



"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 20th 2018 Minutes of General Meeting

CALL TO ORDER at 700 pm

ROLL CALL Directors Schreiber, Smisek, Click, Kerrigan, Newell attended.

APPROVAL OF MINUTES: April minutes approved. There are no May notes due to no quorum.

CHANGES OR ADDITIONS TO AGENDA: Rebecca Miller, PhD student, attended meeting to gather data for her thesis of living in wildland areas.

OFFICER'S REPORTS

Pres: OCSD fire watch is also patrolling area. Rieser knew of the group and getting them canyon watch radios. SCE is also putting in wildland cameras.

VP: OCPW has not replaced infected oak they brought in to the canyon. Cle Robinson attended to bring up a project to place some painted mile makers on the road for better location gathering and helping canyon watch.

Treas: Abs- about 7300 and 2500 in bank. Bill outstanding to pay crew for chipper days, \$1848.

Sec: tree health website still being worked on.

COOPERATIVE PARTNER & AGENCY UPDATE:

Dave Erickson, OCFA- Lots of veg fires and discussion on the causes. Aliso fire has a known suspect. 3 suspicious road side starts locally last week. OCFA has applied for 2 grants. 90k for cameras and 6M for SOB and PSHB removal, burning, and restore after diseased trees. A group called NCC holds grants and distributes money to upfront money for grant. The 6 M requested is from Cal Fire.

OUTREACH & EDUCATION

- Next big education meeting will be Fire and Ice on Sept 13th. General meeting will be the next week.
- Large animal rescue drill on 6-28
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CALENDAR: Next meeting in July. 9-15 Chipper days.

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 810

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