



**- 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."*

**h 2019  
Minutes of**



## **General Meeting**

**July 18<sup>th</sup> 2019 general meeting notes.**

**CALL TO ORDER at 700 pm**

**ROLL CALL** Director Schreiber, Smisek, Newell, Kerrigan Rieser Present

**APPROVAL OF MINUTES:** Sec. did not bring them. Need to approve May, June and July notes in Aug.

**CHANGES OR ADDITIONS TO AGENDA: None**

### **OFFICER'S REPORTS**

**Pres:** Met Pat Batras, D3 supervisor aid. The Supervisor is having a wildland fire meeting at Morenos on 7-24. Phos-chek salesman, Peter came by Chipper days. He found us on the web site.

**VP:** . There is a linked in fire prevention group

**Treas:** Emily is taking over and she will close a savings account due to the bank scam and open a new account with the grant. We need to get Quicken to make the grant accounting easier. We have about \$7500

**Sect:** Motion to remove Antrim from being a check signer and add Bruce and Emily. Motion by SK, TS Second. Carried by voice vote.

**Dir At Large:** Danny met with North Tustin FSC- trying to help them get going.

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

**OCFA:** Chief Phoenix and Juan from Prevention attended.

**Pat Antrim- Firewise update:** Firewise renewal assessment out for to them. Pat gave us a bill for his service of \$95! Quite a bargain. We voted to pay for him. We need to document Chipper days in the future for the grant, loads and hours.

**Grant update:** Sheryl is working on the grant – Pat is the admin. It will re establish fuel mod and fuel removal in Santiago Estates. Need resolution for the grant written and signed by Mary. Steve will coordinate that Resolution. (071819-03)

### **OUTREACH & EDUCATION**

- . Chipper days at the Riviera 9-21 from 9-330. OCCC will handle the chipping
- Team Rubicon will have crews and volunteers to help on 9-21 event

**CALENDAR:** June 29<sup>th</sup> is next Chipper days at Trabuco

**Sept 19<sup>th</sup>** Town all meeting with OCFA and SCE on power shutoffs and safety- Outreach and Edu program. Need to come up with new ways to get newer residents to attend.

**Sept 21<sup>st</sup>.** Trails for All Coastal watershed and clean up day.

**Next meeting is 8-22. At FS14**

**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*