



"To provide education, exchange information and foster emergency preparedness, fire prevention and safety in and around the East Orange County foothill and canyon communities."



GENERAL MEETING AGENDA

Thursday – January 16, 2014 at 7:00pm

Silverado Fire Station

- a. **CALL TO ORDER and APPROVAL OF MINUTES** December 19 2013 Board of Directors Meeting minutes.
- b. **CHANGES OR ADDITIONS TO AGENDA**
- c. **OFFICER REPORTS**
 - President Schreiber
 - Vice President Smisek
 - Secretary/Treasurer Craig
- d. **OTHER REPORTS**
 - OCFA –
 - Fire Wise Community – Pat Antrim
 - Education & Outreach
 - Street Signage Program
 - Community Evacuation Plan
- e. **CONTINUED BUSINESS**
 - Grants
 - SR-18 Grant 13USFS-FSA0013
 - New Grant Cycle: Chipper Day, Canyon Cleansweep & CWPP
 - CWPP
- f. **NEW BUSINESS**
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- g. **CRITICAL DATES**

ADJOURNMENT – the next general meeting will be held on Feb 20th 2014.