



**MEMORANDUM
BOARD OF SUPERVISORS**
County of Placer

TO: Board of Supervisors
DATE: February 6, 2018

FROM: Jennifer Montgomery, Supervisor District 5

SUBJECT: COMMITTEE AND COMMISSIONS – Placer Sierra Fire Safe Council – Approve the reappointment of Mark D’Ambrogi to Seat #1 (Representing Greater Colfax) and appointment of Captain John T. Lippold to the unexpired term of Seat #4 (Representing Placer Hills Fire Protection District) as requested by Supervisor Montgomery

ACTION REQUESTED

Approve the reappointment of Mark D’Ambrogi to Seat #1 (Representing Greater Colfax) and appointment of Captain John T. Lippold to the unexpired term of Seat #4 (Representing Placer Hills Fire Protection District) as requested by Supervisor Montgomery.

BACKGROUND

The purpose of the Placer Sierra Fire Safe Council (PSFSC) is to evaluate the high fire threat for the Placer Sierra Fire Safe Council planning area including the City of Colfax and the unincorporated area surrounding it up to Emigrant Gap and the Placer Hills Fire District, covering the communities of Meadow Vista, Weimar, Applegate, Clipper Gap and Eden Valley. To assure the necessary firefighting resources and personnel are available to respond to wildland fires that threaten lives and property. To develop a Community Fire Safe Plan and communicate with area residents motivating them to take action to protect their homes and property prior to a wildfire, and to restore and rehabilitate landscapes and communities that are affected by wildland fire by reducing the amount of hazardous fuels (accumulated dry brush and trees that increase the likelihood of unusually large fires) in the US’s forests and rangelands.

The committee is composed of seven (7) members that serve two-year terms. The committee meets the fourth Thursday of each month at 6:00 pm in the Colfax City Council Chambers in Colfax.

FISCAL IMPACT

None

ATTACHMENTS

Roster: Placer Sierra Fire Safe Council

Copy of application(s) is on file at the Clerk of the Board’s office

GREATER AUBURN AREA FIRE SAFE COUNCIL

PUBLIC COMMITTEE

PURPOSE: To educate the public regarding the dangers associated with living in a Wildland Urban Interface Area and to assist in identifying high-risk areas. To provide a Community Fire Safe Plan for those areas covered by the Council. To cooperate with all related public and governmental agencies to implement the plan. To promote fuel reduction programs and projects which will provide a safer environment in the event of wildfires which may threaten the area.

CONFLICT OF INTEREST: No

COMPOSITION: The Council shall consist of a maximum of 8 members. The Board of Supervisors shall appoint four (4) members, two (2) for District 3 (three) and two (2) for District 5 (five). Two (2) members (one from each district) will serve for a term of one (1) year and the other two (2) will serve for a term of two (2) years. Members shall maintain a primary residence within the boundaries of the council's planning area. The City of Auburn shall appoint four (4) members for two (2) year terms. Members shall maintain a primary residence within the city limits. Initial members shall serve one (1) year terms two from the Board of Supervisors, two from the City of Auburn. Members may be removed and replaced at the discretion of the governing body.

MEETINGS: The third Friday of each month at Auburn City Hall, 1225 Lincoln Way, Room #10 at 9:00 am

COMPENSATION: Members shall serve without compensation.

COUNTY CONTACT PERSON

Office of Emergency Services
(530) 886-4600
2968 Richardson Dr
Auburn, CA 95603-

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CURRENT MEMBERS

SEAT # 1

Danielle Hardesty
REPRESENTS: Dist 3
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/31/2018

SEAT # 2

Kathy Baxter
REPRESENTS: Dist 5
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/31/2018

SEAT # 3

Frank Udvarhelyi
REPRESENTS: Dist 3
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/31/2019

SEAT # 4

Keri Askey Bailey
REPRESENTS: Dist 5
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2019

SEAT # 5

Daniel Berlant
REPRESENTS: City of Auburn
TERM LENGTH: City Pleasure
APPOINTED BY: City of Auburn

SEAT # 6

Terry Mornin
REPRESENTS: City of Auburn
TERM LENGTH: City Pleasure
APPOINTED BY: City of Auburn

SEAT # 7

Jeff Mikles
REPRESENTS: City of Auburn
TERM LENGTH: City Pleasure
APPOINTED BY: City of Auburn

SEAT # 8

Bob Snyder
REPRESENTS: City of Auburn
TERM LENGTH: City Pleasure
APPOINTED BY: City of Auburn