



Minutes of the January 16th, 2014 General Meeting



CALL TO ORDER

The general meeting for the Fire Safe Council East Orange County Canyons was called to order by Mary Schreiber at 7:02 pm on January 16th, 2014 at 29402 Silverado Canyon Road, Silverado CA 92676.

ROLL CALL

The following FSCEOCC Board of Directors were present: Tom Smisek, Pat Antrim, Bob Click, Dick Ertman, Steve Kerrigan, Mary Schreiber.

PUBLIC ATTENDANCE: The following community members were present: Bruce Newell, Jim Fainer, Rich Gomez, Joanne Hubble, Rick Sandzimer (OCPW), Ron Roberts (OCFA), Eric Gunther, and Connie Nelson

APPROVAL OF MINUTES: Motion to approve the minutes of the Board Meeting from Dec 18.

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER'S REPORTS

- Mary said we have to have election of officers at next meeting. Mary made a motion to accept Bruce Newell as a new Director replacing Deanna Craig. Motion carried by all and a resolution will be drafted for the next meeting.
- Treasurer report pending. VP Smisek is going to work on outreach, education and coordination.

INPUT FROM MEMBERS

- Joanne Hubble reported the ICL Emergency Prep Committee is working on moving the Large Animal Evacuation area to the old Silverado Elementary site. There will be a separate entrance off the Children's Center driveway. There will be storage for equipment, signs etc. Work underway to add the evac area this year.
- COAD - Meeting held today and this year's emphasis is on communication.

COOPERATIVE PARTNER & AGENCY UPDATE

- Rich Gomez from ETI357 will take over emergency horse evacuations for the Trabuco area..
- OCFA: Ron Roberts said North Tustin FSC met and asked about getting started.
- Pat Antrim mentioned access issues on Sycamore in Silverado, and E14 will be doing community education on clearance on that street.
-
- FIRE WISE COMMUNITY: Pat submitted app for FWC. We need a better way to account hours and report more accurately.
- STREET SIGNS: Kerrigan talked to OCPW rep about this, and they will be installing signs this year.
- Tom Smisek: Need outreach and education, and he wants to coordinate that.

CONTINUED BUSINESS

- SR-18 Grant: We are working on the encroachment permit.

NEW BUSINESS

UPCOMING EVENTS: Modjeska FF Assn dinner on March 8

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 8:05 pm. Director Smisek seconded. Meeting was adjourned. Minutes approved on 2-21-14

Respectfully Submitted by Steve Kerrigan, Secretary Fire Safe Council East Orange County Canyons