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
July 15, 2020
7:00 pm – 9:00 pm
ZOOM

1. Meeting Call to Order
2. Introductions/Council Sign In Sheet
3. Approval of July 15, 2020 Council Meeting Agenda
4. Approval of June 17, 2020 Council Meeting Minutes
5. Treasurer Report: Budget for 2019-2020 and 2020-2021 ACTION ITEM.
   a. presentation and vote of approval for budget
   b. update on Financial Report for EDCFSC
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. By-Laws & PPM - ACTION ITEM: approval of 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
   iii. Grant Reporting Status- Sharon Ross
   iv. Defensible Space – Richard Carlson
   v. Fundraising- Richard Carlson (Address Signs)
   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. CA Fire Foundation Grant
   e. VMO update

9. New Business

10. Council Member Comments

11. Public Comment –

12. Good of the Order:
   a. next AFFSC Council meeting August 19, 2020
   b. next AFFSC Board meeting August 5, 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>
</tr>
<tr>
<td>GFFSC</td>
<td>1st Saturday 9:30 am</td>
<td>Grizzly Flats Community Church (Ed Matwich)</td>
</tr>
<tr>
<td>ORFSC</td>
<td>4th Saturday 9:00 am</td>
<td>Indian Diggings School (Richard Carlson)</td>
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</tbody>
</table>

2020 Calendar:

October: Fire Prevention Month/Fundraiser TBD