

Sierra Springs Regional Fire Safe Council

Board Meeting Minutes

November 6, 2023

Meeting was held Live at SSOA Lodge and via Zoom online

1. **Call to Order:** The meeting was called to order at 6:31 p.m.
2. **Roll Call:** FSC Board Members: Kay Campbell, Les Richards, Roger DeGray, Lexa Mack
3. **Approval of Agenda:** M/S/C Campbell / DeGray / All
4. **Approval of 10/02/2023 Meeting Minutes:** M/S/C Campbell / DeGray / All
5. **Public Comments:** Hassan spoke to forester who informed him FA 50 has timed out? Kay will check on the status with Mark Egbert. Linda C asked when hazardous tree removal program will resume again? Unknown at this time.

6. Information Items:

a. Chairperson's Report – Kay Campbell

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b. Vice Chairperson's Report – Les Richards

1. El Dorado County Fire Safe Council Meeting 10/18/2023 – RECAP

- ~ New Associate Fire Safe Council - Rescue Community FSC – Now total of 31
- ~ Veteran's Day Breakfast 8:00-10:30 Firefighters Hall in Diamond Springs – free for Vets
- ~ Fire Safe Council Member Certificates
- ~ 4 Hour Defensible Space Class to be held in Spring 2024 – Date TBD
- ~ International Building Code for W.U.I. to be adopted 2025 – Part 7a of Title 14 CCR
- ~ EDCfiresafe insurance covers people out on assessments
- ~ Cal Fire - Jeff Hoag 3000 inspections completed in Cameron Park area
- ~ EDC Fire Chief - Tim Cordero reported on apparatus ordering usually 12-18 months but now it takes 4 years!
- ~ ENF- El Dorado National Forest - Jacobie Waters Burning 144 acres Peavine Road. 160 acres more in area 62 acres along Sly Park focus is on areas near homes
- ~ Free Chipping – Jessica Isabel - \$258,000 spent on 641 jobs so far this year / Budget \$500k
- ~ Defensible Space \$203,125 spent on 196 jobs
- ~ Hazardous Tree Program \$30,000 spent

2. OSMOSE

~ Private contractor surveying old power poles with cable/phone will be removed and cable/phone wires to be attached to PGE poles.

3. Letter from State Senator Marie Alvarado-Gil AREA 4 (Fresno to Oregon Border)

<https://sd04.senate.ca.gov>

~ Lives in Amador County so he is concerned about insurance for mountain communities

4. Cal Fire News letter - Focused on Zone 0-5 ft Home Hardening Assessments

~ CCC going to be trained in late fall 2023 to conduct Assessments on state facilities located in Very High Fire Hazard Zones.

5. California Wildfire Mitigation Program

California OES and Cal Fire

Pilot Phase

- Residents in poverty
- Residents with a disability
- Residents over 65 yrs of age
- Residents with kids under 5 yrs of age
- Residents with language barriers
- Residents without a car

Qualifications

- Be the legal property owner in a participating area
- Be willing to participate in a home assessment
- Be willing to sign a R.O.E. for contractors

Applies to 4 counties at this time

- Whitmore area in Shasta County Zip 96096
- Dulzura area in San Diego County Zip 91917
- Kelseyville-Riviera area in Lake County Zip 95451
- West Mt. Shasta in Siskiyou County Zip 96067

c. **Treasurer's Report: Lexa Mack**

- i. Current Balance \$2,324.10 (no change from last month)

7. Old Business – SS2 / SS3 Projects – Update coming from Mark Egbert soon

8. New Business – Sly Park Hills community is now being staked by PGE for undergrounding utilities.

9. Motion to Adjourn meeting at 6:50 p.m. M/S/C Campbell / Richards/ All

➔ **Next SSRFSC Meeting TBD (February?)**

Respectfully submitted by Roger DeGray, Secretary