



"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 17, 2013 at 7:00pm

Silverado Fire Station 14

- a. **CALL TO ORDER and APPROVAL OF MINUTES** of the November 15, 2012 General Meeting
- b. **OFFICER REPORTS**
 - President Schreiber
 - Vice President Smisek
 - Secretary/Treasurer Craig
 - Submit to record November & December 2012 Treasurer Report
 - Submit to record year end 2012 Profit & Loss Statement
 - Submit to record 2012 Accomplishments & 2013 Goals
 - Approval of minutes from January 5, 2013 Board of Director's Meeting
 - Board Approval of By Laws Appendix B-1 FINANCIAL MANAGEMENT POLICY
 - Board Approval of Resolution #011713-01 regarding By Laws Appendix B-1
- c. **OTHER REPORTS**
 - OCFA –
 - Canyon Watch – Submit to record letter to Inter-Canyon League dated January 5, 2013
 - Fire Wise Community – Pat Antrim
 - Education & Outreach
 - 2013 Community Disaster Awareness Day – committee needed
 - Street Signage – committee needed
 - Development of Emergency Response Organization Chart – lead needed
 - Report of COAD January 17th meeting
 - Grants
 - 2013 Grant Award Workshop – February 13, 2013
 - SR18 – Grant Project Manager needed
 - Fundraising
 - Silverado Firefighters Easter Breakfast Opportunity Drawing
 - Silverado Children's Center Chili Cookoff
- d. **CONTINUED BUSINESS**
 - CWPP – committee needed
- e. **NEW BUSINESS**
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- f. **CRITICAL DATES**
- g. **ADJOURNMENT** – The next general meeting will be held at the Silverado Fire Station 14 on Thursday, February 15, 2013 at 7:00 pm