



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**  
**May 20, 2020**  
**7:00 pm – 9:00 pm**  
**Webex Online Meeting**

1. Meeting Call to Order
2. Introductions/Council Sign-In Sheet
3. Approval of May 20, 2020 Council Meeting Agenda
4. Approval of April 15 , 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. PVFSG
    - v. PVFD
    - vi. Sheriff: ~~new Resident Deputy~~
    - vii. ~~Others~~
  - b. webinars
  - c. Committee Lead Reports
    - i. By-Laws & PPM - John Hess
    - ii. Outreach – Mary Elliott-Klemm
      1. Survey: Mary Hess
      2. Website: Gary Clark
      3. Newsletter: Jane Taylor
      4. Neighborhood Liaison: Susie Clark
      5. Brochures: Sandra Rambach

- iii. Grant Reporting Status- Christine Mania
- iv. Defensible Space – Richard Carlson
- v. Fundraising-
- vi. Risk Assessment/CWPP Committee - Ken Pimlott

8. Old Business

- a. New Council Members? Liaison Members?
- b. AFFSC Clothing- need person to shepherd
- c. Time Sheets- Ed Matwich

9. New Business

- a. Council Election : Richard Carlson and Sandra Rambach
- b. EDCFSC Board: Do we want someone from our Council on the Board?

10. Council Member Comments

11. Public Comment –

12. Good of the Order:

- a. next AFFSC Council meeting June 17, 2020
- b. next AFFSC Board meeting June 3, 2020

13. Adjourn

**2020 Calendar:**

Regular Meetings:

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

**2020 Calendar:**

**June 27: D'Agostini Amarado Festival: Display ???????**  
**October: Fire Prevention Month/Fundraiser TBD**