



*"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 19<sup>th</sup>, 2014 General Meeting**

### **CALL TO ORDER**

The general meeting for the Fire Safe Council East Orange County Canyons was called to order by Mary Schreiber at 7:02 pm on January 16<sup>th</sup>, 2014 at 29402 Silverado Canyon Road, Silverado CA 92676.

### **ROLL CALL**

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

**PUBLIC ATTENDANCE:** Roberts, OCFA

**APPROVAL OF MINUTES:** Need May minutes to transcribe

**CHANGES OR ADDITIONS TO AGENDA:**

### **OFFICER'S REPORTS**

- .Treasurer- Mary reports about 14K in checking and 2K in savings.
- Smisek has stickers to add to our FSC signs and is working with North Tustin FSC

### **INPUT FROM MEMBERS**

- .OCFA- Defensible Space Inspections starting 7-1. Mary told OCFA can trim branches on private property, several of us disagree.

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

- Mary attended OC FSC- long way to go to get organized.
- COAD/VOAD- no report
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### **OUTREACH & EDUCATION**

- Chipper Day held in June was very successful
- Steve needs to call OC road guy about road sign issues.
- Mary and Bob will attend FS16 4<sup>th</sup> of July parade
- Mary and Bob will work on inventory and order emergency supplies

### **CONTINUED BUSINESS**

- SR-18 Grant: 725pm to 735 pm discussion- Jennifer Bowen is going to talk to OC parks. All groups having a hard time making progress with OC Public Works- Jennifer is going to talk and try to get them on board with the grant.

#### **NEW BUSINESS**

Bob attended SOARS meeting and working on a Ham repeater for the area.

**ADJOURNMENT:** Motion was made to adjourn meeting by Director Kerrigan at 7:55pm pm. Director Smisek seconded. Meeting was adjourned.

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