



- DRAFT -

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

**July 16th
2020 Minutes**



of General Meeting

CALL TO ORDER at 700 pm Meeting held remote.

ROLL CALL Director Schreiber, Kerrigan , Graham x2 Present--, C Rice, S Imai, C Meikle, Juan from OCFA and M Boeck

APPROVAL OF MINUTES: June Minutes approved

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER'S REPORTS

Pres: Mary working on IRS filing

VP: . absent

Treas: 3427 and 3704 plus 42k in grant money

Sect: nothing

DOC nothing

COOPERATIVE PARTNER & AGENCY UPDATE:

OCFA: Juan reported some inspections left to do, OCFA building still closed to public

Climate change grant: Mike B reported Bloom Bio last survey is July 29th. Bird survey ends Sept . Arc report should be clear. We need arc exemption. Carol said it should be very quick and is done by Calfire. There is no EIR on the baseline studies. Sheryl – 2 proposals for the acacia removal, there are big dollar differences in the bids. Some discussion on the variables in the 2 bids, mechanical removal v handwork. Zone B bid from Natures Image is not correct. Bemus proposal is cheaper, but need to make sure most of the chipped material is removed. Going to defer to another meeting on the bid variables and work to be done. Tree removal money and Santiago estate monies are in different pools and can not be comingled. Vote to decide on bids tabled. Pat Antrim should get his fee for his work, should be to him soon.

OUTREACH & EDUCATION

- .Street signs, got 2 signs up
- Canyon Watch has been very active, users on the radios.

CALENDAR: Chipper days= Sept 26th.

ADJOURNMENT: Motion was made to adjourn meeting by Mary at 7:55

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