WEBEX Meeting
May 20, 2020
This meeting was called to order by Chair John Hess at 7:00 pm.
It was adjourned at 7:34 due to poor connections.

MINUTES
Aukum Fairplay FireSafe Council
May 28, 2020
7-9 pm
ZOOM Meeting

1. Meeting was called to order by Chair John Hess at 7:06 pm
2. Introductions were made/Attendees: John Hess, Mary Elliott-Klemm, Ed Matwich, Ken Pimlott, Jane Taylor, Janet Barentson, Norman Ross, Sharon Ross, Greg LaDeaux, Richard Carlson, Sandy Rambach.
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 May 28, 2020 meeting was approved.
5. Minutes of the April 19, 2020 Council Meeting approved.
6. Chair and Vice Chairs’ Report: Chair: John will email all Council members a Conflict of Interest form which needs to be returned in June. John will send them to EDCFSC. Vice Chair: Ed has requested that numbers on the Time Sheets be written in color, not pencil, for better visibility on copies. Richard will send Defensible Space Evaluation hours in for his committee. Cloud storage of data: Ed and John are working on this project.
7. Treasurer’s Report: There is a $96.80 addition to the account in the bank. There is a total of $417.35 balance. The Profit and Loss Statement was emailed to Council members. Accepted.
8. Information Items
   a. Agency Reports
      i. EDCFSC: an Online Webex meeting: John Hess: 1. There will be an election for the EDCFSC Board in June. John has accepted a nomination to be on the Board. 2. EDCFSC is using the Cloud for storage of data. 3. Chipping program: out of funds. Suspended. 4. Many of the Councils have interesting projects going on. For example: Sierra Springs has a Defensible Space Webinar on their website now. 5. Grants: CCI grants look bleak. Last year there was $4 million available. This year $1.3 million. EDC will apply for grants for the Chipping program. Outreach Grant meeting of May 19: There will not be an extension for the grant. There will be modification of the use of funds granted. Our Outreach Committee needs to meet soon to discuss how to allocate the funds. This includes how we spend existing funds and how we might spend additional funds.
      ii. PG&E: Rebecca Darrah reported via email that 23,000 trees have been designated for removal trimming, covering 127 miles of line. The entire project will be completed in November. At present they are working on Omo Ranch, Perry Creek and Fairplay.
b. **Webinars**: John is putting together a list of available webinars with a description. This may be put on our website. About 25 people were interested in a webinar that they could access at their convenience.

c. **Committee Lead Reports**

i. **By-Laws/PPManual**: By-Laws has been approved. The Draft Policy and Procedures Manual has been sent to Board members for review. Will be discussed at the June Board meeting.

ii. **Outreach Committee**: Website: Gary has been continuing to update the website. Newsletter: Jane reported that the newsletter went out into the mail. She will soon begin the next edition. There will be some discussion as to whether it will be digital or hard copy. Survey: Mary Hess has the survey ready to mail, but is working on getting the mailing process in order. Neighborhood Liaisons: Susie is again working on getting liaisons and has someone interested for the Fairplay Area and another in Cedar Creek. She will be reaching out to all liaisons to give them updates and to ask them to attend a Communication Committee meeting. John can set up a Zoom meeting for her for Liaisons if she wishes. Brochures: Sandy is working on getting a confirmed list of the number of brochures that we have so that she will know how many to order to create a stock for future events and mailings. Mary has stepped down as Outreach Chair and Sandra Rambach volunteered to take over and has been approved by email vote of the Board.

iii. **Grants**: Christine Mania has resigned her position. John will send out a note soliciting another Grant Manager. $11,000 was the total grant and $6000 remains.

iv. **Defensible Space Committee**: Richard Carlson shared that he and Sandy completed 4 more evaluations at the end of May and still have 19 on the list to complete.

v. **CWPP/Risk Assessment Committee**:

1. They are ready to put up the two Firewise signs- one at the south end of E-16 and one at Grey’s Corner. 2. Deer Creek Resources reached back with an updated version of their proposal. The Community meeting was held February 15. There is an updated list of the projects which includes road treatment and a fuel break in Outingdale being high priority. Deer Creek has added more roadside clearance of main access roads: Cedar Creek, Fairplay, Mt. Aukum Rd, Perry Creek Rd. as part of the plan. Primary ingress and egress roads could be included later. They are also asking to coordinate with Amador FSC, which is getting a grant with focus on roadside clearing. At the least, it would be productive to have a discussion about coordination since the area is so close to our Council area. Next steps will be for the proposal to work its way through the Fire District, CalFire, and EDC review process. Hopefully it will be approved by the BOS by the end of the year to provide a roadmap. It is a huge step forward to identify what needs to be done. 3. Including Cedar Creek in the Firewise designation will be part of the Risk Assessment process, a risk assessment will be done for that area when ours is updated. The data will be included in our document and resubmitted to Firewise.

vi. **Fundraising**: not addressed

9. **Old Business**:

a. **Council New members**: Keep looking…
b. Clothing: John has sent out photos and descriptions of what could be available. The Grant will pay for clothing for the Defensible Space Evaluators. John will send out a Need request. Richard will help.

10. New Business:
   a. Richard and Sandra will send out a ballot for the Election of Officers of the Council in early June. They will announce the results at the June Council meeting.
   b. Sharon and Norman Ross were nominated to join the Council. That nomination was approved by the Council.
   c. Confirm for the record the following:
      Election – Council agreed via email to move forward with election and candidate slate provided by Election Committee. No official vote needed.
      Addition to Council of Sharon and Norman Ross via email:
      Nominated by Sandra, 2nd by Greg, 9 votes for, no dissenting.

11. Public Comment:

12. Council Comment: Greg offered to help Ken put up the Firewise signs. Ken complimented Jane on an awesome newsletter and recommends more printed versions for the future. John will leave some at the P.O. Sharon said she would be happy to help out on the Outreach Committee. Ideas for Grant money: Outreach: folders for Liaisons. Neighborhood signs.

13. Good of the Order: The next AFFSC Council meeting will be June 17, 2020. The Executive Board will meet on June 3, 2020 by ZOOM.

The meeting was adjourned at 9:00.

2020 Calendar:

June 27: D’Agostini Amarado Festival: Display
October: Fire Prevention Month TBD

AFFSC Monthly Schedule

<table>
<thead>
<tr>
<th>Day</th>
<th>Event</th>
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<tbody>
<tr>
<td>1st Wednesday</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</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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<td>Monday before Exec. Board meeting</td>
<td>Exec Board Agenda sent out (John)</td>
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<tr>
<td>GFFSC meeting</td>
<td>1st Saturday 9:30 am at Grizzly Flats Community Church (Ed)</td>
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<tr>
<td>ORFSC meeting</td>
<td>4th Saturday 9:00 am at Indian Diggings School</td>
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