



"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 -

Approved



Minutes of the General Meeting Feb 19th 2015

CALL TO ORDER

The general meeting for the Fire Safe Council East Orange County Canyons was called to order by Mary Schreiber at 7:00 pm at 29402 Silverado Canyon Road, Silverado CA 92676.

ROLL CALL

The following FSCEOCC Board of Directors were present- Schreiber, Smisek, Kerrigan, Click, Newell, Ertman,

PUBLIC ATTENDANCE: George Ewan

APPROVAL OF MINUTES: Jan 15th notes approved with no changes

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER'S REPORTS

- Secretary report: Kerrigan still not having any luck or time to get web site updated.
- No Treasurer report

INPUT FROM MEMBERS

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COOPERATIVE PARTNER & AGENCY UPDATE

- OCFA- George Ewan reported Kim Brown will be with us now. SRA fee money is coming back to our area for counties. George wants OCFA to pay for chipper days. There are other grants being applied for. OCFA bought a 299D Cat and a new chipper to work projects.
The home inspection process will be the same as last year. The old Ready Set Go program is on hold for various program changes.
The Golden Spotted Oak Borer is nearby and various folks working on it. We can educate people about this bug.
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OUTREACH & EDUCATION

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CONTINUED BUSINESS

- SR-18 Grant: (730pm) Update on stump removal and need to get the final work permit closed out as soon as possible . (735pm)

NEW BUSINESS

Need to continue to find number signs for house and ways to do this.
CPR class in March.
Giracci working on flag pole

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 8:00 pm. Director Smisek seconded. Meeting was adjourned.

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