



"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 March 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 March 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: Jim Fainer (S), Lisa Collins (M), Joanne Hubble (M), Mark Grossman (M), Geoff Sarkissian (M), Connie Nelson (S)

APPROVAL OF MINUTES: Motion to approve the minutes of the February 21, 2013 General Meeting and March 7, 2013 Board of Directors Meeting was made by Director Smisek, motion seconded by Director Craig. Motion passed.

TREASURER'S REPORT: Director Craig presented to record February 2013 Treasurer Report. Motion to accept by Director Smisek, seconded by Director Schreiber. Director Craig presented 3 checks for approval;

ck #1015	SMRPD	\$ 25.00	facility rental fee for Community Disaster Preparedness Day
ck #1016	Franchise Tax Board	\$ 10.00	State Tax filing fee
ck #1017	BID Systems, Inc.	\$ 250.00	2012 Tax return preparation fee

Motion was made by Director Craig to approve checks, seconded by Director Antrim.

COOPERATIVE PARTNER & AGENCY UPDATES

- OCFA: Steve Pardi Battalion Chief. Chief Pardi will continue to try and attend as his availability allows. Brief discussion regarding new Foothill Fire Safe Council group.

OTHER REPORTS

- FIREWISE COMMUNITY (Pat Antrim) April 20th Community Disaster Preparedness Event will be considering a qualifying event to maintain our Firewise designation. Marc Grossman to confirm if Firewise sign has been placed over in Trabuco Canyon. Brief discussion regarding Street Signage program. Lack of proper street signage was an area identified by original Firewise Team and to date nothing has progressed on this project. Director Schreiber suggested a committee be formed. Interested participants include Director Schreiber, Director Smisek, Lisa Collins, Kip Craig. Director Antrim suggests committee gets together to research options to present to the Board.

OUTREACH & EDUCATION

- SILVERADO FIREFIGHTER'S EASTER BREAKFAST: March 31. Director Craig reported that donations have been received and organized for opportunity drawing. Marc Grossman suggested need for FSC presence at Modjeska Easter Breakfast. Director(s) Click and Schreiber to set up booth and Joanne Hubble offered to man the booth. Director Craig made a motion to donate a FSC Disaster Preparedness Red Backpack to the Easter Breakfast opportunity drawing and another bag to the Modjeska Firefighter's Recognition Dinner Drawing. Motion approved by Director Kerrigan.

- **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. Director Craig presented budget to the board with a motion to approve \$1800.00 in budgeted expenses for the event to be offset by the sale of food, beverages and emergency supplies. Motion seconded by Director Antrim. Motion passed. Director Smisek shared promotional flier with a request to insert flier into the April edition of the Foothill Sentry publication to be delivered to all 92676 zipcode residents. Flier ready for print with the exception of adding information about Firewise on the back. Director Antrim to prepare and send to Director Smisek ASAP to allow for piece to be sent to printer no later than next day at 12:00 noon.
- **SILVERADO CHILDRENS CENTER CHILI COOKOFF:** April 27. Director Schreiber planning on having information booth with sales of emergency supplies. Marc Grossman suggested FSC enter into Chili Cookoff. Director Schreiber made motion to enter into the Chili Cookoff, motion seconded by Director Smisek. Director Schreiber made commitment to take the lead.
- **CANYON CLEANSWEEP:** Target dates will be June 1 & 2nd

OTHER

- **FISCAL SPONSOR:** Director Schreiber shared that Modjeska Firefighter's Association has asked FSCEOCC to be for a one day fiscal sponsor use to allow them to receive a donation from IRWD for Modjeska Recognition Dinner. Director Kerrigan made motion to approve one time request. Seconded by Director Schreiber. Director Schreiber to inform Modjeska Firefighters Association to contact Director Craig for information.
- **MEETING LOCATIONS:** Director Craig suggested alternate locations be considered for General Meetings to encourage more public attendance. Lisa Collins to check on availability of Silverado Community Center for April meeting.
- **2013 FIRE SUMMIT CONFERENCE:** Director Schreiber made a motion for Board to approve sending 4 attendees to the workshop scheduled on May 15, 2013 from 8:00 – 4:00 pm. Director Smisek approved a total expense of \$160.00 (4 attendees @ \$ 40 each). Motion was passed.

ADJOURNMENT: Meeting was adjourned at 8:30 pm

*Respectfully Submitted by Deanna Craig, Secretary/Treasurer
Fire Safe Council East Orange County Canyons*