



"To provide education, exchange information and foster emergency preparedness, fire prevention and safety in and around the East Orange County foothill and canyon communities."



Minutes of the February 21, 2013 General Meeting

CALL TO ORDER

The general meeting for the Fire Safe Council East Orange County Canyons was called to order by Mary Schreiber at 7:05 pm on February 21, 2013 at 29402 Silverado Canyon Road, Silverado CA 92676.

ROLL CALL

The following FSCEOCC Board of Directors were present: Mary Schreiber, Tom Smisek, Pat Antrim, Bob Click, Steve Kerrigan, Dick Ertman

PUBLIC ATTENDANCE: The following community members were present: Robyn Chapman (S), Phil Johnson (M), Paul Ratzenberger (M), Jeremy Vallone (M), Jim Fainer (S), Bruce Newell (M), Mark Grossman (M), Dana Judd (S), Diandra Jay (S), Marsha Judd (S), Mike Boeck (S)

APPROVAL OF MINUTES: Motion to approve the minutes of the January 17, 2013 General Meeting was made by Director Schreiber, motion seconded by Director Smisek. Motion passed.

PRESIDENT'S REPORT: Director Schreiber gave a report on Building a Better Recovery seminar attended by herself and Director Smisek on January 31st hosted by California Emergency Management Agency.

VICE PRESIDENT REPORT: Director Smisek is working on developing flyer for Community Disaster Preparedness Day scheduled for April 20, 2013.

TREASURER'S REPORT: Director Craig was absent but submitted for to record January 2013 Treasurer Report. Motion to accept by Director Smisek, seconded by Director Schreiber.

COOPERATIVE PARTNER & AGENCY UPDATES

- OCFA: Currently undergoing some management changes. Weed abatement flyers for those affected will be out on March 5, 2013.

OTHER REPORTS

- CANYON WATCH: Continued discussion regarding request submitted to ICL regarding transfer of ICL-Canyon Watch to Fire Safe Council. Director Click has prepared a petition and is gathering signatures of radio operators who support the transfer to present to the ICL Board. Director Click made a motion to form a FSC committee to head up Canyon Watch in an effort to be prepared should ICL agree to transfer. Director Ertman seconded motion. Motion passed.
- FIRE WISE COMMUNITY (Pat Antrim) Firewise signs need to be placed. Suggested locations are USFS15 and FS 14.
- ORGANATIONAL CHART (Pat Antrim) Director Antrim is working on preparing emergency response organizational chart.
- CWPP: Dana Judd and Mike Boeck have volunteered to work with Director Antrim on updating of our Community Wildfire Protection Plan.

OUTREACH & EDUCATION

- **COMMUNITY DISASTER AWARENESS DAY:** Director Craig has taken the lead in organizing this event confirmed for April 20 from 10:00 – 3:00 at Silverado Community Center. Many vendors and participants are being lined up.
- **SILVERADO FIREFIGHTER'S EASTER BREAKFAST:** March 31. Director Craig has enlisted help from Silverado resident Lacey Adams to seek out donations and organize items for raffle.
- **SILVERADO CHILDRENS CENTER CHILI COOKOFF:** April 27. Director Schreiber planning on having information booth with sales of emergency supplies.
- **CANYON CLEANSWEEP:** Target dates will be June 1 & 2nd

GRANTS

- **SR18 GRANT:** Applicants for Grant Manager were received and interviews followed conducted by Directors Antrim, Kerrigan and Schreiber. Candidate chosen was Silverado resident Robyn Chapman. A contract will be put into place.
- **POSSIBLE SCE GRANT:** Director Schreiber planning on attending SCE Grant interview workshop with Mike Boeck and Marsha Judd.

OTHER

- **DONATION:** Mike Boeck presented a \$1,000 check as donation from Warrior's Society.
- **BULK MAIL PERMIT:** SMRPD has submitted a request to use our bulk mail permit. After some discussion this request was denied.

ADJOURNMENT: Meeting was adjourned at 8:45 pm

Minutes taken by Director Kerrigan

Respectfully Submitted by Deanna Craig, Secretary/Treasurer

Fire Safe Council East Orange County Canyons