1. Meeting was **called to order** by Chair John Hess at 7:00 pm
2. **Introductions** were made/Sign-up sheet circulated
3. Volunteers for **clean up** were solicited.
4. The **Agenda** for the January 15 meeting was approved. Motion Greg/2nd Ken.
5. **Minutes** of the November 20, 2019 Council Meeting approved. Motion Ed/2nd Richard.
6. **Chair and Vice Chairs’ Report**: Vice Chair Ed Matwich reminded us that we need to
   be keeping track of our volunteer time on the Time Sheets. This will be used for the
   grant as a match, the time being equivalent to $30 per hour. Ed also commented that
   we need more Council members and that the minimum obligation is to attend the
   meetings and vote.
7. **Treasurer’s Report**: The Statement from November 2019 showed a balance
   of $320.55 A motion to accept the report was passed unanimously. Motion Ed/2nd
   Greg.
8. **Information Items**
   a. **Agency Reports**
      i. EDCFSC: John Hess: 1. They are reorganizing into committee format
          with the Executive Board and committees and creating a succession plan. 2. Community
          Wildfire Protection Plan: Deer Creek has been hired. 3. The Sr/Vet programs are
          closed and the search is on for more grants. 4. Forest Forum on January 22 at Pioneer
          Community Center, Dinner There will be 5-6 Council panels to discuss the challenges
          and needs of a Council. The public is welcome. There is a fee for dinner. 5. The Defensible
          Space Law has added the 5 foot zone for House Hardening. 6. EDC Vegetation
          Management Ordinance. The website is up. BOS update meeting on January 28. They
          have hired 2 people 7. Insurance: A committee of 3 Fire Chiefs is looking at models for
          addressing fire risk. 8. Chipping program is very active and 44% of the funding is al-
          ready spent. 9. All events need an Insurance form to be sent to EDCFSC secretary.
      ii. ORFSC: No report.
   iii. PFPD: Chief Mark Matthews: 1. Fundraiser by PVFA: Crab Banquet on January
          25 (sold out) and Feb. 1 (20 tickets left). 2. Volunteers: 8 more Quick Response
          Team 7 more. This group has increased from 19 to 49 people in the last year. 3. EMR
          programs won’t be shut down 4. Insurance: Call your Representatives: Bigelow and
          Dahle. Complain that the price for insurance is too high and the decisions are arbitrary.
          We need a Standardization of the Industry regarding insurance in Wildfire areas. 5.
          Reader board Sign: coming up soon: includes Fire Dept. PVFA, and the 3 FSC. Is 6
          feet across. 6. 8th grade is implementing the CPR program. 7. Are adding Station 36 at
          Leoni Meadows. Will be using their staff, training their faculty in CPR. There are now 7
          stations. 8. April: scheduling a Clean Up Day in Outingdale. Kara is coordinating with
          EID, El Dorado Disposal, and County Public Works. Improving ingress/egress. 4-5
          hours for cleaning up. Will be working with the Red Hawk crew. 9. Coordinating with
Amador Fire Dept. In Fiddletown. 10. ADDRESS signs: Contact Joy at the Fire Dept for a sign for $20.

iv. EDC Sheriff: Todd Crawford; The County Emergency Plan, which gets reviewed every year, has been updated. The Department is scheduling Evacuation talks. They have a meeting coming up with PG&E. The CA State Association of Counties is focusing on wildfire resiliency, our needs, etc.

Steve M.: crime is down 1%. The Department provided toys to needy children and support for families during the Holidays. Mormon Emigrant Trail is closed for the season.

d. Committee Lead Reports

i. By-Laws/PPManual: Some changes were made to the By-laws to reflect updates. The Council unanimously approved the changes. Motion made by Jane/2nd Ed. Policy and Procedures Manual: in progress

ii. Outreach Committee: Mailings of the Welcome Letter are almost ready to go out. The Survey will be reviewed at the Board meeting. The Board approved Streamline website and training should begin soon. Jane Taylor will be the newsletter Editor and has begun working on a draft newsletter. Neighborhood Response Groups are being formed. We are looking for a Liaison for each Neighborhood. Richard Carlson Mike Davidson and Greg LaDeaux are willing to take on responsibilities and will meet with Susie Clark. The Brochure is headed to the printer who will create a layout. Handouts from CalFire will need to be printed. Go-Bags are being purchased for a display. Calendar: January 29 Rebecca Darrah PG&E Vegetation Management Coordinator. February 23: 1-3 Alan Thompson: Radio for the Rest of Us. Also mini-talks about Go-Bags, Sheltering in Space, and a Checklist of what to do in your home if a fire is approaching. March 7: Table at Thank-you Dinner for Crab Banquet. April 11: PVFA Pancake Breakfast and Easter Egg Hunt: Table and Display. May 9: Safety Day: in cooperation with PFPD Table and Display: READY! June 27: D’Agostini Amarado Festival: Table and Display. October: TBD Fire Prevention Month

iii. Grants: We are awaiting news from FireWise USA and CCI (March). Education Outreach grant purchases: projector, cart, screen, trim-fold display board, pens, paper, and other office items.

iv. Defensible Space Committee: Richard Carlson shared a valve which will attach to a water tank available for $150 at the Fire Station. The Fire Dept. will work with your installation. The tank/valve is considered a fire hydrant by Insurance companies.

v. Risk Assessment Committee: The Risk Assessment document for Fire-Wise USA certification for our community has been submitted. Ken Pimlott thanked his committee for the their time and work. The intent of the CWPP is to provide a contractor for fuel breaks and road brushing. Plans have been made for a Community Discussion on February 15, Pioneer Community Center, 10-12 to get information from the Neighborhoods about their local needs. Before that meeting the committee will hold a meeting with Chief Matthews and Tom Tinsley (CalFire) to coordinate and get their expertise.

vi. Fundraising: We need a committee.

10. Old Business:

a. PG&E: presentation on January 29, Pioneer Community Center 7:00 pm

b. Clothing: We need someone to take on this task.
11. New Business:  
Nomination of Janet Barentson to Council. Unanimously approved. Motion Jane/2nd Ed  
Nomination of Janet Barentson to Treasurer position. Unanimously approved. Motion  
Greg/2nd Ken  
12. Public Comment: There are many people in the community without internet.  
AFFSC really needs to have a phone number so that those people can get information  
and provide input. Also, the Chipper program is also only online which, again, makes it  
difficult for those without internet. Discussion: We could possibly use Adult Senior Ser-  
vices as a contact. Ideally, Susie commented, the Liaison program would be reaching  
out to those in their neighborhoods who have questions or needs. The Survey may pro-  
vide us with more information from those without internet. Suggestion: have a phone #  
with an answering machine to leave messages. Also, Magic Jack (?) can leave a mes-  
sage and then they report to the Liaison. Sharon Jenkins, Outingdale, volunteered to  
coordinate the messages that were left on the answering machine.  
13. Council Comment: Greg LaDeaux shared a system he has for getting water from  
ponds, for use during a fire. Cost: $500. The Fire Department will work with anyone  
who is interested in installing the pump system. Good ideas: have a demonstration at an  
event. Should be checked once a year. Richard Carlson spoke to those in the audience  
to be sure to come to the February 15 event. We need your input.  
The Executive Board will meet on February 4.  

The meeting was adjourned at 9:00. Motion by Richard/Jane 2nd. Passed unanimously.  

2020 Calendar:  

January 22: Forest Forum: Dinner  
January 25: display at Crab Banquet Thank-you dinner  
January 29: PG&E Vegetation Management Program 7:00-9:00 pm  
February 1: PVFA Crab Banquet  
February 5: Board Meeting  
February 15: Community CWPP Meeting 10-12pm  
February 19: Council Meeting  
March 7: display at Thank-you dinner for Crab Banquet  
April 11: display at PVFA Pancake Breakfast and Easter Egg Hunt  
May 9: Safety Day: in cooperation with PFPD: READY! display  
June 27: Di'Agostini Amarado Festival: Display  
October: Fire Prevention Month TBD  

AFFSC Monthly Schedule  

1st Wednesday 7:00 pm Executive Board Meeting  
2nd Wednesday Secretary sends out: Meeting call with Agenda  
and Minutes to Council members and Stakeholders  
3rd Weds 7:00 pm Monthly Council Meeting  
4th Weds Secretary sends out: Draft Minutes and Draft Agenda  
for next Council meeting to Executive Board  
Monday before Exec. Board meeting Exec Board Agenda sent out (John)  

Committee Meetings: Outreach: First Tuesday of each month; 3:00-4:30 pm