



*"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 16<sup>th</sup> 2017 Minutes of General Meeting

**CALL TO ORDER** at 704 pm

### ROLL CALL

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

**APPROVAL OF MINUTES:** Jan 19<sup>th</sup> 2017 general meeting notes approved

**CHANGES OR ADDITIONS TO AGENDA:** No printed agenda. Add, Tom to report his conversation with Chief Norton

**OFFICER'S REPORTS** Pres Schreiber reported O and O insurance app is filed.

**VP** Smisek reported OCPW still working on culvert by his house for mud flow and drainage.

**Treas:** Taxes filed now and we have about \$2668 and \$6413 in accounts. \$715 deposit research needed, it needs to go to checking ,not saving.

**Dir at Large:** some money to deposit. Some street address signs sold at the CEPA class.

### COOPERATIVE PARTNER & AGENCY UPDATE:

**Kim Brown OCFA:** new fliers available and they are available to print from the Ready Set Go website.

**Grant:** Waiting for hold harmless form to be approved before we can get homes to sign them.

**Chipper Days:** no location yet for Silverado location.

### OUTREACH & EDUCATION

- **Street signs:** \$30 for # and address. Several companies make them Motion to use FSC money for street signs on private streets where they can be attached to private property. Motion made, carried, and approved.
- CEPA class. 40 or so in class, still going.
- **Easter Breakfast Fundraiser:** Need to keep records of donations for donor so we can send them thank you letter per IRS regs.

**NEW BUSINESS:** Home Hardening Brochure, Chief Norton called Tom and wanted to work together with groups. Tom needs to call Chief Spencer for education material. We need to interact with other groups for better education goals. Want to get a Sept or October general community meeting for education on home hardening.

**CALENDAR:** EASTER

**ADJOURNMENT:** Motion was made to adjourn meeting by Director Kerrigan at 8Pm. Decided next meeting is at Giracci on 3-16 at 7pm.

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