

***Sierra Springs Regional Fire Safety Council
Board Meeting Minutes***

Live Meeting at Lodge

July 11, 2022

1. Call to Order: The meeting was called to order at **6:35 PM**

2. Roll Call: Sign-in FSC Board members present: Les Richards, Vice Chair / Roger DeGray, Secretary

Excused Absence: Lexa Mack, Kay Campbell (Tami Somara filled in for Donna Barrese)

3. Approval of Agenda: M/S/C – Richards / DeGray / All

4. Approval of 6/6/2022 Minutes: M/S/C - Richards / DeGray / All

5. Public Comments:

Stephen Hopkins (Hoppy) asked about the new lower insurance tier rating for our area being lowered from 4 to 3 effective August 1st will apply to the Calif Fair Plan insured as well? Les responded it should, but advised owners check with EDFSC Facebook page for details, and also check with their insurance providers.

Hoppy also voiced concerns regarding his neighbor's property posing a fire risk. He was advised to contact the SSOA Board and El Dorado County office for their assistance.

Jason Somara inquired about the possibility of using county grant monies to obtain a water truck for the association to be used as a temporary resource for emergency assistance fighting wildfires in the neighborhood and/or reopening Station 18. Les explained that the main obstacles with doing those things would be the high cost and increased liability involved but encouraged Jason and suggested he do some research on that himself. Jason said he would do that. Jason also asked if he could volunteer to assist James Stark with weed eating projects in the common areas. He was directed to the SSOA Board to address that possibility.

6. Information Items:

a. Chairperson's Report – Kay Campbell (excused)

~ N/A.

b. Vice Chairperson's Report – Les Richards

~ Utility Easements – EID / Vegetation Management

~ Camino Conduit runs from Foxglove to Starkes Grade to Camino

~ 60 ft wide easement throughout Sierra Springs

~ Roadside maintenance to be completed by EID

~ Fire Adapted 50 – shaded fuel break form Pine Tree to Conduit

~ 2022 Red X Markings on trees for removal

~ 2020 Yellow X marked tress will also be removed - date TBD

~ Electra Fire (Amador) 4500 acres / 85% contained / 0 structures / 0 fatalities / 1 injury

c. Treasurers Report – Lexa Mack (excused)

~ N/A

7. Old Business:

a. SS2 Status – CWPP (Community Wide Protection Plan) is comprised for three points.

SS1 – All evacuation routes cleared (completed)

SS2 - Shaded Fuel break from Sly Park Lake to Pleasant Valley (currently underway \$250k)

SS3 – Shaded Fuel Break from Wisteria to Clear Creek (in planning stage (\$309k)

8. New Business:

a. Five Acre Common Area – contract finalized for Central Goats (\$12k) – project will be starting soon.

9. Motion to adjourn at 7:33 pm - M/S/C Richards / DeGray /All

Next SSRFSC Meeting will be Monday [August 1, 2022](#)

Respectfully Submitted by, Roger DeGray, Secretary