



Board of Directors Meeting Agenda
April 28, 2026 –9 am
Greater Valley CCC Facility (14993 Camage Ave, Sonora)

Call to Order: Opening of Meeting.

Roll Call: OFFICERS: Gary Sanchez (Acting President), Chrystal Aceves (Treasurer)

DIRECTORS: Joe Milani, Eileen Carlen, Chuck Sloan, Jerry McGowan, Karen Caldwell

STAFF: Albert Alt (Executive Director)

Standing Reports:

- A. Presidents report
- B. Treasurers report
- C. Executive Directors report

Committee/Meeting Updates: ie. County Fire Advisory, SWIFT, YSS, Firewise

Discussion: Partner and cooperator information.

Business/Action items:

- A. Minutes from March 24, 2026
- B. Vote for Board Secretary: Chuck Sloan

Information item:

- A. Strategic Planning goals and accomplishments
- B. Grant – prioritization of potential projects
- C. Independent Audit presentation
- D. Board meeting locations
- E. Board in-field project review/field trip
- F. Board meetings/recording
- G. Hazard Fuels Reduction program in at-risk communities

Adjournment:

Executive Session: Board discussion – closed meeting – to be held immediately after open meeting.



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2026 Meeting Calendar:

Tuesday April 28, 2026
Tuesday May 26, 2026
Tuesday June 23, 2026
Tuesday July 28, 2026
Tuesday August 25, 2026
Tuesday September 22, 2026
Tuesday October 27, 2026
Tuesday November 17, 2026
December – **no business meeting**

*all meetings at 9:00 am. Executive sessions or special meetings may be scheduled at different times.



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Tuolumne Fire Safe Council Ad-hoc Members

Agency Liaisons:

Ryan Campbell, Tuolumne County Board of Supervisors

Sean Hembree, Tuolumne County

City of Sonora, Brittan Gregory

Greg Cox, PG&E

USFS/STF

Jorge Pacheco, BLM

Frank Lewicki, NRCS Affiliate/TCRCD Forester

Ann Segerstrom, City of Sonora

Michael Pickard, SNC

Lindsay Mattos, SWIFT

Fire Agency Advisors:

Gary Carlson, Sonora City Fire Department

Diana Beasley, Tuolumne Rancheria FD

Roger Peterson, Cal-Fire TCU

Bill Barteau, Cal-Fire TCU

Matt Harrison, Cal-Fire TCU

Nathan Gorham, Tuolumne County Fire

Neil Gamez, Tuolumne County Fire Chiefs Association

Chicken Ranch Rancheria

Tuolumne Fire Safe Council Projects

Project No.	Description
175	Big Hill Fuels Maintenance (closed)
176	Summerville High Fuel Reduction (closed)
177	Firewise Communities
180	Groveland Area Maintenance
182	Dragoon Gulch
183	Kewin Mill Belleview
184	Tuolumne Area Project