



1. Call to Order:

- a. Pledge of Allegiance
- b. Roll Call: Introduction of Council Members in attendance John Burns via Zoom, Layla Schackner, Sherry Sabah, Jan Foster, Jon Anacker, Tim Monroe

2. Approval of today's Agenda

- a. the agenda was approved and adopted

3. Approval of last month's meeting minutes: January 16, 2026

- a. the meeting minutes were approved and adopted

4. Agency and Stakeholder Reports

- a. Penryn/Newcastle Fire Protection Districts ADD Chief Williamson's data
- b. Auburn City Fire Department ADD Chief Roger's data
- c. CAL FIRE/Placer County Fire
 - a. Burn ban has been lifted
- d. OES, Placer County/Fire Alliance/Firewise Community Report
 - a. OES reported the new total of Firewise communities within Placer County and with the GAAFSC boundary. An update was provided on the LHMP and CWPP. OES recommended signing up for the Fire Alliance newsletter.
- e. Placer County Regional Forest Health
 - a. Not in attendance
- f. Placer Resource Conservation District (RCD)
 - a. RCD reported on various projects they are working on including the Auburn Shaded Fuel Braek.
- g. University of California Agriculture and Natural Resources (UCANR)
 - a. Not in attendance
- h. California State Parks
 - a. Not in attendance
- i. U.S. Bureau of Reclamation (BOR)
 - a. Not in attendance

5. Treasurer's Report 6. Open forum

- a. Financial status update
 - a. No change to the finances this month
- a. Any member of the public may address the council on matters NOT listed in the agenda. Please limit comments to five (5) minutes.
 - a. Not in attendance

7. New Business

- a. Vote to merge with N. Auburn/Ophir Fire Safe Council

- a Measure was first and seconded, a vote was cast and all members voted to pass the measure. Next step is to wait for Board of Supervisor and City of Auburn approval.
- b. Discussion and vote regarding County appointments for the GAAFSC council
 - a A measure to vote for ending Board appointed seats on the GAAFSC was first and seconded, a vote was cast and all members voted to pass the measure. Next step is to wait for Board of Supervisor and City of Auburn approval.

8. Next Meeting Date and Adjourn

- a. Next meeting; February 20, 2026 - 9:00 AM