



"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 -



Minutes of the February 18th, 2016 General Meeting

CALL TO ORDER 7pm at FS14.

ROLL CALL

The following FSCEOC Board of Directors were present: Tom Smisek, Bob Click, Mary Schreiber, Steve Kerrigan, Bruce Newell

APPROVAL OF MINUTES: Kerrigan will present Feb and Nov notes next month. Jan 2016 gen notes approved.

CHANGES OR ADDITIONS TO AGENDA: none

OFFICER'S REPORTS

President: None

Treasurer: Bob deposited \$30.00 from sales at the store, about 4497 in our account.

COOPERATIVE PARTNER & AGENCY UPDATE

OCFA: Kim Brown, NFPA has grant for wildfire awareness. Hard to get and come up with an idea we don't already do.

FIREWISE COMMUNITY PROJECT: Street sign and address need to be worked on as part of our goal. The OC CWPP gave Bruce some ideas and info on good looking street signs. Kim has some links. The thought is we advertise with a postcard both Chipper Days and info on getting the correct 6x18 street address signs with 4" numbers. Kerrigan is going to buy 2 different types and take pictures of them day and night for Tom to use in the postcard. We wanted to add the code showing it is the law to have it, as well as all the good reasons why the fire department needs to quickly find houses. We also lost contacts at the County office who were going to add street signs under their jurisdiction. Agreed numbers on houses are the most important.

CONTINUED BUSINESS: Mary arranging meeting with local hams, probably 2-29. EASTER is coming up on 3-27.

OUTREACH & EDUCATION

- Chipper days set for June 4th, Saturday at a location to be determined.
- Need to get CWPP and Firewise docs on the web site, Mary to get to Steve.

NEW BUSINESS

STEVE Carter: needs money to fix his house to keep him out of trouble. Good luck.

VOAD: Mary and Bob going to meeting.

ICE CREAM: Bob needs some money to fund this outreach. Smisek made a motion to give \$300 for this, SK second. Motion Carried.

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 7:55 pm. Director Smisek seconded. Meeting was adjourned.

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