



MOUNT VEEDER FIRE SAFE COUNCIL MEETING MINUTES

DATE: Saturday, September 23, 2017

LOCATION: Dry Creek – Lokoya Fire Station, 5900 Dry Creek Road

ATTENDANCE: Joe Nordlinger, Bill Robertson, Carole Meredith, Greg Holquist, Joanne Sutro

ADDITIONS/REVISIONS TO AGENDA: none

REVIEW OF THE MINUTES: The minutes of the August 26, 2017 meeting were approved with 1 change

PROJECT MANAGER'S REPORT (Greg Holquist):

LAR 7: The project will be finished on Tuesday 9/26. On Monday and Tuesday, 3 or 4 large trees will be felled. The crew will then go to Wall Road and will be there for 7 weeks. Joe said that green address signs are needed for LAR 7. Carole Meredith said she will assume responsibility for this.

In addition, during delays while waiting for permission to complete the LAR 7 project, some further widening was done along the Old Ridge Road. No work was done under the power line because the objecting property owners did finally agree and the project proceeded, albeit to a more limited extent.

Neighbors in Need projects: The work has been performed at both the Dry Creek Road and Mount Veeder Road addresses. They came in under budget at about \$3,000 each. Greg reported that he has taken before and after photos. In addition. At the Dry Creek Road address, the roof was also blown off and the area around the house was cleared. No contracts were used for the Neighbors in Need projects because the contract language was not received from Kelly Wallace. There has been no response from the family of the Lokoya Road potential applicant.

Cal Fire projects: All the Wall Road money will be expended, but probably not all of the money for the Redwood Road project. So how should that money be used? As it would be impractical to go back to Cal Fire and change the scope of the grants, perhaps we should use it for maintenance on previous projects.

Payments: All Davey Resource Group invoices have been paid. Not all Family Tree invoices have been paid but the situation is under control.

CHAIRMAN'S REPORT (Joe Nordlinger):

Multiparcel project (forest thinning): CFIP may cover the entire cost of the forestry management plan. Property owners are expected to contribute, but if Family Tree works efficiently, maybe some owners for whom it would be a hardship would not need to pay. If they do need to pay some, could MVFSC money be used to cover their portion? Joe thinks that multiparcel projects might play a bigger role for MVFSC in the future.

NCCF Board Meeting: The deadline for grant applications is October 13. No presentation will be required.

New proposals: We have been unable to find the 2017-18 deadline information for the Cal Fire SRA grant program. We expect the PG&E Vegetation Management program to continue to be a source of funds for LAR projects. In addition, there is the possibility of a new program next year. The Cal Fire SRA grant program may be discontinued because of a loss of funding. Joe is still interested in advocating on this issue but has not yet been authorized by DCLVFD.

TREASURER'S REPORT:

As of 9/16/17, the checking account balance was \$75,230.11 with an additional \$24,230.92 in the reserve account. An extra income item of \$35,000 for PG&E (line 708.2801) is incorrect and should be removed. Two extra expense items for PG&E (lines 708.2802 and 708.2803) should also be removed. It was not clear whether Troy Tyner's recent donation is reflected in the latest

OLD BUSINESS: No updates

NEW BUSINESS: None

ADJOURNMENT: 10:40 am

Next Meeting: ~~Saturday, October 28, 9 am~~ changed to Saturday, November 4, 8 am
DCL Fire Station
5900 Dry Creek Road