



Amador Fire Safe Council

PO Box 1055, Pine Grove, CA 95665

www.AmadorFireSafe.org



January 15th, 2020

Amador County Ag. Building, Large Conference Room

12200 Airport Rd # B, Jackson, CA 95642

3:00-5:00

AGENDA

- I. Approve/Modify Agenda
- II. Approve/Modify November Minutes
- III. Introductions
- IV. Treasurers Report (John)
- V. Coordinator Report (Amanda)
 - a. Outreach Opportunities
 - b. Project Updates
 - i. Mitchell Mine Fuel Break
 - ii. PG&E Project
 - iii. Tiger Creek Fuel Break
- VI. Discussion of Community Fire Safe Councils/Fire Wise Communities and AFSC's role.
- VII. Fire Safe Ordinance Committee (Connie)
- VIII. Partnership with the Commission on Aging (Pat)
- IX. Evacuation Route Committee Update (Amanda)
- X. Central Sierra Emergency Preparedness Group Update (Frank)
- XI. AlertWildfire Cameras Project Update (Frank)
- XII. Public Comment
- XIII. Other items/adjourn



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November 20, 2019

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12200 Airport Rd # B, Jackson, CA 95642

3:00-5:00

MINUTES

Present: Pat Minyard, Connie Gonsalves, Jay Francis, John Heissenbuttel, Gary Thomas, Richard Yarnell

Staff: Amanda Watson, Ed Struffenegger

Public: See sign-in sheet

Pat Minyard call the meeting to order at 3:01 pm

I. Approve/Modify Agenda

II. Approve/Modify July Minutes

III. Introductions

IV. Treasurers Report

John reviewed the treasurer's report as mailed

As of the end of October we have a bank balance of \$93,432.55

The Red Flag Warnings have slowed progress of work for contractors over the past month.

We still need to be cautious with expenses until we spend all of the prior balance to request releasing additional funds. Treasurer's report attached.

V. Coordinator Report

Amanda reviewed the coordinator report

Coordinator Report attached

- Ed gave an update on fuelbreak projects
- Still waiting to hear about funding on Tiger Creek Fuelbreak
- PG&E grant projects: 3 completed; others about 70% complete, should be finished by Thanksgiving. Amanda will post photos on the website
- Amanda gave a Website update, asks others to proof the current version and suggest any edits. We will discuss potential costs for an email subscription service such as Constant Contact at the next meeting

VI. Resolution 2019-11-20-1: Submission of application for CCI grant for Ingress & Egress and Education Plan

- John moved for approval, Connie seconded it, passed unanimously

- VII. Discussion of Community Fire Safe Councils/Fire Wise Communities
- Pat reported on the meeting held immediately preceding this one with Sue & Caroline from Fiddletown. He also stated that AFSC always welcomes input from other interested communities within the county.
- VIII. Fire Safe Ordinance Committee (Connie)
- John met with Supervisors Brown & Oneto and then with Supervisor Brown and Greg Gillott (county counsel). County ordinance 15.30 “fire and life safety” is already in place to ensure compliance with the provisions of SB 4291
- IX. Partnership with the Commission on Aging (Pat)
- Nothing new to report
- X. Evacuation Route Update (Amanda)
- Cindy has completed the map designating Primary, Alternate, Not Recommended and Not Passable Routes as well as Evacuation Trafficsheds Partnership with the Commission on Aging (Pat)
- XI. Central Sierra Emergency Preparedness Group Update (Frank)
- Frank not here to report.
- XII. AlertWildfire Cameras Project Update (Frank)
- Frank not here to report
- XIII. Public Comment
- One public member gave thanks for the recent work done on Stage Road.
 - Another public member requested clearing work be done on Previtali Road
 - Some discussion about last year’s Camp Fire in Paradise and how best to avoid that scenario
- XIV. Other items/adjourn
- John recommended that the Council members plan another site visit to view the recently completed work.

Meeting Adjourned 4:35pm

AFSC FY 2019/2020 Budget and Year to Date

**FY 2019/2020 AFSC Budget
April 1, 2019-Mar 31, 2020**

**Income & Expenses
YTD FY 2019/2020
April 1 2019 – December 31, 2019**

Assets/Income

Bank Balance	\$ 30,280.	\$ 23,180.12
PG&E CEMA Program	100,000. ⁱ	
Title III	6,400. ⁱⁱ	
SNC Tiger Creek	100,000. ⁱⁱⁱ	
Fire Prevention – Mitchell Mine	300,000. ^{iv}	104,100.00
Contributions	250.	212.00
A/I TOTAL	\$536,930.	\$104,312.00

Expenses

Operating:

302 Depreciation	450.	0.00
305 Service Charges	0	0.00
321 State Filing Fees	80.	85.00
324 Software Licensing	140.	100.00
330 Insurance, D&O	1,400.	1500.11
335 Internet Service	0.	0.00
343 Bank Charges	0.	75.00
345 Office Supplies	250.	128.73
346 Postage	400. ^v	147.90
350 Outreach	8,400.	5,927.41
356 Professional Fees	550.	555.00
365 Telephone	900. ^{vi}	256.67
370 Travel & Entertainment	2000. ^{vii}	1,151.43
Total	\$14,570.	\$ 9,927.25

Contractual:

305 AFSC Coordinator	28,900.	\$ 22,387.45
310 RPF Professional Forester	25,000.	25,812.50
320 Groundwork Contracted Labor	440,295. ^{viii}	52,499.08
311 Bookkeeper	4,000.	937.30
Total	\$498,195.	\$ 101,636.33

TOTAL EXPENSES	\$512,765.	\$ 111,563.58
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April 1, 2020 Bank Account Balance \$24,165.00

Dec 31 2019 Bank Account Balance \$23,180.12

ⁱ Assumes AFSC receives grant from PG&E

ⁱⁱ Closes out remaining in account with County

ⁱⁱⁱ Sierra Nevada Conservancy Grant for environmental work

^{iv} Fire Prevention Grant from Cal Fire \$1,017,239 thru 3/15/2022. For 2019 assume @ \$25K for professional forester, \$15 K for oversight, \$15K Coordinator, \$3K Bookkeeper, \$110K Groundwork.

^v Doubled because increased grants requires increased ROE mailings.

^{vi} Assume Board agrees we need new phone service

^{vii} Double what is forecasted for FYI 2018 due to increase in grants

^{viii} Only to be spent if all funds are available (PG&E?)

Amador Fire Safe Council
Coordinator Monthly Report

Jan-20

Date Range: November 20th 2019- January 15th 2020

Project	Update	Future Planned Actions
	Work is completed on the Lupe Road Phase 1 Section - Total 43.5 acres , Work is stated on the Westview Phase 1 Section, Work is on hold on the Homestead Road Phase 1 Section	Continue to amend project map for fuel break expansion throughout the project
	>85% ROE received. CEQA completed on 41%, Arch surveys completed on an additional 22%.	Continue communication with landowners/ continue collecting ROEs
	Held a site visit with CalFire of the Lupe Road and Westview sites, pproved of the work.	Completed and advertise Phase 2 RFP
	Working with RPF to identify 100 acres for Phase 2, RFP is planned to be released February.	
	Met with State Parks and CalFire and we're working with StateParks to expand the fuel break on State Parks land to offset the cost of having supervision paid for by State Parks.	
Tiger Creek Fuel Break	Full proposal for implemtation funds submitted should find out in March/June	Complete documentation for CEQA/submit to SNC Complete invoicing/submit
	Completed 6 month report	
	RPF is working with BLM to complete CEQA, SNC will be the lead agency, expected to be submitted to SNC by March.	
PG&E Project	All work completed	
	Reporting completed/waiting on payment	
General AFSC Outreach	Received notice on the CalFire Town Halls. Confirmed interest. Dates/locations TBD	Continue to update Facebook page Update AFSC
Grant Opportunities	CalFire Fire Prevention grant application submitted for the " Amador County Collaborative Ingress, Egress and Education Plan. " Implementation Grant for \$1,044,296 to treat 60 miles of road. Should find out about awards in March, 23 grant submitted in AEU.	Schedule Project Review Meeting of the Grants Committee
	Submitted AmCo Stewardship - Mokelumne Community Forest planning grant application \$93,504. 431 acres from a total of 9 project areas on BLM property. Submitted to SNC Forest Health Grant Program; will find out in March/June	
	Submitted Tiger Creek Fuel Break and Watershed Protection - Implentation grant, \$822,150 to complete 150 acres of fuels reduction, 1 mile of fuelbreak construction and 4 miles of ingress/egress. Submitted to SNC Forest Health Grant Program; will find out in March/June	
Title 3	Board should consider asking for additional Title 3 funding	
Administration	AW out of office/ not available: Jan 16-21, Feb 24-29.	
	Out of Office but available via email/phone: Feb 12-18	

As of 12/31/2019

Grant Budget 5GG17109 Mitchell Mine Watershed Protection - Phase 2					
Original Budget				Expended to	Remaining Funds
Budget Category	Grant	AFSC Match	Partner Match	Date	
Contractual	\$ 918,239.00	\$ 30,000.00	\$ 168,912.00	\$ 118,818.45	\$ 799,420.55
Handwork - CYA Camp	\$ 15,239.00		\$ 168,912.00	\$ -	\$ 15,239.00
Handwork - Contract	\$ 125,000.00			\$ -	\$ 125,000.00
Mechanical Mastication	\$ 667,500.00			\$ 76,825.00	\$ 590,675.00
Registered Professional Forester	\$ 48,000.00	\$ 30,000.00		\$ 22,937.50	\$ 25,062.50
Project Oversight	\$ 62,500.00			\$ 19,055.95	\$ 43,444.05
Other Cost		\$ 16,344.00	\$ 60,000.00	\$ -	\$ -
AFSC Board Admin		\$ 1,344.00			\$ -
BLM EIS			\$ 30,000.00		\$ -
State Park CEQA			\$ 30,000.00		\$ -
Private Land CEQA		\$ 15,000.00			\$ -
Indirect (10.7815%)	\$ 99,000.00			\$ 12,810.41	\$ 86,189.59
Total	\$ 1,017,239.00	\$ 46,344.00	\$ 228,912.00	\$ 131,628.86	\$ 885,610.14
In-direct Expense total to date: \$ 3,226.62					

PG&E 2019 Grant Funding Budget/Expenses - AFSC Grant 1 & 2				
	Original Budget	Kennedy Mine	Ingress/Egress	Total Expended
Cost Category	PG&E			
Project Manager	\$ 7,205.00			\$ 7,505.92
Coordinator	\$ 6,005.00	\$ 2,950.00	\$ 4,555.92	\$ 7,505.92
Printing				
Travel	\$ 1,200.00			
Other				
Groundwork	\$ 61,000.00	\$ 10,275.00	\$ 50,424.08	\$ 60,699.08
Administration	\$ 6,795.00	\$ 4,520.00	\$ 2,275.00	\$ 6,795.00
Total	\$ 75,000.00			\$ 75,000.00

Grant Budget SNC 1096 Tiger Creek Planning Project July 2019 - December 2020			
Budget Category	Grant	Expended to	Remaining Funds
		Date	
Project Management	\$ 2,500.00	\$ 565.31	\$ 1,934.69
Archaeological Survey	\$ 27,800.00	\$ -	\$ 27,800.00
Resource Surveys	\$ 41,100.00	\$ 10,500.00	\$ 30,600.00
CEQA/NEPA Development	\$ 21,100.00	\$ -	\$ 21,100.00
Administration	\$ 7,500.00	\$ -	\$ 7,500.00
Total	\$ 100,000.00	\$ 11,065.31	\$ 88,934.69