use of logo + shirts policy.
 - d. 3 year budget FS Fee estimate. Establish reserve fund. **Board Action Item**
 - e. GIS Contractor
 - f. Strategic Goals
 1. EDCFSC to establish common file system on Microsoft Office 365.
 2. Establish Stewardship or Good Neighbor Agreements with federal agencies.
 3. Add Placer and Amador FSC's to Stakeholders.
 4. Joint Executive Committee with RCD – Status.
10. New Business
 - a. EDC joint grant initiative. Work on formal list of grant sources / resources.
 - b. Governance Committee Expansion
Bylaws Future Update
Policy and Position Reviews
Ad hoc committees (GMRS radio, Ingress – Egress, pop up issues)
Legislation
 - c. GMRS Radio Program. Review / Discuss **Board Action Item**
 - d. Political Policy Statement. **Board Action Item**

11. Program Reports

- a. Chipping – Jodi / Pat
- b. Dumpster Program 2020
- c. Senior, Veterans & Low Income Assistance – Ernie
- d. ENF Updates – Teresa Riesenhuber
- e. EDC VMO – Kristine Oase-Guth
- f. CAL FIRE – Tom Tinsley

12. Project Reports

- a. Current Grant Projects (Projects Report)
- b. Countywide CWPP - Pat
- c. USFS SOFAR Project – Heather
- d. USFS SOFAR Project Chili Bar – Tamara
- e. Community Council Reports

13. Committee Reports (Proposed)

- a. New Council Formation & Orientation – Karen
- b. Community Outreach & Public Speaking – Heather
- c. Marketing & Communications - Kristine
- d. Defensible Space - Ernie
- e. Grants & Funding – Pat

14. Good of the Order

- a. Next EDCFSC Board Meeting – September 16, 2020