



*"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 -**



## **April 20th 2017 Minutes of General Meeting**

**CALL TO ORDER** at 704 pm

### **ROLL CALL**

The following FSCEOC Board of Directors were present: Schreiber, Smisek, Click, Kerrigan, Keranen, Newell

**APPROVAL OF MINUTES:** Marc 16<sup>th</sup> 2017 general meeting notes approved.

**CHANGES OR ADDITIONS TO AGENDA:** Treas will send via email

**OFFICER'S REPORTS** Pres Schreiber and Dana went to grant writing workshop. \$2M avail for entire state and grants are very hard to get. E&O insurance is \$580 and will be paid

**VP** Smisek wants home hardening ideas and information out there. Bruce has met with OC to get more compliance and permitting for hardening work. They can not really discount permits due to being gift of fund, unfair to others. Discussion in group on getting Code 7A info out there. OCFA already has lots of info out.

**Treas:** will Email info

**Dir at Large:** Bob deposited about \$1277 from Easter Raffle.

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

**Tom Rieser-** Gave OCFA report about veg grant. He is still working on contacting homeowners. Should be done by end of May.

### **OUTREACH & EDUCATION**

- **Street signs:** We will pay for street signs if owner wants them

**NEW BUSINESS:** Motion for new shirts for helpers, \$300 for to purchase them. Motion carried

**CALENDAR:** Various Chipper day events

**ADJOURNMENT:** Motion was made to adjourn meeting by Director Kerrigan at 8Pm.

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