



## Amador Fire Safe Council

PO Box 1055, Pine Grove, CA 95665

209-304-2187 [www.AmadorFireSafe.org](http://www.AmadorFireSafe.org)



### MINUTES

May 16, 2018

Amador County Ag. Building, Large Conference Room

12200 Airport Rd # B, Jackson, CA 95642

3:00-5:00

Pat McGreevey, Connie Gonsalvas, Jay Francis, Frank Leschinsky, John Heissenbittel  
Proxy Votes: Jan Bray's proxy to Jay Francis, Paul's proxy to Jay Francis

Staff: Amanda Watson

Public Present: John Labuda, John Stamm, Mrs. Stamm

Connie called the meeting to order 3:06

- I. Approve/Modify Agenda  
John motioned to approve the agenda  
Frank seconded  
All in favor
- II. Approve/Modify March Minutes  
John motioned to approve the minutes  
Frank seconded  
All in favor
- III. Introductions
- IV. Treasurers Report  
John gave the treasurer report  
As of April 30<sup>th</sup> AFSC has a balance of \$8484 in the bank. On May 2nd AFSC received \$162,094 from the WUI grant. We can now pay all of our contractors. Amanda has filled out the required paperwork for the PG&E grant advance, AFSC will receive \$60K.
- V. Coordinator Report
  - a. AFSC Strategic Planning
  - b. Bookkeeping Position
  - c. Grant Updates

- i. WUI
- ii. PG&E
- iii. Upcoming Grant Opportunities: CALFIRE CCI

Amanda reviewed the coordinator's report.

Amanda mentioned the possible chipping program with the ARCD, the AFSC was supportive of ARCD pursuing this project.

- VI. Fuel Break Mapping Presentation (Jan & John)  
John presented on the Fuel Break mapping, this is the presentation that will be given at the upcoming Amador Board of Supervisor Meeting
- VII. UNR Camera Update (Frank)  
Frank has followed up with Dr. Kent who runs the program. The Spring/Summer replacement is on track.
- VIII. Possible Outreach Strategies:
  - a. AFSC Branded Shirts/Name Badges (Connie)  
Connie reported that shirt sizes were received and prices will be email out.
  - b. Amador County Fair Booth (Amanda)  
Amanda reported on the Fair Booth meeting and that the AFSC could support the effort by purchasing giveaways for the trivia wheel at the booth.
- IX. Public Comment  
Stamm submitted ROEs for their neighbors, on the Dusty Way Fuel Break.  
  
Stamm submitted comments to the strategic plan.
- X. Other items/adjourn  
Pat adjourned the meeting 4:15pm