



The mission of the Aukum Fairplay Fire Safe 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 Fire Safe Councils and stakeholder agencies and organizations.

**Council Meeting Agenda
September 15, 2021
7:00 pm – 9:00 pm ZOOM**

1. Meeting Call to Order
2. Introductions
3. Approval of September 15, 2021 Council Meeting Agenda
4. Approval of July 21, 2021 Council Meeting Minutes
5. Approval of Treasurer Report
6. Chair and Vice Chairs' Report
7. Information Items
 - a. Partner Reports
 - i. EDCFSC: Ken Pimlott
 - ii. ORFSC
 - iii. GFFSC
 - iv. SRFSC
 - v. PFPD: Chief Mark Matthews/Chief Mike Stutts.
 - vi. Sheriff: Sheriff John D'Agostini/Resident Deputy Jack Kerruish/Todd Crawford, OES
 - b. Activities Reports
 - i. Outreach –Website – Gary
 - ii. Newsletter - Jane Taylor
 - iii. Risk Assessment/CWPP Committee/VM Plan - Ken Pimlott

- iv. Ad Hoc Grant Committee - Mike Pinette
 - v. Time Sheets- Ed Matwich
 - vi. Defensible Space Committee- Mike Cook
 - vii. Fundraising (Address Signs) – John Hess
8. Unfinished Business
- a. Pioneer School Community Cleanup Project – Greg Ladeaux
 - b. Nature of future Council meetings (ZOOM?) – Janet Barentson
9. New Business
- a. Helping our Partner FSCs affected by the Caldor Fire
 - b. Public Outreach: Email, Facebook and Nextdoor – Janet Barentson
 - c. Cooperative Fire Safe Council Fundraising Proposal at Local Wineries – Janet Barentson
10. Public Comment
11. Council Comment
12. Good of the Order:
- a. next AFFSC Board meeting October 6, 2021
 - b. next AFFSC Council meeting October 20, 2021
13. Adjourn
14. Calendar:
- a. Regular Meetings:
 - i. AFFSC 3rd Wednesday 7:00 pm ZOOM
 - ii. AFFSC Exec Board 1st Weds 7:00 pm ZOOM
 - iii. EDCFSC 3rd Wednesday 9:30-12:pm GoToMeeting
 - iv. GFFSC 1st Saturday 9:30 am ZOOM
 - v. ORFSC 4th Saturday 9:00 am
 - vi. PVFA 2nd Mondays in February, April, June, Aug, Oct, and Dec at 6 pm at Fairplay-Aukum Hall across from Station 38
 - b. 2021 Calendar:
 - 1) October: Fire Prevention Month