



## Amador Fire Safe Council

PO Box 1055, Pine Grove, CA 95665

[www.AmadorFireSafe.org](http://www.AmadorFireSafe.org)



August 15, 2018

Amador County Ag. Building, Large Conference Room

12200 Airport Rd # B, Jackson, CA 95642

3:00-5:00

### Minutes

Board in Attendance: Pat Minyard, John Heisenbittel, Connie Gonsalves, Frank Leschinsky, Richard Yarnell,  
Staff in Attendance: Amanda Watson, Kim Martin  
Public & Partners: Tom Tinsley (CALFIRE), Dick Stamm, Teresa Stamm, Tom Ellison, Cynthia Hanes (PG&E),  
Dylan George (PG&E)

*Jan Bray assigned Frank Leschinsky as her proxy*

#### I. Approve/Modify Agenda

*Connie made a motion to approve the agenda*

*John seconded*

*All in favor*

#### II. Approve/Modify June Minutes

*No June minutes; continued to next months meeting*

#### III. Introductions

#### IV. Treasurers Report

John gave the treasurers report. There is ~\$48,000 in the AFSC bank account. The CA FSC grant is almost ready to close out; AFSC had to return \$613.90 to CA FSC. The AFSC received a ~\$1 million grant to complete the Mitchell Mine Fuel Break.

The board discussed the issue of AFSC capacity and project priorities. The Board decided to agenzize this for the next meeting. The board will discuss 1-2 year plan for projects and the need to develop an Annual/Tactical Plan.

John suggested that the board authorize Kim Martin (AFSC bookkeeper) to sign checks so that she can process checks electronically.

*Connie made motion to give Kim access to the AFSC Stockton Bank Account.*

*Frank Seconded*

*All in Favor*

V. PG&E's Community Wildfire Safety Program Presentation  
Dylan George and Cynthia Hanes gave a presentation on the PG&E Wildfire Safety Program. This effort started a year ago, and the program is not completed and is still collecting feedback from the community. PG&E is outreaching to the community with mailings and presentation. Community members can contact Dylan George if they would like a presentation about the program.

- VI. Coordinator Report
- a. Grant Updates
    - i. WUI
    - ii. PG&E
    - iii. CALFIRE grants – Mitchell Mine Fuel Break
  - b. Outreach Summary – Fair Booth

VII. Antelope Watershed Protection & Fuel Break grant submittal authorization Resolution

VIII. Tiger Creek Fuel Break & Watershed Protection grant submittal authorization Resolution

*John made motion to sign both resolutions authorizing the AFSC to submit the Antelope Watershed and the Tiger Creek grant applications*

*Connie seconded*

*All in favor*

IX. AFSC Website Revision

The Board discussed the AFSC website the board agreed by common consent to use the existing website framework and update the information.

*Frank and Jan will be on the website update committee*

X. Process for 'Potential Project' In-take

The Board agreed by common consent that Amanda will finalize the "potential project" in-take form.

XI. Board Recruitment

The discussed scheduling an executive committee to discuss the outreach meeting in the next two months.

XII. Public Comment

XIII. Other items/adjourn

*Meeting was Adjourned*