



## 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

### **MINUTES**

January 15, 2014

Amador County Agriculture Department Conference Room  
12200 – B Airport Road, Martell

Attendance: Cathy Koos Breazeal, Executive Director, Amy Rocha, Secretary, NRCS; Steve Bonner; Rebecca Brown; Tony Migliaccio; Elena Knox; John Hofmann, Connie Gonsalves, Paul Maben, Rick Hopson.

1. Call to Order – 3:03 pm by Vice President Steve B.
2. Approval of Agenda –Rebecca Moved. Tony 2<sup>nd</sup>. Motion passed.
3. Introductions -
4. Minutes – December 18, 2013 -- Rebecca moved to accept minutes. Tony 2<sup>nd</sup>, Motion Passed.
5. Treasurer’s report – Nancy Fort New Bookkeeper – Elena and Cathy working on Treasurers report, Balance ~ \$28,000 – Just received \$110,000 grant from CAFSC for chipper, roadside and Firewise. Motion to accept treasurer’s report Tony, 2<sup>nd</sup> Steve Motion passed.
6. Executive Director’s report – See Attached
  - A. Bank set up for Elena, Steve and Rebecca to sign on Bank of America Account, See Amanda or Linda tell them it is for Amador Fire Safe Council and bring 2 forms of ID.
  - B. ACCG admin group – conference call line, call host – free service toll call to call in for participants. Working on Blog.
  - C. Pursuing more prescribed burning info.
  - D. Working on Grazing issues, meeting with Lee Hazeltine– putting in animal in Auburn in February.
  - E. Website is up – countywide plan clickable, still working on getting Pioneer and Pine Grove clickable.
  - F. Title II RAC report in to FS for reimbursement- paying for in-kind items with camp.
  - G. Sherwood CAG – Many piles to burn but no window for burning.
  - H. Working with homeowners for Firewise in Sherwood Forest. Will get Firewise packet to CalFire in Sac soon. Need more pictures and 4-5 houses behind locked gate.
  - I. WUI grant missed by 1.5 pts.
  - J. High Country CWPP tabled until fire season over.
  - K. CO-OP meeting – SPI, FS, PGE, EBMUD, BLM, CalFire, NRCS attended.
  - L. BLM working in Mitchel Mine area.
  - M. Still getting request for firewood, senior and roadside chipping calls as well.

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- N. Put in application for NFF grant in December.
  - O. Meetings UCC meeting, Sheriff Disaster preparedness meeting, Fire Chiefs meeting, etc.
  - P. Presentation to Woodland Road Homeowners.
7. FSC Invoice Confirmation – As attached Pre – approved
    - A. Rebecca moved. Paul 2<sup>nd</sup> passed voice vote for confirmation of invoices.
  8. Announcements
    - A. Possible 2<sup>nd</sup> sign up for EQIP.
  9. Committee/Grant Review –
    - A. Employee handbook
      - i. Changed red line version to black line copy.
  10. Old Business
    - A. Succession planning – working on it. Some documentation needed for grant.
      - i. Rider on insurance for office equipment AAA \$13 a year. Jim has map printer and better computer. Plotter is owned by CALFIRE.
      - ii. Splitter \$2800 – camp has it; might trade for days of work, change of leadership at camp may bring on firewood opportunities.
  11. New Business –
  12. Public Comments
    - A. Rick Hopson – one authority he has as district ranger is to donate wood/logs, will need help hauling wood to camp.
    - B. John Hoffman – Free 5 reams of paper at Staples with coupon comes out to \$1.68 per case coupon ends 1/18/14. End of January need to certification for Title III.
  13. Next Meeting – February 19, 2014
  14. Adjourn 3:50.