



"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 First General Meeting of Fire Safe Council East Orange County Canyons

The first general meeting of the Fire Safe Council East Orange County Canyons, was held on the 19th day of April 2012 at Silverado Fire Station 14, 29402 Silverado Canyon Road, Silverado California.

CALL TO ORDER

The meeting was called to order at 7:05pm by Director Mary Schreiber, who acted as Chairperson.

ROLL CALL

Directors Click, Craig, Schreiber and Smisek

PUBLIC ATTENDANCE

Judie Bruno, Steve Kerrigan, Gene Robinson, John Williams, Chuck Nicola OCFA

TREASURER'S REPORT: Deanna Craig

- New FSCEOOC account opened at Wells Fargo Bank with \$100.00
- Approximately \$2700 on reserve in ICL Fire Safe Council
- \$1500 commitment from ICL for seed money

CORPORATE UPDATE

- Articles of Incorporate filed and approved by State on 1/17/12
- ByLaws approved by Board of Directors
- IRS Form 1023 pending submittal to IRS

CANYON WATCH: Gene Robinson

- Working on getting more Canyon Watch community signs made
- Canyon Watch will remain under Inter-Canyon League umbrella

OUTREACH & EDUCATION

- Hosting information table & selling water at Silverado Children's Center Chili Cookoff April 29th
- Hosting information table with water & ice cream at Silverado Concert in the Park on May 13th
- Attending RAST 2012 Fire Summit on May 12th. FSC to purchase 4 tickets
- Hosting Canyon CleanSweep on June 2 & 3rd. Donations graciously accepted
- Tom Smisek & Deanna Craig working on marketing materials

OLD BUSINESS

- Pat Antrim working on Firewise
- Nothing new to report on Earthroots
- Successful fundraiser at Easter Pancake Breakfast raised approximately \$ 1,360.00

NEW BUSINESS

- Reminder of Grant cycle to be announced in May, due July 3rd
- CNF fuel break extension project