



Amador Fire Safe Council
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“The Mission of the Amador County Fire Safe Council is to protect the people of Amador County and their property from the effects of catastrophic wildfire through education, cooperation, innovation and action. “

Amador Fire Safe Council

Executive Board of Directors Meeting

December 15, 2010

Amador County Agriculture Department Conference Room

12200 6 B Airport Road, Martell

Attendance; Cathy Koos Breazeal, Lola Blevins, Amy Rocha, Maureen Murray, Elena Knox, Tony Migliaccio, Ingrid Barnes, John Romena, Dick Hess, Jim Simmons; John Hofmann, Jan Bray- CalFire, Robyn Woods USFS, Randy Berg.

1. Call to Order 6 3:00 pm by Lola Blevins
2. Approval of Agenda 6 Add closed session to end of meeting. Motion Maureen, second Ingrid. Motion Passed
3. Introductions
4. Minutes 6 Use more verbs. 6 Moved Elena, second Tony. Passed voice vote.
5. Treasurer’s report 6 See Attached. Bookkeeper new computer. Still difference between bookkeeper and our books. Bookkeeper supposed to be getting more help. Balance ~\$173,000. No clearinghouse grants for 2011. No Large deposits since August. Conservancy owes \$12,000. Pine Grove Volcano Plan \$50,000 6 hasn’t started. BLM no money. Clearinghouse opened Monday closes in April, can submit only 5 grants. Stewardship council education grants possible funding. Moved Elena, Second Ingrid. Motion Passed.
6. Executive Directors Report 6 See attached
 - a. Chipper has slowed down but still going
 - b. Senior program continuing, working in Buckhorn.
 - c. Completed final stakeholder meeting.
 - d. Firewood bank 5-6 new volunteers, ad worked well. Area and access to firewood flooded.
 - e. Tiger Creek 6 RAC met may be considering.

- f. Title III ó unknown
 - g. Clearinghouse ó unclear
 - h. CalStar membership group discount \$35/year.
 - i. Consensus Group ó Grant went in early ó Landscape level 10 year plan ó Alpine joining group
7. FSC Invoice Approval ó See attached list ó 1550, 1554, 1556, 1557,1558. Motion Maureen . 2nd Elena Passed Voice vote.
8. Announcements
- a. CCPI - March deadline
9. Committee/Grant Reviews
- a. Channel 3 ó Brian H would like to link to Mt. Zion cameras. Keith will have to check camera.
10. Old Business
- a. None
11. New Business
- a. Woody biomass utilization power plant grant ó Request for letter of support ó John Romena
 - b. Forest Service Grant ó March 1st deadline
 - c. Elena Moved. Maureen 2nd to approve letter of support for this grant. Passed voice vote.
12. Public Comments ó
- a. John H. RAC ó FS has to administer grant thus need more \$ for our grant request. Postponed approval until next meeting. Now have more \$ than applications.
13. Next Meeting ó February 16th, 2011
14. Adjournment ó 3:53 pm
15. Closed Session ó 3rd revision of Title III money proposal
- a. Made budget more specific ó Discussed Title III money ó revisions and edits
Want to wrap up by 1st of week and request another hearing.

Respectfully submitted,
Amy Rocha, Secretary