



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

2020 Minutes of General Meeting

- DRAFT -

July 23rd



CALL TO ORDER at 600 pm Special Climate Change grant meeting on Zoom

ROLL CALL Director Schreiber, Kerrigan, Newell, Graham x2 Present = C Rice, C Meilke, Nick, Juan, Mike B. Sheryl I

GRANTS:

Climate change grant: Mike is interfacing with contractor and 1 person from Santiago HOA. CEQA work going to start on time. Mike wants Bemus to do zone B and C. Robin with Bemus joined call. Secretary asked about low boy placement, he said no issues and is clear on the work and details. On the Santiago Estates project, trees and native plants will stay. No material over 4" will be left. There will be vertical and horizontal clearance for fuel removal. They don't want chips left, but some need to be left for the soil and erosion. Timeline to start is Sept 1 and be done by end of Oct. 2020.

OCFA asked about fire protection, they will have PW and ABC extinguishers on site

Proposal to accept Bemus for this grant for \$61525.65. Motion by SK, second by DG and all directors voted yes

ADJOURNMENT: Meeting ended at 630 and there was an off line discussion on tree health and that part of grant

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