



"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 April 18, 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 7:02 pm on March 21, 2013 at 27641 Silverado Canyon Road, Silverado CA 92676.

ROLL CALL

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

PUBLIC ATTENDANCE: The following community members were present: Jim Fainer (S), Tom Hamilton (M), Bruce Newell (M), Gene Robinson (S), Geoff Sarkissian (M), Connie Nelson (S), Joanne Hubble (M), Jennifer Bower (OCFA), Nick Pivaroff (OCFA), Gene Begnell (OCFA)

APPROVAL OF MINUTES: Motion to approve the minutes of the March 21, 2013 General Meeting and March 25, 2013 Board of Directors Meeting was made by Director Smisek, motion seconded by Director Antrim. Motion passed.

TREASURER'S REPORT: Director Craig presented to record March 2013 Treasurer Report. Motion to accept by Director Smisek, seconded by Director Schreiber.

DIRECTOR REPORT: Director Craig

- CORPORATE INSURANCE: Reminder to the Board that corporate insurance needs to be reviewed.
- COMMUNITY DISASTER AWARENESS DAY: Complete overview of all details, logistics, exhibitors, set up.

OTHER OFFICER REPORTS

- President Schreiber reported that she was a speaker at the recent COAD meeting to share what worked during our response to the Santiago Fire and the 2010 Winter Storm.
- Vice President Smisek shared that he has been reaching out to other Fire Safe Councils in the area and invited them to Preparedness event.

COOPERATIVE PARTNER & AGENCY UPDATES

- OCFA: Jennifer Bower, Nick Pivaroff, Gene Begnell. Introduction and welcome. Reported that cabin inspections will commence after canyon cleansweep. Regarding enforcement of clearance on private roads Jennifer Bower reported that it is the desire of OCFA to partner with FSC in educating the community and to better coordinate with the County.

OUTREACH & EDUCATION

- RED FLAG WARNING: Discussion regarding raising of red flag and who is responsible for raising flag at pole located at junction of Silverado Canyon Road & Santiago Canyon Road. Bob Click to be responsible for developing a procedure. Need to be sure FSC is on OCFA mailing list for future notification of red flag warnings.
- FIREWISE COMMUNITY (Pat Antrim) Reminder to document all hours.

OUTREACH & EDUCATION

- EMERGENCY RESPONSE ORGANIZATION CHART: Charts have been vetted and shared with Bruce Newell along with discussion in utilizing CEPA graduates as community response volunteers. Next step would be to share with Inter-Canyon League in an effort to share resources.

CONTINUED BUSINESS

- COMMUNITY WILDFIRE PROTECTION PLAN (CWPP): Dana Judd & Mike Boeck have volunteered to work on this project. Director Antrim reminded Director Schreiber of importance for committee to work with OCFA to be sure documentation meets proper protocol.

NEW BUSINESS

- WILDFIRE PREVENTION WEEK: May 5 – May 11
- SILVERADO CONCERT IN THE PARK: May 18th
- CANYON CLEANSWEEP: Target dates will be June 1 & 2nd

OTHER

- 2013 FIRE SUMMIT CONFERENCE: Director Schreiber will be attending workshop. Board previously approved registration for four attendees.

ADJOURNMENT: Meeting was adjourned at 8:15 pm by President Schreiber.

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