

# Sierra Springs Regional Fire Safety Council

## Board Meeting Minutes

Live Meeting June 6, 2022

*These minutes are a 1st draft and have not yet been approved by the SSRFSC*

Meeting held at SSOA Lodge and on Zoom.

1. Call to order – 6:31 p.m. by Kay Campbell.
2. Roll Call – Kay Campbell, Les Richards, and Lexa Mack attended in person. Donna Barisi attended on Zoom. Roger DeGray was absent.
3. Approval of Agenda – Kay Campbell moved to approve, Les Richards seconded, approved by members.
4. Approval of May 2, 2022, Minutes – Kay moved to approve, Lexa Mack seconded, approved by members.
5. Public comments: None
6. Special Guest: Maia Davis
  - a. The role of Wildfire Protection Director is new to El Dorado County and Ms Davis is new to the role.
    - i. She has begun attending FSC meetings
    - ii. She will be a resource and conduit for clarity between EDC and community groups, especially concerning:
      1. Fire adapted 50 – North and South
      2. Forest Service Lands
      3. Forest Recovery – Grizzly Flats and S. Lake Tahoe
      4. Community drive projects.
7. Information Items:
  - a. Chairperson's report – Kay Campbell
    - i. The CCC will be back in July and August since the Greenwood Center re-opening, dependent on fire status.

- ii. There will be a June 11, 2022, Defensible Space Landscaping class.
- b. Vice Chairperson's Report – Les Richards
  - i. Fire Safe Evaluations began on June 1, 2022
    - 1. Properties in Sierra Springs are evaluated every other year
    - 2. The first evaluator training session was held on June, with a follow-up session scheduled for June 16 at the SS Clubhouse
      - a. Trainings include State, County, and HOA rules
    - 3. There are 8 evaluators this year
      - a. Tammy Samara's volunteer status has been moved to the July meeting
  - ii. The El Dorado County Fire Department has announced a lower insurance rating (from 4 to 3 based on personnel, community risk reduction, and water supplies) which could affect insurance rates (up to 10-12%).
  - iii. Les reported that of the 53 fire stations in EDC only 21 are staffed full-time, 9 are staffed seasonally, and 23 are unstaffed.
  - iv. The SSRFSC is focused on Defensible Space, Home Hardening, and Evacuations
    - 1. He reminded the group that a new Zone 0 for home hardening is expected to be implemented soon.
      - a. Go to [readyforwildfire.org](https://readyforwildfire.org) for additional information.
- c. Treasurer's Report –

- i. May Statement available
    - 1. Starting balance, \$2,522.97
    - 2. Activity, \$0.00
    - 3. Ending balance, \$2,522.97
- 8. Old Business
  - a. SS-2 Status – The Mormon Immigrant Trail shaded fuel break work has started.
- 9. New Business
  - a. A \$300,000 grant for the SS-3 El Dorado County CWPP has been approved.
    - i. This project includes the ridgetop between Wisteria Lane and Clear Creek Road.
  - b. Donna Barisi will continue to work as an evaluator but has tendered her resignation from the SSRFSC.
- 10. Motion to adjourn at 7:40 by Kay Campbell, seconded by Les Richards, approved by attending members.

Next Meeting on Monday, July 11, 2022