



GENERAL MEETING NOTES MAY 16 2019



CALL TO ORDER at 700 pm

ROLL CALL Director Schreiber, Smisek, Newell, Rieser

APPROVAL OF MINUTES: Sec absent

CHANGES OR ADDITIONS TO AGENDA:

OFFICER'S REPORTS

Pres: Karl still sick. Need to get Steve to work on getting Emily and Danny added

VP: .

Treas:

Sect:

COOPERATIVE PARTNER & AGENCY UPDATE:

Kim Brown OCFA: Inspections ongoing. SCE grant was not funded, but the Cal Fire grant going through.

Cal Fire Grant: Pat interested in being admin. It is about ½ million \$ with a big chunk for Santiago Estates. It also funds 12 Chipper Days in 2 ½ years

OUTREACH & EDUCATION

- . Propose outreach meeting on Sept 19th for preparedness
- Fire Wise application is out. Need items for action plan. ID a event for Firewise day. Need matching funds.

CALENDAR: June 29th is next Chipper days at Trabuco

June 1, Silverado chipper days

ADJOURNMENT: Motion was made to adjourn meeting at 810

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