

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Chief of Staff

DATE: February 09, 2016

SUBJECT: COMMITTEES AND COMMISSIONS – Greater Lincoln Area Fire Safe Council – Approve the reappointments of Rick Hartmann to Seat #1 (Representing Thermalands PCF/Station 74), Jim Houck to Seat # 2 (Representing Sheridan PCF/Station 78), Warren Bostick to Seat #3 (Representing Paige PCF/Station 75), Edward Zimmerman to Seat # 4 (Representing Fowler PCF /Station 73), and Justin Wages to Seat #5 (Representing Placer Land Trust).

ACTION REQUESTED

Approve the reappointments of Rick Hartmann to Seat #1 (Representing Thermalands PCF/Station 74), Jim Houck to Seat # 2 (Representing Sheridan PCF/Station 78), Warren Bostick to Seat #3 (Representing Paige PCF/Station 75), Edward Zimmerman to Seat # 4 (Representing Fowler PCF /Station 73), and Justin Wages to Seat #5 (Representing Placer Land Trust).

BACKGROUND

The purpose of the Greater Lincoln Area Fire Safe Council is to communicate with area residents about the risks associated with living in the wild land urban interface, motivating them to take action to protect their homes and property and reducing wildfire fuels through coordinated action. The committee is composed of seven members appointed by the Board of Supervisors, one member from each of the four Placer County Volunteer Fire Departments located in the area, one member representing Placer Land Trust, and two members appointed at-large. The two at-large members shall both be property owners or own businesses within the Great Lincoln Area Fire Safe Council area. Committee meetings to be determined.

FISCAL IMPACT

None

GREATER LINCOLN AREA FIRE SAFE COUNCIL

PUBLIC COMMITTEE

PURPOSE: To communicate with area residents about the risks associated with living in the wild land urban interface, motivating them to take action to protect their homes and property, and reducing wildfire fuels through coordinated action.

CONFLICT OF INTEREST: No

COMPOSITION: Composed of seven members appointed by the Board of Supervisors. One from each of the four Placer County Volunteer Fire Departments located in the area, one member representing Placer Land Trust and two members appointed at-large. The two at-large members shall both be property owners or own businesses within the GLFSC area.

MEETINGS: To be determined

COMPENSATION: Members shall serve without compensation.

COUNTY CONTACT PERSON

Office of Emergency Services
(530) 886-4600
175 Fulweiler Ave.
Auburn, CA 95603-

CONTACT PERSON

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CURRENT MEMBERS

SEAT # 1

Rick Hartmann
REPRESENTS: Thermalands PCF/Station 74
TERM LENGTH: 2 years
APPOINTED BY: BOS
EXPIRES: 8/31/2015

SEAT # 2

Jim Houck
REPRESENTS: Sheridan PCF/Station 78
TERM LENGTH: 2 years
APPOINTED BY: BOS
EXPIRES: 8/31/2015

SEAT # 3

Warren Bostick
REPRESENTS: Paige PCF/Station 75
TERM LENGTH: 2 years
APPOINTED BY: BOS
EXPIRES: 8/31/2015

SEAT # 4

Edward Zimmerman
REPRESENTS: Fowler PCF/Station 73
TERM LENGTH: 2 years
APPOINTED BY: BOS
EXPIRES: 8/31/2015

SEAT # 5

Justin Wages
REPRESENTS: Placer Land Trust
TERM LENGTH: 2 years
APPOINTED BY: BOS
EXPIRES: 8/31/2015

SEAT # 6

Vacant Seat
REPRESENTS: Agricultural
TERM LENGTH: 2 years
APPOINTED BY: BOS

SEAT # 7

Vacant Seat
REPRESENTS: At-large
TERM LENGTH: 2 years
APPOINTED BY: BOS