



## AFFSC COUNCIL MEETING MINUTES

August 17, 2022  
7:00- 9:00pm

1. Meeting was called to order by Chair Janet Barentson at 7:00 pm.

**Attendees:**

**Council:** Janet Barentson, Ken Pimlott, Greg LaDeaux, Sandy Hodnett (zoom), Mike Cook, Kim Biskner, John Hess, Jane Taylor (zoom), Mike Pinette (zoom), Mary Elliott Klemm (zoom)

**Guest:** Nacona Hargo (zoom), Aaron Hargo, (zoom), Tom Turner, Sharon, Shiela Triebull ORFSC, Kris Kersmaus, Denise (Sandridge FSC)

2. There was a motion to approve the August 17, 2022 Agenda. Agenda was adopted with the correction of the meeting date.

3. There was a motion to approve the Minutes of the July 20th, 2022, Council Meeting. It was approved.

4. Treasurer's Report

A. Reimbursement of the title III funds will be on the next months report.

B. Treasurers report was approved.

5. Information items:

A. EDCFSC

I Ken Pimlott, Chair of the EDCFSC, gave an update on the EDCFSC meeting. Three grants from CAL FIRE have been signed and returned, and the project operational plans are beginning to come together.

II Title III funding for defensible space is available. The EDCFSC anticipates reopening the application period after the first of the year.

III The chipping program is still being funded. Applications continue to be accepted.

IV Ken will provide an update for the newsletter.

B. ORFSC

I Shiela Triebull from reported the ORFSC they got the water tanks in and are waiting to get them filled. They have 4 new tanks.

II Shiela would like to collaborate on ideas, articles, calendars etc., from other local fire safe councils with our Newsletter. Jane Taylor said this will be fine.

III The wine signage program is still moving on and starting to come together.

A. SRFSC

I. Denise from SRFSC introduced herself. She has nothing to report.

6. Chair and Vice Chair reports:
  - A. Chair had no report this month.
  - B. Mike Pinette gave an update on the South County Grant. There will be a meeting on 8-25-2022 in Diamond Springs.
  
7. Activity Reports:
  - A. Newsletter
    - I Jane Taylor gave a deadline of August 30th for articles for the newsletter. The next Newsletter should be out the 1st week of September. She also noted that she will be happy to put all newsworthy articles etc. in the newsletter that she receives.
  
8. Unfinished Business
  - A. Title III Funds
    - I Sandy updated us on the cost of the Green Waste Day. \$1,588 of the \$5,000 allocated from the EDCFSC was spent and another estimated \$500 for signage cost will be spent. It was also noted that this cost was low due to the fact that the Hargo's volunteered their time and equipment for the Green Waste Day.
  
  - B. Fire Prevention Week
    - I Mary contacted Amanda from the Pioneer School District about October being Fire Prevention Month, and if the AFFSC can partner to provide take home flyers. The school is planning activities on fire prevention in October. Mary will also be working on Social Media outreach.
  
9. New Business: None
  
10. Public Comment
  - A. The Hargo's thanked the council for all that they do.
  
11. Council Comments – None
  
12. The Meeting then adjourned.

2022 Calendar:

Next AFFSC Board meeting 9-7-2022

Next AFFSC council meeting 9-21-2022

October: Fire Prevention Week October 9<sup>th</sup>- 15<sup>th</sup>

Respectfully submitted  
Secretary Kim Biskner