



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

July 20, 2011

Amador County Agriculture Department Conference Room

12200 ó B Airport Road, Martell

Attendance; Jim Simmons, AFSC; Maureen Murray, Bookkeeper; Lola Blevins, AFSC; Ingrid Barnes, AFSC; Amy Rocha, AFSC; John Hofmann, Consultant - Amador County; Steven Bonner, AFSC, Jim McCart, AFSC; Cathy Koos Breazeal, AFSC, Anthony Migliaccio, AFSC, Thomas Tinsley CalFire, Proxy from John Romena to Amy Rocha

1. Call to Order ó 3:01 pm by Jim McCart
2. Approval of Agenda ó Motion Lola, second Ingrid. Motion Passed
3. Introductions
4. Minutes ó Moved Amy, second Tony. Passed voice vote.
5. Treasurer's report ó See Attached. \$14 in old bank account. Motion Lola. Second Steve. Motion Passed
6. Executive Director Report ó See attached
 - a. SNC Letter 45-60 days. \$21,421.
 - b. AFSC has Facebook page ó ðlikeö the page.
7. FSC Invoice Approval ó See attached list ó 1614, 1616, 1618, 6123, 1624, 1625, 1626, 1627, 1628 - Motion Steve, 2nd Lola motion passed.
8. Announcements - None
9. Committee/Grant Reviews
 - a. Covered in ED report
 - b. Lookout tower ó Volcano Com. Offering to take over camera's and maintenance asking for our support for Cal Fire to approve putting a 3 x 6 antenna on legs of tower to bring broadband to about 20 families in the deadzone will also increase connectivity and remote weather access. CalFire interested, was also asking for free internet at the camp, Mt. Zion and Pine/grove-Zion station.

10. Old Business

a. Title III ó Upcountry CWPP ó

- i. Lola talked with BOS ó tracking via tasks with multiple starts and stops, automatic invoice.
- ii. CWPP and Firewise
- iii. Funding - \$23,000
 1. \$15,000 Upcountry
 2. \$5,000 for Firewise
 3. \$3,000 seed money for fiddletown CWPP
- iv. Lola will present to BOS ó Lola donating \$20/month for software and time working with Cathy on doing tracking and invoicing
- v. Purchase of large format printer to print 11x14
- vi. Steve B made motion to purchase large format Brother printer and set of cartridges in the amount of \$1,156 plus tax to assist in printing CWPP

11. New Business ó None

12. Public Comments ó

- a. Rich Farrington, Pioneer ó AWA gravity flow system. Cost of replacing pumps 2x cost of gravity supply line. Last year went to Amador Fire Chiefs they wrote support letter for gravity line. Reliable water supply important to fire suppression. Asking AFSC to support Fire Chiefs letter of support for hydrants & gravity supply line, Will place on August Agenda to talk on.
- b. Nothing in Bylaws against lobbying, question is if this is considered lobbying. IRS & non-profit status can't lobby, look further into definition of lobbying.
- c. John Hoffman August 9th final round title III funds for 2011 Max 2011 between SAR & AFSC \$26,000 ó CWPP ó Firewise if money left over from Fiddletown go to ?

13. Next Meeting ó August 17th, 2011

14. Adjournment ó 3:47 pm.