



*"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 May 16, 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 7:00 pm on May 16, 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, Dick Ertman, Steve Kerrigan

PUBLIC ATTENDANCE: The following community members were present: Laura Blaul (OCFA), Vicki Osborn (OCSD), Peggy Erdner (OCSD)

**APPROVAL OF MINUTES:** Motion to approve the minutes of the April 18, 2013 General Meeting and April 30, 2013 Board of Directors Meeting was made by Director Smisek, motion seconded by Director Craig. Motion passed.

**CHANGES OR ADDITIONS TO AGENDA:** None

### **OFFICER'S REPORTS**

- President Schreiber reported on participation at Chili Cook Off.
- Vice President Smisek reported on attendance of himself, Mary and Bob Click at RAST Fire Summit
- Secretary Craig. Nothing to report as Secretary. Presented to record May 2013 Treasurer Report. Motion to accept by Director Ertman, seconded by Director Schreiber.

### **COOPERATIVE PARTNER & AGENCY UPDATES**

- OCFA & OCSD: Laura Blaul (OCSD) and Vicki Osborn (OCSD) both acknowledged receipt of partner letter correspondence. Both agencies consider FSCEOCC a partner and their desire to partner with all agencies in our community. OCSD first line of communication with residents is with Alert OC. Both agencies were encouraged to learn of our organization chart progress and efforts to reach out to the ICL and Canyon Watch groups. Many more ideas for overall positive communication were discussed and shared.

### **OUTREACH & EDUCATION**

- STREET SIGNAGE: Director Craig reported on email communication with public works and receipt of roadmap that identifies public and private roads. Intent to drive canyon roads and determine where street signs are lacking and to report back.
- PRIVATE ROAD CLEARANCE/CABIN INSPECTIONS: Director Craig to work further with Jennifer Bower (OCFA) in getting out a resident announcement regarding cabin inspections and canyon cleansweep event.

**ADJOURNMENT:** Meeting was adjourned at 8:30 pm by President Schreiber.

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