



*"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 -**



## **Minutes of the April 17th, 2014 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 7:04 pm on April 17th, 2014 at 29402 Silverado Canyon Road, Silverado CA 92676.

### **ROLL CALL**

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

**PUBLIC ATTENDANCE:** Nick Pivaroff OCFA, Robert Heyer

**APPROVAL OF MINUTES:** Minutes approved for 4-14-14 Board meeting, no meeting notes available for 3-20 General meeting

**CHANGES OR ADDITIONS TO AGENDA:** None

### **OFFICER'S REPORTS**

- .Mary reports Trails For All to do a hazmat collection in September with coastal cleanup. We will help arrange. E/O insurance being worked on.
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### **INPUT FROM MEMBERS**

- Newell reports CEPA exercise on 5-17 from 1 to 3:30pm at FS16 for a table top exercise. Main message from this, and COAD is not to self deploy.
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### **COOPERATIVE PARTNER & AGENCY UPDATE**

- OCFA: Nick reports fuel moisture higher than last year at this time, but drying. Home assessments will be done. Access and vertical clearance to be addressed. Mandatory street signs and home addresses to be inspected. Steve to call County sign department.

### **OUTREACH & EDUCATION**

- Mary and Bob went to the Calvary Church and sold \$178 of emergency equipment and gave information to them.

### **CONTINUED BUSINESS**

- SR-18 Grant: No Report .
- Canyon Clean Sweep to be held 9-330 on May 31 and June 1 at Aguinaga

## **NEW BUSINESS**

**ADJOURNMENT:** Motion was made to adjourn meeting by Director Kerrigan at 8:05 pm. Director Smisek seconded. Meeting was adjourned.

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