



## Amador Fire Safe Council

PO Box 1055, Pine Grove, CA 95665  
209-304-2187 [www.AmadorFireSafe.org](http://www.AmadorFireSafe.org)



February 21, 2018  
Amador County Ag. Building, Large Conference Room  
12200 Airport Rd # B, Jackson, CA 95642  
3:00-5:00

### Minutes

#### In Attendance:

Pat Minyard, John Heissenbuttel, Frank Leschinsky  
Amanda Watson  
Dick Stamm

#### I. Approve/Modify Agenda

The board decided to table the possible outreach strategies item until the next meeting

*John motioned to approve minutes*

*Frank seconded*

*All in favor*

#### II. Approve/Modify January Minutes

*John motioned to approve minutes*

*Frank seconded*

*All in favor*

#### III. Introductions

#### IV. Treasurers Report (John)

John provided the treasurer's report. The current bank balance is \$38,074. Currently invoicing for Title 111 money, A Request for an Advance has been made to the CA FSC.

John reviewed the 2018-2019 budget. Much of the budget depends on the grants the AFSC receives.

#### V. Coordinator Report (Amanda)

a. AFSC Strategic Planning Meeting

b. Grant Updates

Amanda gave an update. See report.

Pat suggested that we use the Strategic Planning Meeting to figure out how to focus our message for upcoming outreach including the Amador County Fair.

Frank suggested that the AFSC use the radio and other media outlets to outreach.

Amanda will put out a doodle poll out to schedule the Strategic Planning meeting. Pat suggested that we might break up the meeting into 2 pieces to meet people's schedule. Amanda will outreach to PG&E about alternative board member.

- VI. Possible Outreach Strategies:
  - a. AFSC Branded Shirts/Name Badges (Connie)
  - b. Amador County Fair Booth
  
- VII. Public Comment  
N/A
  
- VIII. Other items/adjourn