



*"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 18<sup>th</sup> 2015 General Meeting

### CALL TO ORDER

The general meeting for the Fire Safe Council East Orange County Canyons<sup>5</sup> was called to order by Mary Schreiber at 7:05 pm at 29402 Silverado Canyon Road, Silverado CA 92676.

### ROLL CALL

The following FSCEOCC Board of Directors were present- Schreiber, Smisek, Kerrigan, Click,

**PUBLIC ATTENDANCE:** Kim Brown, OCFA

### APPROVAL OF MINUTES:

**CHANGES OR ADDITIONS TO AGENDA:** None

### OFFICER'S REPORTS

**Mary :** Reported we have \$1784 after paying 12850 to Specialized Tree Works. We have about 3700 in savings. Much of the money will be refunded back to Grant.

**Steve:** Deanna got the web site caught up, she uploaded documents. We still need to get our resolutions up to date.

### INPUT FROM MEMBERS

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### COOPERATIVE PARTNER & AGENCY UPDATE

**OCFA:** Kim reported there is a grant to create a county wide CWPP for SRA lands. We need to update ours, which is a problem due to complexity. We have some of it in the Firewise documents, but it needs to be updated and incorporated into the county wide one. We will try to recruit Antrim to help update this. Kim also mentioned Antrim had an idea to create a document to be wild life friendly when we cut brush. Some research will need to be done to come up with information on this. GSOB is found again in Weir Canyon.

**Chipper Days** was a success. About 70 loads with 3 40 cubic yard dumpsters filled. OCFA is hosting a Trabuco Canyon Chipper days on June 27.

**Firewise;** Faith wanted a 2 sentence statement on how being a FWC helps. Kerrigan will send that to Mary.

### OUTREACH & EDUCATION

GSOB: 2 tree companies to market and help out homeowners work on their property and identify problem trees.

Red FLAG: Bob got \$440 to install a new red flag pole

## CONTINUED BUSINESS

**NEW BUSINESS:** Next meeting is July 23, moved back 1 week.

**ADJOURNMENT:** Motion was made to adjourn meeting by Director Kerrigan at 8:00 pm. Director Smisek seconded. Meeting was adjourned.

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