



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

2020 Minutes of General Meeting

- DRAFT -

April 9th



CALL TO ORDER at 700 pm Meeting held remote.

ROLL CALL Director Schreiber, Kerrigan ,Rieser, Graham x2 Present

APPROVAL OF MINUTES: na

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER'S REPORTS

Pres: Meeting primarily about grant

VP: .

Treas:

Sect:

DOC Danny working with Team Rubicon at OC food bank, 1 person at EOC

COOPERATIVE PARTNER & AGENCY UPDATE:

OCFA: Gearing up for inspections. Not sure who will be doing defensible space inspections

GRANT: 2019 SCE grant, will pay for June 2020 chipper days, we already have the funds.

Climate change grant: we need to vote on proposal for Carol Rice for \$25K. Motion carried SK TR MS DG EG approved
Also second motion for Mike Boeck up to 18K Same directors approved that motion. Emily needs to talk to Carol about funds for treasurer. WE also approved a motion for Bloom biological, same directors, and BV consulting to lower their bid, as we don't want to buy their equipment. Motion is not to exceed 6k for project staking. Same directors approved.

OUTREACH & EDUCATION

- . Chipper day is June 6-7 Grant has 19k Need to get Carol involved to get grant funding for them (notes from Secretary, we can use SCE grant money for this, and should SK)

CALENDAR: Chipper days June 6 and 13
Next meeting is May21 on Zoom

ADJOURNMENT: Motion was made to adjourn meeting by Mary at 7:40PM

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