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
June 17, 2020
7:00 pm – 9:00 pm
Zoom Online Meeting

1. Meeting Call to Order
2. Introductions/Council Sign In Sheet
3. Approval of June 17, 2020 Council Meeting Agenda
4. Approval of May 28, 2020 Council Meeting Minutes
5. Chair and Vice Chairs’ Report
6. Treasurer Report
7. Information Items
   a. Agency Reports-
      i. EDCFSC
      ii. ORFSC
      iii. GFFSC
      iv. PVFSC
      v. PVFD
      vi. Sheriff: new Resident Deputy
      vii. Others
   b. webinars
   c. Committee Lead Reports
      i. By-Laws & PPM - John Hess
      ii. Outreach – Sandra Rambach
         1. Grant Developments - Sandra
         2. Survey: Mary Hess
         3. Website: Gary Clark
         4. Newsletter: Jane Taylor
         5. Neighborhood Liaison: Susie Clark
6. Brochures: Sandra Rambach
7. Display: Mary Elliott-Klemm
   iii. Grant Reporting Status- Sharon Ross
   iv. Defensible Space – Richard Carlson
   v. Fundraising- Richard Carlson
   vi. Risk Assessment/CWPP Committee - Ken Pimlott

8. Old Business
   a. New Council Members? Liaison Members?
   b. AFFSC Clothing-
   c. Time Sheets- Ed Matwich
   d. Data for Zoom meetings- Greg
   e. Council Election : Richard Carlson and Sandra Rambach

9. New Business
   a. CA Fire Foundation Grant

10. Council Member Comments
11. Public Comment –
12. Good of the Order:
   a. next AFFSC Council meeting July 15, 2020
   b. next AFFSC Board meeting July 1, 2020

13. Adjourn

2020 Calendar:

Regular Meetings:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Date/Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>AFFSC</td>
<td>3rd Wednesday 7:00 pm</td>
<td>Pioneer Park Community Center</td>
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<tr>
<td>AFFSC Exec Board</td>
<td>1st Weds 7:00 pm</td>
<td>Pioneer Park Community Center</td>
</tr>
<tr>
<td>EDCFSC</td>
<td>3rd Wednesday 9:30-12:pm</td>
<td>USFS Bldg Placerville</td>
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<tr>
<td>GFFSC</td>
<td>1st Saturday 9:30 am</td>
<td>Grizzly Flats Community Church (Ed Matwich)</td>
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<tr>
<td>ORFSC</td>
<td>4th Saturday 9:00 am</td>
<td>Indian Diggings School (Richard Carlson)</td>
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June 27: D'Agostini Amarado Festival: Display ??????
October: Fire Prevention Month/Fundraiser TBD