



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

February 16, 2011

Amador County Agriculture Department Conference Room

12200 6 B Airport Road, Martell

Attendance: Cathy Koos Breazeal, Amy Rocha, Maureen Murray, Tony Migliaccio, John Romena, Jim Simmons, John Hofmann, Jan Bray- CalFire, Robyn Woods 6 USFS, Steve Bonner, Kris Pierce- Air District.

1. Call to Order 6 3:07 pm by Jim McCart
2. Approval of Agenda 6 Motion Maureen, second Steve. Motion Passed
3. Introductions
4. Minutes 6 Change Date from December to January. 6 Moved Tony, second Steve. Passed voice vote.
5. Treasurer's report 6 See Attached. Balance \$173,248. Only small expenses this month.
6. Executive Directors Report 6 See attached
 - a. Bruce Turbeville founder of Fire Safe Councils 6 created a book at Blurb.com 6 was deeply moved.
 - b. Firewood warriors have made 64 deliveries since September 6 15 volunteers + a few captains from the camp.
 - c. PGE Youth Development Grant 6 rural/urban poor w/health issues. Working on grant proposal for HS outdoor Ed with Fire message.
 - d. Nevada County Fire Safe Communities 6 Invited Amador to join.
7. FSC Invoice Approval 6 See attached list 6 1561, 1562, 1564, 1565, 1566. Motion Maureen . 2nd John Passed Voice vote.
8. Announcements
 - a. CCPI - March deadline
9. Committee/Grant Reviews
 - a. Covered in ED report

10. Old Business

- a. None

11. New Business

- a. Bookkeeping service - Current reports inaccurate, need to make a change
 - i. Maureen offered to go off of board and be the bookkeeper. \$20/hour and use Quickbooks online.
 - ii. Motion to Hire Maureen at a rate of \$20/hour as of April 1 to Steve moved, Tony 2nd. Maureen Abstained. Motion passed.
- b. Nominations to
 - i. Jim M. agreed to continue on, Lola not coming back
 - ii. Sec. & VP comprise nominations committee.
 - iii. Need attorney and someone in forestry on board, maybe SPI rep.
 - iv. Dick Hess may be interested
- c. Safety Fair to May 21 to
 - i. Lockwood to will have DNA fingerprinting, talked about fire extinguishers, gun locks, carbon monoxide coupons
- d. Recognition of Firewood Delivery Volunteers to
 - i. Names read, lots from men's ministries

12. Public Comments to

- a. Jan Bray to Sly Park Center to lots of info along with Placerville ranger district on forestry and outdoor ed.
- b. Air District to No dumpsters in neighborhoods, going with voucher program to Up to 3 vouchers for Pine Grove or Vicini's. More cost effective.

13. Next Meeting to March 16th, 2011

14. Adjournment to 4:05 pm Tony Moved. Maureen 2nd. Passed voice vote.