



- DRAFT -

"To provide education, exchange information and foster emergency preparedness for prevention and safety in and around the East Orange County foothill and canyon communities."

May 18, 2017 Minutes of General Meeting



CALL TO ORDER at 700 pm

ROLL CALL

The following FSCEOCC Board of Directors were present: Schreiber, Smisek, Click, Kerenan

CHANGES OR ADDITIONS TO AGENDA: none

OFFICER'S REPORTS

Pres: FSC HQ moving from San Dimas to Mclellan AFB.

VP: Happy to help with flyers, etc. Let him know ideas. Proofread and submit changes once.

Secretary:

Treas: \$2777.28 in. Purchased E&o and new bags. Savings shy of 6k. Sec of State shows us in good standing. Allow CPA to be agent for IRS and state tax board. Motion carried to have CPA do that stuff.

CLICK: 2 Deposits. Bob has red book for financial info.

COOPERATIVE PARTNER & AGENCY UPDATE:

Kim Brown OCFA: Veg grant on track. Tom Rieser still getting signatures. Will need arborist for Oak trimming.

Chipper days outreach: Trabuco exceeded predictions with 33 loads of brush in.
Silverado chipper days June 3,4 on Riviera.

NEW BUSINESS

Karl: next rain storm more than 10 days out, not bad red flag events.

ADJOURNMENT: Meeting adjourned to June Meeting

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