



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

**- DRAFT -**



## Jan 19<sup>th</sup> 2017 Minutes of General Meeting

**CALL TO ORDER at 700 pm at FS14**

### ROLL CALL

The following FSCEOCC Board of Directors were present: Schreiber, Smisek, Click, Kerrigan, Keranen

**APPROVAL OF MINUTES:** Nov 17<sup>th</sup> 2016 meeting notes approved with no changes.

**CHANGES OR ADDITIONS TO AGENDA:** none

### OFFICER'S REPORTS

**Pres:** defered

**VP:** Tom mentioned green waste dump is closed at rains and will email an alert about this.

**Treasurer:** 2700 and 5090 approx in both accounts. Karl caught up on taxes. ICL Canyon Fair sent us \$683 donation from the 2016 country fair.

### COOPERATIVE PARTNER & AGENCY UPDATE:

**Kim Brown OCFA:** Kim needs some help with addresses and will get letter out soon to people who may need brush trimmed. Aguninaga Green Waste now permitted and can be a partner for future endeavors. OCFA open house is 5-20-17 with the theme drowning.

Drought Augmentation money from state came in and we have 5 Chipper Days to have this year before July. Dead and dying trees need to come down. Not known yet if the dead trees will be part of the inspections. Sierra trees especially hard hit, but we have pine loss too.

**FIREWISE:** We sold about 5 signs at CITC. We discussed putting that money back in to community to replace worn out or missing street signs. Vote later. Discussion on the difficulty of such, but some home owners may actually be in favor because it is the smart thing to do

### OUTREACH & EDUCATION

- Welcome baskets- trying to get them out in Jan.
- CITC about \$150 in sales for various things, lots of public contact.

### NEW BUSINESS

**HAM:** Jim Kelley working on ham coordination and meeting.

**CALENDAR:** CHIPPER DAYS- OCCCC is doing the chipper work  
Silverado June 3 and 4- May 13 Modjeska, April 29 and June 24, Trabuco

**ADJOURNMENT:** Motion was made to adjourn meeting by Director Kerrigan at 802

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