



"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 -



June 15th 2017 Minutes of General Meeting

CALL TO ORDER at 705 pm

ROLL CALL

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

APPROVAL OF MINUTES: General meeting notes approved for May 18th.

CHANGES OR ADDITIONS TO AGENDA: none

OFFICER'S REPORTS

Pres: In body of meeting

VP: Still working on PR for brush trimming projects.

Treas; Savings about \$6099 and other account \$2663

Secretary: none

CLICK: Ordered May Day survival gear. Expenses for Chipper Days to be submitted

COOPERATIVE PARTNER & AGENCY UPDATE:

Kim Brown OCFA: OCFA BOD needs to approve the project, just a formality. Almost done getting permission from homeowners

OUTREACH & EDUCATION

- FIREWISE: Need to encourage folks to get address or FSC supplied street signs
- Chipper day results. Over 20 loads at Trabuco event. Modjeska had over 30 and both days in Silverado had over 80 loads.
- Attended OCFA open house and spoke with lots of people there.

NEW BUSINESS

Tree diseases: Cathy Nowak at OC parks is the person at that organization. Sycamore cut down in Modjeska with PSHB. We still don't have a good prevention message, but need to educate about buy it where you burn it and the diseases.

Adjorned: 807pm, next meeting July 19th at FS14

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at .

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