MINUTES
May 16, 2018
Amador County Ag. Building, Large Conference Room
12200 Airport Rd # B, Jackson, CA 95642
3:00-5:00

Pat McGreevey, Connie Gonsalvas, Jay Francis, Frank Leschinsky, John Heissenbuttel
Proxy Votes: Jan Bray’s proxy to Jay Francis, Paul’s proxy to Jay Francis

Staff: Amanda Watson

Public Present: John Labuda, John Stamm, Mrs. Stamm

Connie called the meeting to order 3:06

I. Approve/Modify Agenda
John motioned to approve the agenda
Frank seconded
All in favor

II. Approve/Modify March Minutes
John motioned to approve the minutes
Frank seconded
All in favor

III. Introductions

IV. Treasurers Report
John gave the treasurer report
As of April 30th AFSC has a balance of $8484 in the bank. On May 2nd AFSC received $162,094 from the WUI grant. We can now pay all of our contractors. Amanda has filled out the required paperwork for the PG&E grant advance, AFSC will receive $60K.

V. Coordinator Report
a. AFSC Strategic Planning
b. Bookkeeping Position
c. Grant Updates
i. WUI
ii. PG&E
iii. Upcoming Grant Opportunities: CALFIRE CCI

Amanda reviewed the coordinator’s report.

Amanda mentioned the possible chipping program with the ARCD, the AFSC was supportive of ARCD pursuing this project.

VI. Fuel Break Mapping Presentation (Jan & John)
John presented on the Fuel Break mapping, this is the presentation that will be given at the upcoming Amador Board of Supervisor Meeting

VII. UNR Camera Update (Frank)
Frank has followed up with Dr. Kent who runs the program. The Spring/Summer replacement is on track.

VIII. Possible Outreach Strategies:
   a. AFSC Branded Shirts/Name Badges (Connie)
      Connie reported that shirt sizes were received and prices will be email out.
   b. Amador County Fair Booth (Amanda)
      Amanda reported on the Fair Booth meeting and that the AFSC could support the effort by purchasing giveaways for the trivia wheel at the booth.

IX. Public Comment
Stamm submitted ROEs for their neighbors, on the Dusty Way Fuel Break.

Stamm submitted comments to the strategic plan.

X. Other items/adjourn
Pat adjourned the meeting 4:15pm