



# 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

January 20, 2021

**9:30 am to 11:30 Remote Business Meeting**

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 1/20/21 **Board Action Item**
4. Consent Agenda: 10/21/20 Board Meeting Minutes **Board Action Item**
5. Public Comment – *Time limit is 3 minutes per person.*
6. Information Items:
  - a. Chairman's Report & Communication
  - b. Vice Chair Report
  - c. Secretary Report
  - d. Partners Reports
    1. Chiefs Meeting
    2. FPO MeetingQuestions posed to FPO Association:
    - *Water source and equipment signage for emergency responders. Ken from Gallagher.*
    - *EV fire response capability of fire districts. Mike from ALT.*
    - *Siren Alert Systems. Karen from Mosquito.*
  3. CAL FIRE – Tom Tinsley
  4. ENF Updates – Teresa Riesenhuber
  5. EDC Vegetation Management – Kristine Oase-Guth / John Wilcox
7. Treasurer's Report: Maureen **Board Action Item**
  - a. Operations
  - b. Grant Funding Status (Projects Report)
8. Old Business
  - a. Use of Logo + shirts policy. **Board Action Item**
  - b. EDC joint grant initiative. Update.
  - c. Strategic Goals
    1. EDCFSC to establish common file system on Microsoft Office / 365.
    2. Establish Stewardship or Good Neighbor Agreement with federal agencies.
    3. Joint Executive Committee with RCD – Status
9. New Business
  - a. Code Red / emergency notification system. Discussion / direction.

## **10. Program Reports**

- a. Chipping – Jodi / Pat
- b. Dumpster Program 2020
- c. Senior, Veterans & Low Income DS Assistance – Ernie

## **11. 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

## **12. Committee Reports**

- a. New Council Formation & Orientation – Karen
- b. Community Outreach & Public Speaking – Heather
- c. Marketing & Communications - Kristine
- d. Defensible Space – Ernie
- e. Governance Committee – Karen
- f. Grants & Funding (Opportunities) – Pat
- g. EDC Resource Advisory Committee (Heather and David Z.) Last mtg 12/17/20.

## **13. Good of the Order**

- a. Next EDCFSC Board Meeting – February 17, 2021