



"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 20th 2020 Minutes of General Meeting

CALL TO ORDER at 700 pm

ROLL CALL Director Schreiber, Smisek, Newell, Kerrigan, D Graham, E Graham present

APPROVAL OF MINUTES: November meeting notes approved. We had no meetings in December.

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER'S REPORTS

Pres: CITC- We made about \$100. Dick Ertman's estate check may come through. Still need to order street signs

VP: Tom has the Climate change grant art sign, but pending administration issues

Treas: 825 in one about 3000 or so in the other account

Sect and director at large: Nothing

COOPERATIVE PARTNER & AGENCY UPDATE:

Grant: Carol Rice will do part, still need to get Project admin as a local person and verify Emily can do the treasurer. Santiago Estates to do their own CEQA. Danny is going to work on a on line form.

SCE Grant: Done with that grant, SCE - California Fire Safe Council paid it.

SR18- grant: Bruce and Juan will send Steve info on SCE contacts to get SCE to engage in this old grant to maintain ROW on Santiago.

Juan, OCFA: defensible space inspections in 2 ½ months.

OUTREACH & EDUCATION

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CALENDAR: Easter Breakfast April 12.
Canyon Cleansweep. June 6 and 7
Fire and Ice Sept 17
Watershed clean up date. Sept 26

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 800- Next meeting in Silverado

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