

AGENDA
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Time & Date: Wednesday, August 28, 2019 at 4:30PM
Place: 3451 Stagecoach Rd Placerville

1. CALL TO ORDER/ROLL CALL

- a. Dan Schmidt called the meeting to order at 4:30
- b. Present: Dan Schmidt, Bob Vance, Terry Schutten, Greg Smith
- c. Absent: Rod Rozman

2. APPROVAL OF AGENDA

- a. Bob Vance motioned to approve agenda, second by Greg Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Greg Smith – Yes

3. GREENSTONE CSD

a. AGENDA ITEMS TO BE DISCUSSED

i. Fire Wise Communities – Pat Dwyer, Logtown Fire Safe Council

Pat Dwyer gave a presentation on the Fire Wise Communities program and how Greenstone Country could start their own Fire Safe Council. Pat also provided several information brochures and a “go-bag” with a check list.

Bob Vance asked if it is possible to have two Fire Wise Communities in the same place; one being a public agency and one a HOA? Pat said yes, but it might be better to form an executive committee to run the Fire Wise program.

Terry Schutten asked what the process is for starting a Fire Safe Council. Pat replied go to (<https://cafiresafecouncil.org>), and complete the form. Pat felt it was more beneficial to be a Fire Wise community (www.firewise.org) because you can receive grants and some insurance companies will give discounts for being a Fire Wise community.

ii. Approve FY 19-20 FINAL budget as required by law (Due September 1, 2019).

- 1. Bob Vance presented proposed budget for FY 2019/2020 and advised the special tax increase was included on the revenue page (*available for preview at CSD office*).

Bob recommended moving excess funds from FY2018/2019 be move in to the contingency fund.

Terry Schutten requested we indicate the reserve threshold on the budget document. Shelly made the addition on the Reserve Budget page.

4. OPEN FORUM

5. ADJOURN

6. NEXT REGULAR MEETING
September 18, 2019 at 4:30 PM