



Amador Fire Safe Council
 PO Box 1055, Pine Grove, CA 95665
 www.AmadorFireSafe.org



September 18th, 2024
 3:00-5:00
 Virtual & In-Person Meeting

Attend In-Person	Attend Virtually
19888 Church Street, Pine Grove (Behind Pine Grove Park) Volcano Communications Tech Center	Join Zoom Meeting https://us02web.zoom.us/j/2674846542?pwd=VjlrL25rMGkwY2paMmxhckhKbnJSZz09 Meeting ID: 267 484 6542 Call-In Number: 1(669)900-6833 Code: 2674846542# Passcode: 1055

AGENDA

1. Approve/Modify Agenda*
2. Approve August Minutes*
3. Introductions
4. Treasurers Report (John)*
5. Coordinator Report (Amanda)
6. FireWise Community Program Update (Megan)
7. Partner Updates
 - a. Cal Fire
 - b. Amador Fire Protection District
 - c. Bureau of Land Management (BLM)
8. Public Comment
9. Other items/adjourn

*Action items
 Meeting will be recorded.



AMADOR FIRE SAFE COUNCIL BOARD MEETING
August 21, 2024 3:00pm



Board Present: John Heissenbuttel (JH), Susan Peters (SP), Patrick Minyard (PM), Connie Gonsalves (CG), Chris Dow (CD)

Absent: – Frank Leschinsky (FL) proxy to JH, Connie Gonsalves (CG) proxy to JH, Richard Yarnell (RY)

1. Approve/Modify Agenda – *SP motioned for approval, JH seconded*

2. Approval of June Minutes – *JH motioned for approval, SP seconded*

3. Introductions

4. Treasurer Report:

\$663,093.17 Reserve/General accounts are low as anticipated since we've been spending money: Reserve fund \$5k; General \$249,524.65k.

5. Upper Rancheria Presentation: Gordon Long, Project Manager, gave an update on the Upper Rancheria Project.

6. Coordinators Report: See Coordinator Report (Board Packet)

7. Authorization for Rancheria/Thompson Ridge Project – Dana reported that this authorization was no longer needed.

8. Firewise Update:

Amador County Fair was successful, AFSC helped to host 2 booths and we have more interest in FireWise from this event. The Firewise program remains strong within Amador County. Megan went to River Pine and Fiddletown Townhalls and distributed the go-bags with the checklist that AFD developed. Ponderosa FireWise is the newest FWC and we currently have 34 sites and 1 community working on becoming in good standing again and 4 communities in the wings who are working on implementing their Firewise program.

9. Partner Update:

CAL FIRE: Wildfire prevention grants should be releasing info in late Summer/early Fall. (AW)

AFPD: AFPD appreciated partnering with AFSC on the fair and the go-bags. Amdor Pine Evacuation Drill is scheduled for September 7th. AFPD continues to for FireWise Presentations. AFPD has been working on Risk Assessments for FireWise Communities. AFPD is planning to offer 'proper burning classes' upon request.

BLM: 14-acre Crestview Property in Pine Grove is roughly 2/3 treated. Funding for Rancheria Ridge Project has been awarded.

10. Public Comment:

Adjourn: 5:00pm

AMADOR FIRE SAFE COUNCIL

2024 Budget

As of Aug 31, 2024

Expenses

Grants Expenses

305 AFSC Coordinator	80,000.00	1	56,090.37
306 Coordinator Assistant	6,000.00	2	10,150.91
307 Outreach Coordinator	40,000.00	3	38,906.79
308 Technical Assistance	8,000.00	4	2,552.77
309 Project Management	70,000.00	5	42,660.20
310 RPF Professional Forester	125,000.00		74,975.00
315 Environmental Documentation	10,000.00		0.00
320 Groundwork Contracted Labor	2,332,750.00		1,501,189.78
350 Outreach/Materials/Supplies	10,000.00		38,286.45
Total Grant Expenses	2,681,750.00		1,764,812.27

Operating Expenses

311 Bookkeeper	10,000.00	4	7,753.24
321 State Filing Fees	350.00		100.00
330 Insurance, D&O	2,000.00		0.00
343 Bank Charges	50.00		30.00
345 Office Supplies	4,000.00		0.00
346 Postage	400.00		81.85
350 General Outreach	10,000.00	6	1,821.00
365 Professional Fees	600.00	7	0.00
365 Telephone	375.00		325.00
370 Mileage	4,000.00		1,400.16
Other	0.00		1,729.95
Total Operating Expenses	31,775.00		13,241.20

Unrestricted Reserves

100,000.00		0.00
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Total Expenses

2,813,525.00		1,778,053.47
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Revenue

Grants

PG&E CEMA Program	30,000.00	8	0.00
SNC Tiger Creek Implementation	29,750.00	9	1,207.06
SNC Tiger Creek Enhancement	43,675.00	9	42,996.78

CAL FIRE Ingress/Egress 1	599,600.00	9	180,206.48
CAL FIRE Ingress/Egress 2	428,508.00	10	449,942.26
SNC County Steward Implementation	283,600.00	11	13,220.41
Community Fuel Break	294,175.00	12	128,828.49
CAL FIRE Pine Acres Maintenance	333,233.00	9	48,407.05
CAFSC County Coordinator	8,700.00	9	8,673.53
CAFSC County Coordinator – Round 2	81,300.00	9	63,080.96
CalFire Evacuation Improvement	183,000.00	9	261,156.18
CAL FIRE Upper Rancheria	587,750.00	10	567,075.38
Misc Grant Income			
Contributions	500.00		68.39
Indirect/Admin Revenue	290,329.00		181,742.23
Interest Income	200.00		45.23
Total Revenue	3,194,320.00		1,946,650.43

1. Assumes 100 hours/month
2. Assumes 10 hours/month
3. Assumes 80 hours/month
4. Assumes 16 hours/month
5. Assumes 100 hours/month
6. Outreach that is not directly billable to a specific grant
7. Tax preparation.
8. Assumes we receive grant.
9. Assumes we complete 100% of the grant this year.
10. Assumes we complete 80% this year.
11. Assumes we complete 40% this year.
12. Assumes we complete 75% this year.

Amador Fire Safe Council Fund Balances

	As of Dec 31, 2023	As of Aug 31, 2024
5591 General Fund	106,797.38	120,037.99
Savings/Reserve Account	100,016.99	5,042.70
4255 PG&E/CWPP	94,180.01	18,836.29
4412 Tiger Creek Enhance	32,804.55	16,386.57
4420 CFSC Coordinator	4,754.63	100.13
4222 Tiger Creek Implementation	2,808.66	2,459.29
4651 Ingress/Egress	43,451.81	782.83
4834 AmCo Stewardship	312,525.74	299,263.63
4842 Community Fuel Break	73,302.29	199.25
4842 Pine Acres Fuel Break	106,901.35	60,836.01
Total	\$ 877,543.41	523,944.69

Amador Fire Safe Council Grant Snapshot
as of August 31, 2024

	AFSC	<u>Grant Period</u>	<u>Amount Awarded</u>	<u>Direct Cost</u>	<u>Indirect Cost</u>	<u>Grant Funds Spent to Date</u>	<u>Remaining Advance</u>	<u>Invoiced</u>	<u>Amount remaining</u>
1	Coordinator (CAFSC) - COMPLETE	11/15/2021 - 3/31/2024	\$ 175,000.00	\$ 157,500.00	\$ 17,500.00	\$ 175,000.00	\$ -	\$ -	\$ -
2	Amador County Evac Improvement - CWPP (CalFire) 5GG21101 - COMPLETE	6/14/2022 - 3/15/2024	\$ 379,982.40	\$ 339,270.00	\$ 40,712.40	\$ 379,982.40		\$ -	\$ -
	PGE - Jackson Gate	ends 11/30/2024	\$ 37,300.45	\$ 33,909.50	\$ 3,390.95	\$ -	\$ 18,650.23	\$ -	\$ 37,300.45
3	Coordinator (CAFSC) - Round 2	4/15/2024 - 12/31/2024	\$ 173,217.00	\$ 157,470.00	\$ 15,747.00	\$ 69,389.07	\$ 17,218.93	\$ 86,608.00	\$ 103,827.93
4	Tiger Creek Implementation 1200 (SNC)	7/28/2020 - 1/1/2025	\$ 834,126.00	\$ 744,756.00	\$ 89,370.00	\$ 798,762.74	\$ -	\$ 47,979.25	\$ 35,363.26
5	Tiger Creek Enhancement 1330 (SNC)	9/13/2021 - 1/1/2025	\$ 220,200.00	\$ 200,200.00	\$ 20,000.00	\$ 217,851.58	\$ -	\$ 19,744.10	\$ 2,348.42
6	Ingress/Egress (CalFire) 5GG19102	5/13/2020 - 3/1/2025	\$ 1,044,296.00	\$ 949,360.00	\$ 94,936.00	\$ 707,841.38	\$ -	\$ 8,061.94	\$ 336,454.62
7	Ingress/Egress Phase 2 (CalFire) 5GA21119	6/2/2022 - 03/15/2025	\$ 600,000.00	\$ 545,455.00	\$ 54,545.00	\$ 494,936.49	\$ -	\$ 78,594.61	\$ 105,063.51
8	Pine Acres (CalFire) 5GG20101	approval - 3/15/2025	\$ 515,405.00	\$ 468,550.00	\$ 46,855.00	\$ 77,249.24	\$ 51,602.01		\$ 438,155.76
9	Upper Rancheria Community Fuel Break 5GA21149	10/17/2023 - 5/31/2025	\$ 950,010.00	\$ 863,645.00	\$ 86,365.00	\$ 637,015.59	\$ -	\$ 250,502.74	\$ 312,994.41
10	Amador Community Fuel Break Develop Proj (CalFire) 5GG21201	8/4/2022 - 3/15/2026	\$ 726,000.00	\$ 660,000.00	\$ 66,000.00	\$ 433,176.69	\$ -	\$ 8,304.96	\$ 292,823.31
11	RFFCP 1705 (SNC)	6/17/2024 - 5/31/2027	\$ 213,290.00	\$ 193,900.00	\$ 19,390.00	\$ 1,636.05	\$ -	\$ -	\$ 211,653.95
12	AmCo Implementation 1370 (SNC)	8/23/2022 - 1/1/2028	\$ 1,288,444.00	\$ 1,171,313.00	\$ 117,131.00	\$ 475,849.14	\$ 297,431.38		\$ 812,594.86
13	Rancheria Ridge - BLM	Pending	\$ 828,652.00	\$ 753,320.00	\$ 75,332.00				\$ 828,652.00
			\$ 7,985,922.85	\$ 6,550,499.00	\$ 747,274.35	\$ 4,468,690.37	\$ 384,902.55	\$ 499,795.60	\$ 3,517,232.48

*matches Unearned Revenue *Matches Accounts Receivable