



Amador Fire Safe Council

PO Box 1055, Pine Grove, CA 95665
209-304-2187 www.AmadorFireSafe.org



September 19, 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, John Heissenbuttel, Frank Leschinsky, Jay Francis, Connie Gonsalves, Jan Bray

Agency: Tom Tinsley/CAL FIRE, Walt White/AFP

Coordinator: Amanda Watson absent/ill

Public: Dick Stamm, Tom Ellison, Ralph Meier, Robert Deakin, Wendy James – see attached photo of contact list

Meeting called to order by 1503 hours.

- I. Approve/Modify Agenda – agenda approved unanimously.
- II. Approved June and August 2018 Minutes – unanimous approval.
- III. Introductions
- IV. Treasurers Report (John)

John provided the treasurer's report. The current bank balance is over \$80,000.

Coordinator Report (from Amanda, via Pat)

- a. Celebrate Pine Grove event – similar to Fair setup, in the park.
- b. Grant Updates:
 - PG&E: Remaining segments (Sandar Road and Kennedy Mine) will move forward October 1.
 - Mitchell Mine: Per John, we need to ask for an Advance from CAL FIRE.
- c. AFSC Project Prioritization and Annual Plan Development – postponed until the October 2018 meeting.
- d. Jan is working on the Antelope Watershed Protection project and John is working on the Tiger Creek Fuelbreak and Watershed Protection project. SNC grant applications – they are due October 1, 2018.

- V. Public Comment – much interest in fuels reduction projects (see public attendees). The submissions need to be prioritized per the Strategic Plan and then we seek funding for the projects. Tom Tinsley said next CAL FIRE grant cycle via CCI will be rolled out at the end of 2018. Tom suggests applying for E/O monies from CCI. Must show nexus between past/current/future projects. AFSC needs to review/prioritize and look for funding for new projects.
- VI. Meeting adjourned at 1555 hours.

<u>Name</u>	<u>Contact info</u>
Thomas Tinsley	CAL FIRE 530-647-5203
WALT WHITE	AFPD 916-501-0289
Tom Elkson	CITIZEN 209 295 6466
Dick Stamm	Pioneer 209 560 3060
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ROBERT DEAKIN	209 304 3305
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