

## **GENERAL MEETING NOTES FROM APRIL 18 2019 MEETING**

ROLL CALL: Directors Smisek, Rieser, Kerrigan

APPROVAL OF MINUTES: March meeting notes approved

CHANGES OR ADDITIONS TO AGENDA: Claire from Redbird Rentals attended.

**OFFICER'S REPORTS** 

Pres: Sick

VP: Had Clair attend

Treas: \$7103 and 1066 in accounts

Sect:

## **COOPERATIVE PARTNER & AGENCY UPDATE:**

**Doug Hartman OCFA:** Large grant was awarded for vegetation management. Doug educated the group on weed abatement and codes.

New Business: Resolutions 04182019\_01 and \_02 passed to make Tom Rieser a new director.

Your Secretary applied for 2 SCE grants and we were not awarded either grant. Eucs still growing back along the SR18 grant area.

## **OUTREACH & EDUCATION**

- Chipper Days coming on June 1 and June 29. We need marketing to get the word out for these events.
- Firewise: Renewal application submitted to Pat to submit to Fire Wise Community app prior to the other application. Pat is ready to go on the FWC app.

Claire with Redbird Rentals spoke about her equipment. She does clearance for large properties and HOA.

Emily and Danny are getting fire watch going in Modjeska and coordinating block captains for the Modjeska area.

## CALENDAR:

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