1. Meeting Call to Order: 9:35 a.m.
   As this is a remote meeting, all Board Action Items will be deemed approved unless there is an objection.

2. Roll Call: Sign In
   S Willis, Persico, Pullin, Julian, J Atencio, K Campbell, Connelly, Dwyer, Gilchrest, Hawk, J Hess, Johnston, Kruse, Lory, Payne, Wirt, and Zelinsky attending
   Also attending: P Willis (Lakehills FSC), Wilcox (EDC VM), McKinstry (Gallagher Land Owners FSC), Earle (DS Fire Department / FPO), Kordes (Texas Hill Estates FSC), B. Atencio (Rancho del Sol FSC), Paul Penn (Diamond Springs FSC), Lubetkin (Oak Hill Area FSC), Manley (Cool-Pilot Hill FSC), Kiehne (Placerville FSC), M Griner, Richards (Sierra Springs Regional FSC), Kirkbride (Coloma Lotus FSC), Mecklenburg (Cool-Pilot Hill FSC), Paul Penn (Diamond Springs FSC)

3. Approval of Agenda: 9/16/20 Board Action Item
   Agenda approved without opposition.

4. Consent Agenda: 8/19/20 Board Meeting Minutes Board Action Item
   Minutes approved without opposition.

5. Public Comment – Time limit is 3 minutes per person
   None

6. Information Items:
   a. Chairman’s Report & Communication
      • Board meetings are public but due to having to use video conferencing only inviting FSC representatives, once minutes are complete, a list of “friends of EDCFSC” is e-mailed notified that the minutes are posted on the website
      • Thank you to Placerville FSC for helping resident confused about defensible space requirements
      • Several new contractors on list, added a category for Firefighting Equipment
      • Attended the EDC Disaster Council meeting
      • Earlier in the year SOFAR committee was forming a wood pellet industry committee to look at bringing it to California, exploring funding from federal government, wanting to co-locate a facility in El Dorado County
      • CAL FIRE requested 100 Go Bags, were given to them
      • SOFAR meeting today 1:30 – 3:00
      • California Range Management Advisory Committee will be hosting a webinar in November about grazing for fuel reduction, sent information to Persico, might be a good subject for an ad hoc committee
      • Received two donations, $100 from the Sleeper family in Grizzly Flats (they donate annually) and $50 from Tieg family in memory of a Cameron Park resident
b. Vice Chair Report
- Attended insurance commissioner Lara’s webinar for homeowners who have lost their homes
- EDC Fire Chiefs committee on insurance will be putting out a position paper for a county specific model for insurance appraisals
- Legislation session has ended and all bills have either died or been sent to governor for signature, Pullin and Persico are keeping track of legislation

c. Chiefs Meeting
- Last met in July
- Will be reforming insurance committee
- Had a discussion about PSPS, looking for funding to support fire agencies, i.e.: generators, cell towers, etc

d. FPO Meeting
- AB38, home hardening, was sent to governor for his signature, would go into effect January 2021
- Concerns about roadways no longer adequate for fire equipment, roads are too narrow or unimproved
- Received a request from California FSC for support of the 0’-5’ clearance requirement
- Earle-is currently deployed to August Complex, being at this fire makes him appreciate the efforts of the EDCFSC
- There is a meeting today of the Building Advisory Committee

7. Treasurer’s Report: Maureen Board Action Item
a. Operations
- Previous request to modify reports are being worked on
- Paid entire insurance amount of $13,705
- Georgetown/Kelsey and Veteran’s grant funds need to be carried over to “remaining cash”
- Received $46.84 from Amazon Smile

b. Grant Funding Status (Projects Report)
Treasurer’s Report approved without opposition.

8. Old Business
a. Officer Transition Committee – Update. Move to January
- Working on updating position descriptions, committee assignments and transition process
b. Use of Logo + shirts policy
- Pullin is working on draft policy
- Policy will also address selling of merchandise with EDCFSC logo
- Hope to have final draft to E-Board by next week

c. EDC joint grant initiative - Update
- EDC is now eligible for CCI grants
- EDC submitted for a grant that includes chipping and roadside clearance, if awarded EDC would contract with EDCFSC to run chipping program
- CCI grant period delayed
- There could be an opportunity for FEMA grant
- EDCFSC put together a grant for aggressive roadside clearance for ingress and egress, EDC has to submit, due Friday
d. GMRS Radio Program, Review / Discussion, Board Action Item
- Policy was a result of review of the request and concerns about liability
- Reached out to Amateur Radio Club, EDC and OES for information
- Has value as a social media tool but not as an official source of information
- There needs to be personal responsibility by radio operators, not EDCFSC
- Coloma Lotus Radio Group has been working on protocols for group
- Kruse reported that California FSC has recognized radio groups
- Kruse requested that the resolution be amended to add language to have the matter revisited in January to review what steps have been taken by radio group that may allow EDCFSC to enter into an MOU
- When initial request for MOU was made none of the current protocols were in place that would have alleviated concerns about formal relationship

Resolution amended to add that it will be revisited in January. Approved without opposition.
e. Strategic Goals
   1. EDCFSC to establish common file system on Microsoft Office / 365
      • Is a work in progress, looking at options
      • Will bring back next month for report on progress
   2. Establish Stewardship or Good Neighbor Agreement with federal agencies
      • Still working on agreement with BLM
      • Every agency uses a different agreement
   3. Joint Executive Committee with RCD – Status
      • Still a work in progress

9. New Business
   a. CWPP Update, adding of C-PH FSC to contract, Board Action Item
      • In July 2019 contract was amended to include the FSCs that joined after the original contract was signed
      • Cool-Pilot Hill FSC joined in January 2020 and is not included in the CWPP
      • Need to amend contract with Deer Creek Resources to include Cool-Pilot Hill FSC at a cost of $4,000, funds are available to cover the additional cost
      Request to amend contract to include Cool-Pilot Hill FSC approved without opposition.
   b. Governance Committee
      • Will include oversight of
         1. Ad hoc committee, Ingress – Egress
         2. Legislation
   c. Inquiry from AFFSC about PG&E VM / Roadside work, Discussion
      • Concerns about PG&E marking trees for trimming but no work is done
      • PG&E has promised to remove many trees but it hasn’t happened
      • Reached out to PG&E, they are working under financial constraints and understand the community’s frustration

10. Program Reports
   a. Chipping – Jodi / Pat
      • 31 requests since re-opening on September 8th, (eight days)
      • Received 13 requests in the first 48 hours
   b. Dumpster Program 2020
      • RDS FSC has requested two dumpsters in October, still waiting for their share check before scheduling, may request two more later in the year
   c. Senior, Veterans & Low Income DS Assistance – Ernie
      • Will be applying for another Veterans grant
      • 66 applications received, 34 have been assigned to a contractor, 7 needed no work
      • Martin-big thank you to Lory and his team for getting the evaluations done
   d. ENF Updates – Teresa Riesenhuber
      • No report
   e. EDC VM Ordinance – Kristine Oase-Guth John Wilcox
      • Busy with inspections in Pollock Pines and Garden Valley
      • Added a third inspector
   f. CAL FIRE – Tom Tinsley
      • No report

11. Project Reports
   a. Current Grant Projects (Projects Report)
      • No report
   b. Countywide CWPP – Pat
      • Zoom meetings are being set up for last group
   c. USFS SOFAR Project – Heather
      • EDNF prevention campaign meeting today
   d. USFS SOFAR Project Chili Bar – Tamara
      • Have all ROEs
      • Treatment area mapping completed last week
e. Community Council Reports
  • Willis-hats off to Mike Connelly ALT FSC for completing the response to Auburn Lake EIR, AEU fire plan needs to be updated, GRF FSC has developed a relationship with the GRF POA to manage undeveloped area

12. Committee Reports
a. New Council Formation & Orientation – Karen
  • Insurance renewal was received and paid, includes all councils
  • Need to notify Pullin if there are any changes to your meeting locations or events
b. Community Outreach & Public Speaking – Heather
  • No report
c. Marketing & Communications – Kristine
  • Facebook is being kept current
d. Defensible Space – Ernie
  • See Item 10(c)
e. Grants & Funding (Opportunities) – Pat
  • There will be no CCI grants this cycle
  • Title III funding was approved by BOS
  • Lory was successful in obtaining a $10,000 grant from California Fire Foundation for defensible space program

13. Good of the Order
  • Zelinsky-Grand jury responses by fire agencies have been posted to the grand jury website
  • Hawk-requested permission to post video recordings of FSC meetings, still under consideration, had an event last weekend that was very well attended
a. Next EDCFSC Board Meeting – October 21, 2020

Adjourn 11:48 a.m.
No opposition to adjournment