



The mission of the Aukum Fairplay FireSafe Council (AFFSC) is to mitigate loss of life and property in the AFFSC area from the effects of catastrophic wildfire through community education, mobilization and action working with other FireSafe Councils and stakeholder agencies and organizations.

**Council Meeting Agenda**  
**November 18, 2020**  
**7:00 pm – 9:00 pm**  
**ZOOM**

1. Meeting Call to Order
2. Introductions
3. Approval of November 18, 2020 Council Meeting Agenda
4. Approval of October 21, 2020 Council Meeting Minutes
5. Treasurer Report:
6. Chair and Vice Chairs' Report
7. Information Items
  - a. Agency Reports-
    - i. EDCFSC
    - ii. ORFSC
    - iii. GFFSC
    - iv. PVFSC
    - v. PFPD
    - vi. Sheriff: Resident Deputy Jack Kerruish
    - vii. Others
  - b. Committee Lead Reports
    - i. Outreach – Sandra Rambach
      1. Grant Developments - Sandra
      2. Survey: John/Janet
      3. Website: Gary Clark
      4. Newsletter: Jane Taylor
      5. Neighborhood Liaison: Susie Clark
    - ii. Outreach Grant Reporting Status- Sharon Ross
    - iii. Defensible Space – Richard Carlson

- iv. Fundraising- Richard Carlson (Address Signs)
- v. Risk Assessment/CWPP Committee - Ken Pimlott
- vi. Ad Hoc Grant Committee:
- vii. New Council Members? Liaison Members?- John
- viii. Time Sheets- Ed Matwich
- viv. VMO update

8. Unfinished Business

- a. Insurance Webinar
- b. Community Clean up Project

9. New Business

- a. New Mailer: March
- b. Removal of Council members

10. Public Comment –

11. Council Comment-

12. Good of the Order:

- c. next AFFSC Council meeting January 20 , 2021
- d. next AFFSC Board meeting December 2, 2020

13. Adjourn

**Calendar:**

Regular Meetings:

AFFSC 3rd Wednesday 7:00 pm	ZOOM
AFFSC Exec Board 1 <sup>st</sup> Weds 7:00 pm	ZOOM
EDCFSC 3rd Wednesday 9:30-12:pm	<del>USFS Bldg Placerville</del>
<del>GFFSC 1st Saturday 9:30 am</del>	<del>Grizzly Flats Community Church</del>
	(Ed Matwich)
ORFSC 4th Saturday 9:00 am	(Richard Carlson)

**2021 Calendar:**

**January: 13 at 7:00 pm Insurance Webinar**

**Newsletter first week**  
**March: News Mailer TBD**