



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 16, 2021
7:00 pm – 9:00 pm ZOOM

1. Meeting Call to Order
2. Introductions
3. Approval of June 21, 2021 Council Meeting Agenda
4. Approval of May 19, 2021 Council Meeting Minutes
5. Approval of Treasurer Report
6. Chair and Vice Chairs' Report
7. Guest – Mark Egbert, RCD, on “Grant Communication Plans and ROE”
8. Information Items
 - a. Partner Reports-
 - i. EDCFSC: Ken Pimlott
 - ii. ORFSC
 - iii. GFFSC
 - iv. PFPD: Chief Mark Matthews/Chief Mike Stutts.
 - v. Sheriff: Sheriff John D'Agostini/Resident Deputy Jack Kerruish/Todd Crawford, OES
 - b. Activities Reports
 - i. Outreach –
 - a. Website
 - b. Newsletter - Jane Taylor
 - ii. Risk Assessment/CWPP Committee/VM Plan - Ken Pimlott
 - iii. Ad Hoc Grant Committee - Mike Pinette
 - iv. Time Sheets- Ed Matwich
 - v. Defensible Space Committee- Mike Cook
 - vi. Fundraising (Address Signs) – John Hess

8. Unfinished Business

- a. Bylaws Minor Revision
- b. Election Results
- c. Community Cleanup Project
- d. Collaborative Calendar & Newsletter
- e. Election of Mike Cook to Council
- f. Nature of future Council meetings (ZOOM?)

9. New Business

10. Public Comment

11. Council Comment

12. Good of the Order:

- a. next AFFSC Board meeting July 7, 2021
- b. next AFFSC Council meeting July 21, 2021

13. Adjourn

Calendar:

Regular Meetings:

AFFSC 3rd Wednesday 7:00 pm	ZOOM
AFFSC Exec Board 1 st Weds 7:00 pm	ZOOM
EDCFSC 3rd Wednesday 9:30-12:pm	GoToMeeting
GFFSC 1 st Saturday 9:30 am	ZOOM
ORFSC 4th Saturday 9:00 am	
PVFA 2nd Mondays in February, April, June, Aug, Oct, and Dec at 6 pm	Fairplay-Aukum Hall across from Station 38

2021 Calendar:

October: Fire Prevention Month