



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
October 16, 2019
Pioneer Park Community Hall
7:00 pm – 9:00 pm**

1. Meeting Call to Order
2. Introductions/Council Sign In Sheet
3. Room Cleanup
4. Approval of October 16, 2019 Council Meeting Agenda
5. Approval of September 18, 2019 Council Meeting Minutes
6. Chair and Vice Chairs' Report
7. Treasurer Report
8. Council Member Comments
9. Information Items
 - a. Speaker – Jay Chopp from Pollock Pines FSC “Hardening your House...It's the Little Things that Matter”
 - b. Agency Reports
 - i. EDFSC
 - ii. ORFSC
 - iii. GFFSC
 - iv. PVFD
 - v. Sheriff
 - vi. South County Working Group – John Hess
 - c. Committee Lead Reports
 - i. Bylaws & PPM – John Hess
 - ii. Outreach – Mary Elliott-Klemm and Committee
 - iii. Grants- Dean Martucci
 - iv. Defensible Space – Richard Carlson

v. Fundraising – We need help from the Community!

vi. Risk Assessment Committee - Ken Pimlott

10. Old Business

a. Outreach Grant – John Hess or Outreach Committee

11. New Business

a. At Large Board Position – Ken Pimlott

b. AFFSC 2020 Goals

12. Public Comment – please limit time to 3 minutes per person

13. Good of the Order:

a. Calendar items

b. next AFFSC Council meeting November 20, 2019

14. Adjourn

2019 Calendar:

Oct 24 – Insurance Forum, Cameron Park Community Center, 6-8 pm

Regular Meetings:

AFFSC 3rd Wednesday 7:00 pm

AFFSC Exec Board 1st Weds 7:00 pm

EDCFSC 3rd Wednesday 9:30-12:pm

GFFSC 1st Saturday 9:30 am

ORRFS 4th Saturday 9:00 am

Pioneer Park Community Hall

Pioneer Park Community Hall

USFS Bldg Placerville

Grizzly Flats Community Church

Indian Diggings School