



"To provide education, exchange information and foster emergency preparedness, fire prevention and safety in and around the East Orange County foothill and canyon communities."

Minutes of the June 21, 2012 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 7:00pm on June 21, 2012 at 29402 Silverado Canyon Road, Silverado CA 92676.

ROLL CALL

The following FSCEOCC Board of Directors were present: Pat Antrim, Deanna Craig, Mary Schreiber, Tom Smisek
PUBLIC ATTENDANCE

The following community members were present: Pam Balducci, Mike Boeck, Mark Hoyer, Karl Keranen, Steve Kerrigan, Bruce Newell, Gene Robinson (Canyon Watch)

AGENCY REPRESENTATIVES

The following agency representatives were present: Chuck Nicola (OCFA)

APPROVAL OF MINUTES: Motion to approve the minutes of the May 17, 2012 general meeting made by Pat Antrim. Motion seconded by Tom Smisek. Motion passed.

TREASURER'S REPORT: Presented May 1, 2012 – May 31, 2012 Checking account beginning balance: \$ 888.51 – Ending balance: \$ 299.45. Savings account beginning balance: \$ 194.00 – Ending balance \$ 194.01

COOPERATIVE PARTNER & AGENCY UPDATES

- OCFA (Chuck Nicola): Cabin inspections started. Successful canyon cleansweep of approximately 45 loads. Overall community road clearance needs improvement for safe passage of emergency vehicles.
- CANYON WATCH (Gene Robinson): Reported that the Franklin repeater had a recent power issue that was addressed and resolved. Will be assisting with vehicle parking during Tree Huggers Ball on June 23, 2012. Patrols are being scheduled for July 3 & July 4. Canyon Watch will also be assisting with parking for July 21 car show.

OTHER REPORTS

- ANIMAL EVACUATION & SPECIAL NEEDS (Judie Bruno): no report
- FIRE WISE COMMUNITY (Pat Antrim): Hoping to hear back regarding the status of FireWise application very soon.

OUTREACH & EDUCATION

- Much discussion regarding need to inform residents of required road clearance. Director Smisek to contact OCFA and work on designing a professional type of literature to be distributed to all residents via welcome baskets, library, information kiosk, community summer events, etc.
- Director Smisek requested any changes or additions to the (2008) 12-page Fire Prevention Brochure be submitted to him via email as he will be working on updating it.
- Hosted information table with water & ice cream at Silverado Concert in the Park on June 9th Donations received \$ 25.00.

- Director Craig suggested hosting of Community Disaster Awareness possibly on anniversary of Santiago Fire in conjunction with a canyon cleansweep event. It was agreed that there would not be enough time to adequately plan event for this year. Further discussion to continue with possible kick off for October 2013.
- Director Schreiber to coordinate FSC support in conjunction with Trails4All All Canyons Cleanup scheduled for September 15, 2012.

CONTINUED BUSINESS

- CNF FUEL BREAK: nothing to report
- CWPP: nothing to report

NEW BUSINESS:

- California Fire Safe Council Grant period has started and applications are due July 31. It was agreed that FSCEOCC would submit two applications.
 - CWPP Update, Chipper Day & Canyon Cleansweep Needs, and all Canyons Community Disaster Awareness Education Event
 - Hazardous Vegetation Removal

CRITICAL DATES:

- July 31: 2013 California FSC Clearinghouse Grant Applications Due
- September 15: All Canyons Cleanup
- October 10: RedCross Annual Disaster Preparedness Academy @ Anaheim Convention Center
- October 18: Great Shakeout

*Minutes Respectfully Submitted by Deanna Craig, Secretary/Treasurer
Fire Safe Council East Orange County Canyons*