



Amador Fire Safe Council

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“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

March 18, 2015

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

Attendance: Cathy Koos Breazeal, Executive Director, Elena Knox; , Rebecca Brown, Jan Bray, Tony Migliaccio (proxies ~~C Gonzalez to J Bray~~; A Rocha to R Brown; S Bonner to T Migliaccio). Guests: J Hofmann, consultant to Amador County; M Kirkley, RPF; T Tinsley, CALFIRE

1. Call to Order – 3:06 pm by Vice President Rebecca Brown
2. Agenda – motion to approve TM; second EK; MPU (Motion Passed Unanimously)
3. Introductions
4. Minutes from 2/18/15 closed session – motion to approve EK; 2nd TM, MPU
5. Treasurer’s Report – EK reviewed report; all satisfactory
6. Executive Director’s report – See Attached
7. FSC Invoice Confirmation - all preapproved (payroll, bookkeeper)
8. Announcements – none
9. Committee/Grant Reviews – see ED report for grant updates
 - A. Outreach – RB – 3 events coming up – 4/14 Town Hall meeting on smoke; 4/18 Defensible space presentation; 4/30 – Safford/Estes Forest/Climate presentation
10. Old Business - Title III reports ready to present to Board of Supervisors; cover letter being finalized; aiming for BOS on 4/14 or 4/28.
11. New business – nominations tabled to April due to low attendance
12. Public Comments
 - J Hofmann – homeowner insurance information request; EK referred to AARP. Suggest finding out what maps insurance companies (i.e. CSAA) use for denials.
 - J Hofmann – AFD lost their rating; expected to get back on 5/1
13. Next Meeting – April 15, 2015.
14. Adjourn 4:08 pm