



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**  
**April 21, 2021**  
**7:00 pm – 9:00 pm ZOOM**

1. Meeting Call to Order
2. Introductions
3. Approval of April 21, 2021 Council Meeting Agenda
4. Approval of March 17, 2021 Council Meeting Minutes
5. Approval of Treasurer Report:
6. Chair and Vice Chairs' Report
7. 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 - Gary Clark
      - b. Newsletter - Jane Taylor
      - c. Defensible Space – John Hess
      - d. Fundraising (Address Signs) – John Hess
    - ii. Risk Assessment/CWPP Committee - Ken Pimlott
    - iii. Ad Hoc Grant Committee - Mike Pinette
    - iv. Time Sheets- Ed Matwich
    - v. VMO update
8. Unfinished Business
  - a. New Council Member Election – Sandra Hodnett

- b. May 1 Wildfire Preparedness Day
- c. Community Cleanup Project
- d. RCD Vegetation Management Plan & Communication Plan

9. New Business

- a. Election Committee
- b. Nature of future Council meetings (ZOOM?)
- c. Time Sheets at Post Office
- d. Collaborative Calendar

10. Public Comment

11. Council Comment

12. Good of the Order:

- a. next AFFSC Board meeting May 5, 2021
- b. next AFFSC Council meeting May 19, 2021

13. Adjourn

**Calendar:**

Regular Meetings:

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

**2021 Calendar:**

- April: email newsletter**
- May 1: Wildfire Prevention Day**