



"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 -



Feb 15th 2018 Minutes of General Meeting

CALL TO ORDER at 700 pm

ROLL CALL Directors: Schreiber, Smisek, Kerrigan, Newell. Click present

APPROVAL OF MINUTES: January general meeting notes were approved.

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER'S REPORTS

Pres: Met with Congresswomen Mimi Walters. She is concerned of homeless fires in the CNF and region. USFS volunteer training meeting discussed the same.

VP: OCPW transplanted an oak tree to his property diseased with ISHB. Being teste at a labe

Treas: Abs- about 6600 in one account and 1459 in the other.

Sect: web site is fairly caught up.

COOPERATIVE PARTNER & AGENCY UPDATE:

Kim Brown OCFA: She has lots of maps from OC Parks with diseased trees. They are being monitored, but there are many. Private road tree grant being wrapped up. They cut in Big Oak Canyon area. Contractors did Rose, Olive hill, Sleepy Hollow, Olive and oak lane

OUTREACH & EDUCATION

- Firewise: still getting word out about street and address signs.
- Tree disease meeting is on 3-15 and Tom will get flyers out and mailed

CALENDAR: next meeting is a speaker meeting at Library of the Canyons.

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 810

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