



*"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 -**



## Minutes of the May 19<sup>th</sup>, 2016 General Meeting

**CALL TO ORDER** Meeting called to order at FS14 at 7pm by Mary

### ROLL CALL

The following FSCEOCC Board of Directors were present: Smisek, Newell, Click. Schreiber, Kerrigan

**APPROVAL OF MINUTES:** March and April general meeting notes were approved.

### CHANGES OR ADDITIONS TO AGENDA:

### OFFICER'S REPORTS

**President:** Attended COAD meeting last week, e-quake was the topic, and we are in pretty good shape in the canyons. Giracci is going to donate some money from their last event.

**SEC:** Web site up to date

**TREAS:** over 9k in both accounts. \$529 to insurance company

### COOPERATIVE PARTNER & AGENCY UPDATE

**OCFA: Kim Brown:** Discussion about grant for private road brush back clearance, it is for cutting back 5' of brush for clearance, for ignition and evacuation. We need to get people together and have a meeting to train for this survey of roads. Volunteer matching hours are needed. We are going to have a meeting at FS16 on June 21st from 7-8pm. Grant covers canyon communities only. Engine companies will be out doing inspections soon.

### OUTREACH & EDUCATION

- FIREWISE- signs, Tome and I working on it and getting a new flyer out with all the reasons for address and signs. Kim got the rules to be quoted on the fire codes for sign requirement.

### NEW BUSINESS

**IRWD:** Bruce Newell reported IRWD is working on hardening their infrastructure and checking fire flows

**ADJOURNMENT:** Motion was made to adjourn meeting by Director Kerrigan at 7:45 pm. Director Smisek seconded. Meeting was adjourned.

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