



"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



2019 Minutes of General Meeting

CALL TO ORDER at 700 pm

ROLL CALL Director Schreiber, Smisek, Newell, Kerrigan Present

APPROVAL OF MINUTES: April minutes approved. May minutes not recorded as of this date. This secretary was on vacation.

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER'S REPORTS

Pres: Went to Foothill FSC to help them learn what to do. Went to COAD. Team Rubicon was also there, discussion if they could help on our grant.

VP: LinkedIn has a fire prevention part of that website and it is helpful to check that page out.

Treas: We need one, since Karl has resigned from his position for health reasons.

Sect: Web site partially up to date. I brought up removing Trabuco from our territory, as there is no benefit to us and they do not contribute. Danny and Emily Graham will be directors, and we need to have a resolution for this to be official at the July meeting

COOPERATIVE PARTNER & AGENCY UPDATE:

Kim Brown OCFA: Nothing

Pat Antrim- Firewise update: We need to finalize goals and get the assessment approved. We need an action plan, street signs, Access for emergency vehicles and egress and clean ups. Shaded fuel break is also an idea, but more complicated. The assessment is done on a 5 year cycle, the renewal is annual and the action plan is 3 years cycle.

OUTREACH & EDUCATION

- Ryan from North Tustin FSC came to observe and learn about us
- Team Rubicon is looking for project work. Danny can walk through and scope these projects, as he is involved in that group. They can also help people that are having financial issue and need project work done.
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CALENDAR: June 29th is next Chipper days at Trabuco

Sept 19th Town all meeting with OCFA and SCE on power shutoffs and safety

Sept 21st. Trails for All Coastal watershed and clean up day.

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