1. Meeting was **called to order** by Chair John Hess at 7:14 pm
2. **Introductions** were made/Attendees:, John, Mary Elliott-Klemm, Ed Matwich, Ken Pimlott, Janet Barentson, Norman Ross, Sharon Ross, Joy Vierra, Richard Carlson, Sandy Rambach, Patrick Baireuther, Shiela Triebull, Shirley Day, Paul Graham, Sandy Hodnett.
3. The Chair has noted that approval will be implied unless there is a specific objection due to this being a ZOOM meeting.
4. The **Agenda** for the August 19, 2020 meeting was approved with noted changes.
5. **Minutes** of the July 15, 2020 Council Meeting approved.
6. **Treasurer’s Report**: was accepted. $315 was deposited from the Address Sign Committee. That brings our balance to $786.35
7. **Chair and Vice Chairs’ Report**: nothing additional to add.
8. **Information Items**
    a. **Agency Reports**
       i. **EDCFSC**: John Hess: notes sent by Hess ahead of meeting
          EDCSFC Meeting August 19– Chipping Program: Future requirement – work must be for a residence, not a vacant lot, since the focus is on developing defensible space.
          VMO – EDC inspections have started for the two focus areas; into it 2 months. CHIPPING PROGRAM - Waiting for funding from PGE & SMUD.
          GMRS: Since this is not a regulated system the County is being cautious as it learns more about it. It is a tool that can be utilized as a back up when phones fail. Ed is still going to connect with Bob about a repeater location. The subject will continue to be discussed. Sandy H. will communicate further with us.

       ii. **ORFSC**: Paul Graham, chair of the Council, reported that they continue to work on their Firewise application. Since school has started and COVID restrictions are in place they have changed their meeting place from the school to Shiela’s house at 6111 Omo Ranch Rd. from 9-11 this Saturday. Paul also shared a Mt. Democrat publication of a magazine with fire information, including a list of FireSafe Councils.

    b. **Committee Lead Reports**
       i. Outreach Committee: **Website**: Gary reports that we have 158 users from June 13-July 31. **Survey**: 1900 residences received the survey. 100+ sent in the results, including 28 online. Janet has volunteered to tabulate the responses. The results will be shared with the Fire Dept. **Publicity**: Jane will continue to use Publisher for
her newsletter. We will use the e-mail contact list, publish on the website, and use Social Media. It was suggested to speak to Kara for a message from the Fire Department.

**Brochures:** Brochures are on order. **Neighborhood Liaisons:** Susie is working on language for the postcards that Liaisons will send out. Emails have been gathered for the Liaisons. Omo Ranch would be happy to work with our Outreach. Sandy will reach out to Shiela.

ii. **Grants:** Grant Reporting:– 3rd quarter report for May 1 to July 31 has been submitted. An excel spreadsheet has been created which shows $2710 remaining and committed. There is maybe $311 left. Pat Dwyer will report at an EDCFSC meeting to discuss Grant status. Due to COVID there is broader discretion for purchases.

iii. **Defensible Space Committee:** Richard Carlson shared that Seniors should reapply this year. They are making badges for the group. One evaluation has been completed recently.

iv. **Fundraising:** Residential Address Sign: The Sign sales are doing well.

v. **CWPP/Risk Assessment Committee:** Ken and Janet completed the 15 residential inspections in Cedar Creek. The data is collected and they will incorporate it into the application. Sandy Hodnett helpfully informed people that Ken and Janet were out there on official business.

vi. **Grants Ad Hoc Committee.** This committee has met and will contact Pat Dwyer and RCD: Mark Egbert. The grant is due Dec. 4. Pat will be setting up a workshop. The committee will share our CWPP plan and ask Pat and Mark what would be best to request.

9. **Old Business:**
   a. Council New members: Keep looking…
   b. Time Sheets: please turn them in. Ed reports that they are available online. John expects all Council members to submit a Time Sheet and will check with Ed to see who is turning them in.
   c. VMO Update: Pollock Pines and Georgetown will be having inspections through October. John will survey the Council to see if there is an interest in having a speaker about the program.

10. **New Business:**
    a. Fire Prevention Month: Sandy will discuss ideas with Shiela.

11. **Public Comment:** Joy Vierra commented that she has benefitted on her insurance because of the FireWise designation for our area. She tells lots of people about our Council and what we are doing.

12. **Council Comment:** Publicity with the News: John will send a note to Kristine to see what EDCFSC can do to promote publicity about encouraging fire prevention and what works.

13. **Good of the Order:** The next AFFSC Council meeting will be September 16, 2020. The Executive Board will meet on September 2, 2020 by ZOOM. John will send out a link.

The meeting was adjourned at 8:00.
2020 Calendar:

October: Fire Prevention Month

**AFFSC Monthly Schedule**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
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<tbody>
<tr>
<td>1st Wednesday 7:00 pm</td>
<td>Executive Board Meeting</td>
</tr>
<tr>
<td>2nd Wednesday</td>
<td>Secretary sends out: Meeting call with Agenda and Minutes to Council members and Stakeholders</td>
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<tr>
<td>3rd Weds 7:00 pm</td>
<td>Monthly Council Meeting</td>
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<tr>
<td>4th Weds</td>
<td>Secretary sends out: Draft Minutes and Draft Agenda for next Council meeting to Executive Board</td>
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<tr>
<td>Monday before Exec. Board meeting</td>
<td>Exec Board Agenda sent out (John)</td>
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<tr>
<td>GFFSC meeting 1st Saturday 9:30 am at Grizzly Flats Community Church (Ed)</td>
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<tr>
<td>ORFSC meeting 4th Saturday 9:00 am at TBA</td>
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