



"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 21 2019 Minutes of General Meeting

CALL TO ORDER at 700 pm

ROLL CALL Schreiber, Kerrigan, Smisek Newell, directors present

APPROVAL OF MINUTES: Jan 2019 meeting minutes approved.

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER'S REPORTS

Pres: Fire Prevention Officer meeting attended and group works together with other agencies to share. *IN Case of Fire* flyer mailed out to all in our territory.

VP: 60" culvert working

Treas: Absent, no report

Sect: Web site up to date

COOPERATIVE PARTNER & AGENCY UPDATE:

Kim Brown OCFA: On going grants submitted and out for review.

OUTREACH & EDUCATION

- Firewise renewal- Pat Antrim attended meeting and we discussed renewal efforts and he agreed to work on a proposal. The next week, an email vote confirmed authorization to hire him for the task at \$300, a deep discounted rate.
- Staying Alive work shop will be at FS16 on 2-24 and 3-23 at FS14. Bruce will be running the workshop
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CALENDAR: Easter Breakfast coming soon, Chipper days dates TBD

3-16 Firewise meeting with Pat Antrim, Mary, Kim, Steve and Bruce worked on renewal and did a drive to look at homes and their hardening as part of the renewal.

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