



"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 -



July 20th 2017 Minutes of General Meeting

CALL TO ORDER at 700 pm

ROLL CALL

The following FSCEOCC Board of Directors were present: Schreiber, Smisek, Click, Kerrigan

APPROVAL OF MINUTES: June general meeting notes approved.

CHANGES OR ADDITIONS TO AGENDA: Tom added tree removal

OFFICER'S REPORTS

Pres: Attended opening ceremony for new library, met Tony Painter of OC Parks Fire Watch. Looking into doing tree disease orientation with docents about tree issues to get more awareness. Date in May 2018. Library opening was a good event, despite Spitzer kept calling Mary "Linda".

VP: OCPW put a grate on the storm channel near Smisek Ranch Rd.

Secretary: locked out of web site, behind on updates.

CLICK D@L: Deposited money. Served ice cream at FS16 4th of July event.

Treas: \$2679 in checking at \$6199 in savings.

COOPERATIVE PARTNER & AGENCY UPDATE:

Kim Brown OCFA: Finishing CEQA and biological report and checking signatures for grant locations. New Wildland Defense planner starting and may be able to help with grants and with OC parks. Danny Frye data basing possible grants in the system to make it easier to find applicable grants.

OUTREACH & EDUCATION

- Firewise: no news. We need to set up booth to sell signs at CITC and other events.
- CHIPPER DAYS- innercoastal watershed and clean up day on Sept 16th.

NEW BUSINESS

VP Smisek: discussed cutting high danger trees on private property. We don't have the money and that comes down to individual responsibility.

Click: wants to come up with a flyer to promote our group. Idea discussed, good idea. Need to get our word out

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 740pm

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