



*"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 June 16, 2016 OCFA grant meeting and General Meeting**

**CALL TO ORDER at 630 PM at FS16, Modjeska**

### **ROLL CALL**

The following FSCEOC Board of Directors were present: Tom Smisek, Kerrigan, Click, Scheiber.

**Grant meeting:** Kim Brown led the intro on the OCFA grant training. It is funded by the fire fee. Identification needs to be done to find areas to work for clearing in the first year. Mass mail overview of the project will occur in 6-8 weeks. 3-2018 is the end of the grant. OCFA crew busy and no time to cut this year. Title 14 changed the driveway clearance to 15' while the current code is 13.5' That has to be worked out in the grant. Long driveways are eligible to trim. Volunteers to collect data to cut. Approvals of homeowners will be needed for cutting to happen. Additional training and work needed. OCFA to get PR out there.

General Meeting was called to order at 712pm

**APPROVAL OF MINUTES:** May meeting notes approved.

**CHANGES OR ADDITIONS TO AGENDA:** none

### **OFFICER'S REPORTS:**

**Treas:** Taxes need to be done.

**FIREWISE:** Tom gathering every door direct and street sign info for that mailer project.

**Chipper days:** 24 loads the first day and 10 the second. Sign in sheets uploaded to the web site. Note to not bring cactus, it clogs the machine, ( as the humble secretary gulps!)

**FLAG POLE:** Base is in, cement in. Driving by, I see a pole up.

**Baskets:** 20 welcome baskets delivered.

### **COOPERATIVE PARTNER & AGENCY UPDATE**

### **OUTREACH & EDUCATION**

- Fire and Ice meeting soon, to be scheduled.

### **NEW BUSINESS**

**ADJOURNMENT:** Motion was made to adjourn meeting by Director Kerrigan at 8:05 pm. Director Smisek seconded. Meeting was adjourned.

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