



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
February 17, 2021
7:00 pm – 9:00 pm ZOOM**

1. Meeting Call to Order
2. Introductions
3. Approval of February 17, 2021 Council Meeting Agenda
4. Approval of January 20, 2021 Council Meeting Minutes
5. Approval of Treasurer Report:
6. Chair and Vice Chairs' Report
7. Information Items
 - a. Agency Reports-
 - i. EDCFSC
 - ii. ORFSC
 - iii. GFFSC
 - iv. PFPD: Chief Mark Matthews/Chief Mike Stutts/Fire Marshall Kara Garrett.
 - v. Sheriff: Sheriff John D'Agostini/Resident Deputy Jack Kerruish
 - vi. CHP - Public Information Officer Andrew Brown
 - 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. New Council Members?- John
- v. Time Sheets- Ed Matwich
- vi. VMO update

8. Unfinished Business

- a. Defensible Space Webinar
- b. Community Cleanup Project
- c. Follow Up on Concerns with Burn Day Limitations

9. New Business

- a. Bylaws Revision
- b. March 20 PFPD Emergency Response Workshop
- c. May1 Wildfire Preparedness Day
- c. RCD Vegetation Management Plan & Communication Plan

10. Public Comment –

11. Council Comment -

12. Good of the Order:

- a. next AFFSC Council meeting March 17 , 2021
- b. next AFFSC Board meeting March 3, 2021

13. Adjourn

Calendar:

Regular Meetings:

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

2021 Calendar:

- March 20 : PFPD Emergency Response Workshop.**
- March 31: Defensible Space Webinar April: email newsletter**
- May 1: Wildfire Prevention Day**