



Amador Fire Safe Council

PO Box 1055, Pine Grove, CA 95665

www.AmadorFireSafe.org



June 16th, 2021
3:00-5:00

Due to concerns about health and the need to maintain social distance, this meeting will be held remotely.

If interested, please call +1 413-961-2154 PIN: 546 838 024#

If you choose to attend via video conference, go to: meet.google.com/wcw-sbmt-bkz

If using the video conference link please copy and paste in to the web browser.

AGENDA

1. Approve/Modify Agenda*
2. Approve/Modify May Minutes*
3. Introductions
4. Treasurers Report (John)*
5. New Board Member Recruitment (Pat)*
6. Coordinator Report (Amanda)
 - a. Project Updates
 - i. Mitchell Mine Fuel Break
 - ii. Tiger Creek Fuel Break
 - iii. Amador County Stewardship – Mokelumne Community Forest
 - iv. Amador County Collaborative Ingress, Egress, and Education Project
7. Amador County Fair Participation 7/29-8/1 (Amanda)
8. Grants Committee Update (John/Amanda)
9. Amador Defensible Space for Seniors Program (Pat)
10. Outreach/Virtual Townhall Updates (Connie)
11. Fire Safe Ordinance Committee (Connie)
12. AlertWildfire Cameras Project Update (Frank)
13. FireWise Community Groups Update (Dick Stamm)
14. Public Comment
15. Other items/adjourn

*Action items



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May 19th, 2021

Via Conference Call/Google Meet due to COVID-19

3:00-5:00



MINUTES

Present: Pat Minyard, John Heissenbittel, Frank Leschinsky, Susan Peters, Connie Gonsalves

Staff: Amanda Watson,

Public: Dick Stamm, Cindy Engel, & Nell Raymond

1. Approve/Modify Agenda – Pat called the meeting to order at 3:01 p.m.
Connie moved to approve the proposed Agenda with the addition of an in-person meeting discussion and outreach signage.
Susan seconded the motion
All in Favor
2. Approve/Modify Minutes –
Susan moved to approve April 2021 Minutes as distributed.
Frank seconded the motion.
Connie Abstained
Susan, Frank, Pat, John in Favor.
3. Introductions – Amanda introduced everyone on the call/Google video conference.
4. Treasurers Report – John reported on the distributed financial report.
5. Coordinator Report – Amanda reviewed the distributed Coordinators Report.
 - a. Project Updates
 - i. Mitchell Mine Fuel Break
 - ii. Tiger Creek Fuel Break
 - iii. Amador County Stewardship – Mokelumne Community Forest
 - iv. Amador County Collaborative Ingress, Egress, and Education Project
6. Amador County Fair Participation – Amanda will work with all organization or coordinate fair participation.
7. Grants Committee Report – Information covered in the Coordinator Report.
8. Ca. Public Resources Code Discussion – John provided an update on the recommendation to the Board of Supervisors.
9. Amador Defensible Space for Seniors Program – Project completed.
10. Outreach/Virtual Townhall – Amanda will present at the Fiddletown CalFire Townhall.
11. Fire Safe Ordinance Committee – No updates, the draft has been circulated with the fire chiefs.

12. AlertWildfire Cameras Project Update –Frank provided an update. Kennedy Mine installation complete and running. Two new camera planned, one at Dew Drop Cell Tower and one at Argonaut High School.
13. Amador County 5-year Economic Development Plan – Frank provided an update.
14. Firewise Communities Groups Update – Dick reported that the Running Gold Subdivision continues to send out newsletters. Dick would like to reach out to more HOAs to create new FireWise Communities. Connie and Dick will work together on this.
15. Public Comment – Nell Raymond reported on the River Pines Community Action Program and the work with their community and the county to clear 27 properties. She is interested in working with Dick Stamm on River Pines becoming a FireWise Community.
16. Other items/adjourn - None

Meeting Adjourned

Amador Fire Safe Council
Coordinator Monthly Report
Jun-21

Date Range: May 17th 2021 - June 15th 2021

Project	Update	Future Planned Actions
Mitchell Mine	Phase 3 completed. Held site visit with Calfire to approve work	Awaiting signed agreement to start work: Maintenance Grant Planning/CEQA
	Agreement between ARCD/Calfire signed for MMFD Maintenance, additional \$100,000 added to agreement	
	Meeting with Project RPF to discuss Rx and RFP.	Writing RFP for Phase 4 handwork
Tiger Creek Fuel Break	Phase 1 Work Completed.	Writing RFP for Phase 2 of Mastication work/handwork
	Meeting with Project RPF to discuss Rx and RFP.	
	Working to expand work South, BLM property in Calaveras County. Selected Contractor.	Writing Contract for Tiger Creek South
	Tiger Creek Expansion submitted to SNC for funding. Will be recommended for funding at the SNC board at the July meeting.	
AmCo Stewardship - Mokelumne Community Forest	Held meeting to discuss Arch survey/completed. Met with BLM team to discuss NEPA/Biological/Botany Surveys.	Reporting/Advance funding request
Amador County Collaborative Ingress, Egress and Education Plan	Developing maps/road selection for Phase 1 RFP. 1/2 done with driving roads to prioritize.	Visit with Patrick - to review project area planned
	Working with Cindy to plan an upcoming Evac Committee Mtg.	Plan phase 1 of projects.
	RPF completed paperwork for CEQA development for private roads, submitted to CalFire	Host Evac. Committee Meeting
	Working on agreement with Calfire to add \$600,000 to the Ingress/Egress Project	Work on agreement with Calfire
General AFSC Outreach	Fiddletown FireSafe Fair - June 19th	
	Calfire TownHall Fiddletown May 25th -Presentation	
	Lockwood Pancake Breakfast June 5th -Booth	
	Amador County Fair July 29th-August 1st.	
	Purchasing/Designing Outreach Supplies	
Grant Opportunities	Interagency Agreement: awarded to ARCD from CalFire \$330,000 for MMFB CEQA/maintenance.	
	Tiger Creek Expansion grant application submitted to SNC	
	Ingress/Egress Extension Agreement: \$600,000 added	
	2021 PG&E Grant not awarded	
	Pine Acres Fuel Break Maintenance Grant submitted to Calfire - 180 acres	