



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



Minutes of the January 17, 2013 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 7:00 pm on January 17, 2013 at 29402 Silverado Canyon Road, Silverado CA 92676.

ROLL CALL

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

PUBLIC ATTENDANCE: The following community members were present: Debbie Kelley (T), Mark Grossman (M), Gene Robinson (S)

APPROVAL OF MINUTES: Motion to approve the minutes of the November 15, 2012 General Meeting and January 5, 2013 Board Meeting was made by Director Schreiber, motion seconded by Director Smisek. Motion passed.

TREASURER'S REPORT: Director Craig was absent but submitted for approval November & December 2012 Treasurer Reports. Also submitted were year end 2012 Financial Statements. Financials approved. Motion to accept by Director Smisek, seconded by Director Antrim.

COOPERATIVE PARTNER & AGENCY UPDATES

- n/a

OTHER REPORTS

- CANYON WATCH (Gene Robinson): Gene shared that he wrote a letter of support to the Inter-Canyon League Board regarding transfer of Canyon Watch to Fire Safe Council. Some discussion regarding equipment received via previously received Red Cross Grants under the ICL umbrella to benefit Trabuco Canyon and concern over the ownership and management of equipment that may be in Trabuco Canyon since effective 01-08-2013 the ICL has voted to no longer include Trabuco Canyon in their area of service and responsibility
- FIRE WISE COMMUNITY (Pat Antrim)

OUTREACH & EDUCATION

- COMMUNITY DISASTER AWARENESS DAY: Possible date to consider is April 20th. Need to actively seek committee volunteers to start organizing event.
- SILVERADO FIREFIGHTER'S EASTER BREAKFAST: March 31. Need to actively seek committee volunteers to help with event.
- CANYON CLEANSWEEP: Target dates will be June 1 & 2nd

GRANTS

- SR18 GRANT: Will send out email notification seeking qualified Grant Manager applicants. February 13 is mandatory Grant Award Workshop

ADJOURNMENT: Meeting was adjourned at 8:47 pm

*Minutes Respectfully Submitted by Deanna Craig, Secretary/Treasurer
Fire Safe Council East Orange County Canyons*