



## Amador Fire Safe Council

PO Box 1055  
Pine Grove, California 95665  
209-295-6200



*“The Mission of the Amador County Fire Safe Council is to protect the people of Amador County and their property from the effects of catastrophic wildfire through education, cooperation, innovation and action. “*

### Amador Fire Safe Council Executive Board of Directors Meeting

### **MINUTES**

October 15, 2014

Amador County Agriculture Department Conference Room  
12200 – B Airport Road, Martell

Attendance: Cathy Koos Breazeal, Executive Director, Amy Rocha, Secretary, NRCS; Steve Bonner; Elena Knox; Tony M., Rebecca Brown, John Hoffman, Jon Baldwin, ACART, Mike Greene ACART, Mike Kirkley, Randy Berg, Carrie Jolian ACART, Chris Post – CalFire.

1. Call to Order – 3:05 pm by President Steve B.
2. Approval of Agenda –Rebecca Moved. Elena 2<sup>nd</sup>. Motion passed.
3. Introductions -
4. Minutes – September Minutes – Change date from April 16<sup>th</sup> to September 17<sup>th</sup>. 9F High Country CWPP Jan on Core group and Cathy will put CWPP on word for John. Elena moved to accept minutes as amended. Rebecca 2<sup>nd</sup>. Motion Passed.
  - A. Add audit to old business on next months agenda.
5. Presentation – Sand Fire After Action – Chris Post
  - A. Rain south of Tehachapi mountains no Santa Ana’s less late season fires in Southern California. This same weather gave lightening north of Tehachapi’s.
  - B. 2<sup>nd</sup> time in AEU history of having a type 1 ICS team – 1961 Rancheria fire the other.
  - C. 7/25/14 start of Fire. Acted like a September Fire in July. Southwest wind pattern 3-5 mph wind. Alignment. 102 degree 10 % relative humidity. 8 mph wind from southwest gusts at 15 mph. Only 5% of conditions since records kept more extreme.
  - D. 7/26/14 Type III ICS team decided to call for Type I. Pine Grove Camp in county responded. Drought stressed vegetation (Fuels ready to burn due to drought stress). 1-5 for span of control. Branches and Divisions.
  - E. Structure defense = Defensible Space – If defensible space more likely to defend
  - F. 389 acres in Amador County – 3851 acres in El Dorado County
  - G. Amador County Fairgrounds to be IC – Cal Fire working on particulars to make that happen.
  - H. Work done by Sand Ridge and Nashville Fire Safe Councils helped the effort. County road brushing on Bell Road gave CalFire the opportunity to stage engines on Bell Road.
  - I. Sheriff was involved – Evacuation and repopulation Plan (County Government). Cell phones need to register at county page for reverse 911. Cathy will add link to county reverse 911 to Facebook and web page.

- 
- J. Misc. – CalFire analyzing for downsizing possibility of keeping staff through winter. Last year Calfire units were on fires all 12 months. At least 2-3 inches of rain before consider burn ban. CalFire Grant Workshops Sutter Hill Nov 3 6 pm. SRA fee's and Cap and Trade.
  - K. Pine Acres Fuel Break – Main Pine Acres fuel break High Priority- Internal CalFire Project with get CEQA environmentals for Maintenance.
  6. Treasurer's report – None
    - A. Cathy, Nancy & Elena met to go over title III issues and assignment codes.
    - B. Talked about Loaded rate
    - C. Reports need to be accurate, current, with correct coding.
    - D. For each grant we need beginning and ending dates, how much has been spent, how much remaining, overhead or indirect cost to be charged to grant and % of work completed.
    - E. Motion – The goal is that by November 10<sup>th</sup> the treasurer will present a partial report via email that is accurate, current with correct coding for each grant with beginning and ending dates, How much has been spent, how much remaining, % of work completed as applicable and Nancy will show up to closed session meeting on November 19<sup>th</sup>. Amy R Moved. 2<sup>nd</sup> Steve Motion passed.
  7. Executive Director's report – See Attached
    - A. Accepted as printed.
    - B. Cathy will go to CalFire Grant meeting in Auburn re SRA & GHG grants.
    - C. November meeting will be a closed session.
  8. FSC Invoice Confirmation
  9. Announcements –
  10. Committee/Grant Review – most covered in ED report
    - A. PGE grant – Discussion about contractors – if needed. Percentage of project funds spent in financial report for November. Funds for Homeowner guide have come from Title III and PGE. PGE grant funds allow for printing of an extended document and increased quantity of guides.
    - B. Article for the Ledger Dispatch done as press release/column. Could be done by Cathy or board members. Cathy will talk to Jerry Budrick. Sources of info can come from CalFire. Provide local examples on topics, photo's and other concepts/info. Celebration of project successes, work of contractors.
  11. Old Business
  12. New Business –
    - A. Fundraiser for AFSC @ Volcano Union Inn in 2015.
  13. Public Comments
  14. Next Meeting – November 19, 2014
  15. Adjourn 5:07 pm. Elena Moved. Rebecca 2<sup>nd</sup>.