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 15, 2020
Zoom Online Meeting
7:00 pm – 9:00 pm

1. Meeting Call to Order
2. Introductions/Council Sign In Sheet
3. Approval of April 15, 2020 Council Meeting Agenda
4. Approval of February 19, 2020 Council Meeting Minutes
5. Chair and Vice Chairs' Report
6. Treasurer Report
7. Information Items
   a. Agency Reports - Deferred. No meetings.
      i. EDCFSC
      ii. ORFSC
      iii. GFFSC
      iv. PVFSC
      v. PVFD
      vi. Sheriff
      vii. Others
   b. webinars
   c. Committee Lead Reports
      i. By-Laws & PPM - John Hess
      ii. Outreach – Mary Elliott-Klemm
      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 Member Agreement signatures- emailed
   b. Cedar Creek Neighborhood Addition to AFFSC

10. Council Member Comments

11. Public Comment – *Use Zoom Chat button. Please limit time to 3 minutes per person*

12. Good of the Order:
   a. next AFFSC Council meeting May 20, 2020
   b. next AFFSC Board meeting May 6, 2020

13. Adjourn

**2020 Calendar:**

Regular Meetings:

<table>
<thead>
<tr>
<th>AFFSC 3rd Wednesday 7:00 pm</th>
<th>Pioneer Park Community Center</th>
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<tbody>
<tr>
<td>AFFSC Exec Board 1st Weds 7:00 pm</td>
<td>Pioneer Park Community Center</td>
</tr>
<tr>
<td>EDCFSC 3rd Wednesday 9:30-12:pm</td>
<td>USFS Bldg Placerville</td>
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<tr>
<td>GFFSC 1st Saturday 9:30 am</td>
<td>Grizzly Flats Community Church (Ed Matwich)</td>
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<tr>
<td>ORFSC 4th Saturday 9:00 am</td>
<td>Indian Diggings School (Richard Carlson)</td>
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</tbody>
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**2020 Calendar:**

- March 18: AFFSC Council Meeting cancelled
- March 28: Defensible Space Ordinance Pollock Pines- Camino & Gold Ridge Forest FSC cancelled
- April 11: display at PVFA Pancake Breakfast and Easter Egg Hunt cancelled
- April 18: Community Work Day in Outingdale- cancelled
- May 9: Safety Day: in cooperation with PFPD: READY! display
- June 27: D’Agostini Amarado Festival: Display
- October: Fire Prevention Month TBD