



Placer Sierra Fire Safe Council

FIRE SAFE COUNCIL MEETING MINUTES

8/28/2008, 6PM (Thursday)

Colfax Veterans Hall

1. Call to Order
 - a. Members in attendance: Karen Calvert, Suzanne Roberts, Manny Gonzales, Roy Robinson
2. Approval of Minutes
 - a. Motion to approve by Suzanne Roberts and Second by Roy Robinson.
3. Approval of Agenda
 - a. Motion to approve by Roy Robinson and Second by Manny Gonzales.
4. Public Comment:
 - a. Ryan Bellanca presented a grant he is developing on behalf of the FSC. This grant will be submitted to the Sierra Nevada Conservancy. Ryan requested to be on the September Agenda to receive support from the FSC for the Grant
5. Committee Review
 - a. CWPP
 - i. Nothing to report
 - b. Public Education
 - i. George mentioned an upcoming presentation being given to the Winchester Community Association on Defensible Space. The event is scheduled for Wednesday August 27th. Manny Gonzales will attend on behalf of the FSC.
 - c. Financial update
 - i. Nothing to report
6. Information / Non-Action Items
 - a. Update on Placer County Projects
 - i. Pioneer Days results
 1. Ryan Bellanca reported that it went well
 - ii. Status of Grant applications
 1. Nothing to report
 - iii. Biomass box update

1. Boxes are being provided on a limited basis. A waitlist is being developed
 - iv. Discussion of future agenda items
 1. The SNC grant will be added to next months agenda
 - b. A Shelter in Place presentation was given by Karina Silvas. Karina is available to give this presentation or other Fire Wise presentations to local groups if requested
7. Action Item:
 - a. There were no action items
8. Local Agency reports
 - a. Placer County Fire / CalFire / Colfax Fire
 - i. No report (due to time limitations)
 - b. Placer Hills Fire Protection District
 - i. No report (due to time limitations)
 - c. OES
 - i. No report (due to time limitations)
 - d. Placer County Fire Alliance
 - i. No report (due to time limitations)
9. Announcements and Information
 - a. None to report
10. Next Meeting
 - a. The next meeting is scheduled for Wednesday September 24th, at 6:00PM at the Colfax Veterans Hall. **Note that this is a date change.**
11. Adjournment
 - a. Meeting adjourned at 8:35PM.