



"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 17, 2012 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 7:05pm on May 17, 2012 at 29402 Silverado Canyon Road, Silverado CA 92676.

ROLL CALL

The following FSCEOCC Board of Directors were present: Pat Antrim, Bob Click, Deanna Craig, Dick Ertman, Mary Schreiber, Tom Smisek

PUBLIC ATTENDANCE

The following community members were present: Judie Bruno, Steve Kerrigan, Gene Robinson (Canyon Watch)

AGENCY REPRESENTATIVES

The following agency representatives were present: Chuck Nicola (OCFA)

APPROVAL OF MINUTES: The minutes of the April 2012 were amended under Canyon Watch to correct vehicle placard signs to community signs. Motion to approve as amended made by Mary Schreiber. Motion seconded by Tom Smisek. Motion passed.

TREASURER'S REPORT: Presented March 1, 2012 – April 30, 2012 Checking account beginning balance: \$0.00 – Ending balance: \$ 888.51. Savings account beginning balance: \$ 0.00 – Ending balance \$ 194.00
Approximately \$2700 still on reserve in ICL – Fire Safe Council fund

CORPORATE UPDATE: Announcement of new officers

COOPERATIVE PARTNER & AGENCY UPDATES

- OCFA (Chuck Nicola): Cabin inspections to be starting. Expect stricter guidelines and action. Chuck to email OCFA cabin inspection announcement to Mary for posting on website.
- CANYON WATCH (Gene Robinson): Conducted radio training for Modjeska neighborhood watch on May 14, 2012. Will be assisting with vehicle parking at Garden Tour on May 19, 2012 and Tree Huggers Ball on June 23, 2012.

OTHER REPORTS

- ANIMAL EVACUATION & SPECIAL NEEDS (Judie Bruno): Judie would like to form a committee to be known as the "Disability, Access and Fundamental Needs Emergency Committee" to work with OC-EOC in ensure all Special Needs are met in case of emergency. Judie also to research ideas for residential window signage to alert emergency personnel of animals and/or special needs.
- FIRE WISE COMMUNITY (Pat Antrim): Everything is moving along regarding submittal of Fire Wise application.

OUTREACH & EDUCATION

- Hosted information table with water & ice cream at Silverado Concert in the Park on May 13th
Donations received \$ 59.00. Expenses \$ 41.90. Profit of \$17.10
- Attending RAST 2012 Fire Summit on May 12th. 2 tickets purchased.
- Hosting Canyon CleanSweep on June 2 & 3rd. Donations graciously accepted
- Need to seek opportunities and ideas to reach out to Modjeska and Trabuco canyon residents. Need representation from all canyons at FSC meetings.
- Possible new community project: visible house number addressing project

CONTINUED BUSINESS

- CNF FUEL BREAK: nothing to report
- CWPP: nothing to report

NEW BUSINESS: None

CRITICAL DATES:

- May 18th: RAST Seminar
- May 31st: 2013 Clearinghouse Grant Writing Workshop at Pala Fire Department

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