



Amador Fire Safe Council

PO Box 1055, Pine Grove, CA 95665

209-304-2187 www.AmadorFireSafe.org



October 17, 2018

Amador County Ag. Building, Large Conference Room

12200 Airport Rd # B, Jackson, CA 95642

3:00-5:00

Minutes

In Attendance:

Directors: Pat Minyard, Connie Gonsalves, Jan Bray (proxies of John Heissenbuttel and Jay Francis)

Agency: Tom Tinsley/CAL FIRE, Ryan Hamre/AFP, Jesse Plummer/USFS

Coordinator: Amanda Watson

Public: Dick Stamm, Robert Deakin

Meeting called to order by 1501 hours.

- I. Approve/Modify Agenda – agenda approved unanimously.
- II. Approved June and August 2018 Minutes – unanimous approval.
- III. Introductions

IV. Treasurers Report (via Amanda from John)

Amanda provided the Treasurer's Report. Amanda and John will meet with Kim (Bookkeeper) to update QuickBooks and definitions in financial report.

V. Coordinator Report - Amanda

- a. Celebrate Pine Grove event – similar to Fair setup, in the park.
- b. Grant Updates:
 - PG&E: Sandar Road and Kennedy Mine plan to finish by October 31; a draft Fuelbreak project sign will be made by Merzlak and posted on Kennedy mine site. Project info will be sent to Ledger Dispatch for publication.
 - c. Mitchell Mine: Resolution needed to move forward to sign CCI grant agreement 5GG57109, to be signed by Pat. Vote to approve Resolution passed unanimously.
- d. Grant Opportunities:
 - i. SNC - Antelope and Tiger Creek projects submitted to SNC.
 - ii. CCI - Same grants will be submitted to CCI/CAL FIRE for both planning and implementation. Connie and Pat will be co-leads for a CCI Fire Prevention grant.

- iii. Title III – remaining funds (\$4668.04) will be spent on website/outreach. Amanda displayed ideas for the new website; timeline to have a new website completed is February 2019.

- VI. Potential Projects –AFSC needs to review/prioritize and look for funding for new projects. The Grants Committee needs to meet to review projects and develop policy on how to proceed with prioritization. (Criteria to be developed based on CWPPs and Fuels Reduction Collaborative, AEU Unit Strategic Fire Plan, FHSZ’s, etc.).

- VII. Public Comment –
 - a. Robert appreciates seeing the Potential Projects table and hopes to have his project move forward.
 - b. Dick hopes to see followup herbicide provided for completed grant maintenance. We need to add Pest Control Advisors to the website as a link.
 - c. Jesse noted
 - i. a new camera at Kirkwood on Alpine County S.O. site.
 - ii. Clearing around Armstrong Lookout.
 - iii. Rx burns: Power, Oski, View 88 and Moke.
 - iv. Needs AFSC help to be the applicant for mastication and piling on Hwy 88, Panther and Ellis Ridges. Other projects are available; Jesse will email the project list to Amanda for review by the Grants Committee. Possible funding is from CCI if the project is within “sphere of influence” of SRA (immediately contiguous)

- VIII. November meeting – moved to November 14 to accommodate Thanksgiving.

- IX. Meeting adjourned at 1622 hours.