



"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 August 15, 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 7:03pm on August 15, 2012 at 29402 Silverado Canyon Road, Silverado CA 92676.

ROLL CALL

The following FSCEOCC Board of Directors were present: Mary Schreiber, Tom Smisek, Bob Click, Deanna Craig, Steve Kerrigan

PUBLIC ATTENDANCE: The following community members were present: Judi Bruno (S), Mark Grossman (M), Karl Keranan (S), Tom Hamilton (M), Gene Robinson (S)

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

APPROVAL OF MINUTES: Motion to approve the minutes of the July 19, 2012 General Meeting and the August 9, 2012 Board Meeting were made by Tom Smisek. Motion seconded by Deanna Craig. Motion passed.

TREASURER'S REPORT: Presented July 1, 2012 – July 31, 2012 Checking account beginning balance: \$ 14.45 – Ending balance: \$ 7,187.10. Savings account beginning balance: \$ 194.03 – Ending balance \$ 188.05

COOPERATIVE PARTNER & AGENCY UPDATES

- OCFA (Chuck Nicola): reported that cabin inspections were complete. OCFA pleased with our efforts in Road Clearance.
- CANYON WATCH (Gene Robinson): reported that October is going to be busy month for canyon watch assisting with parking needs for community events

OTHER REPORTS

- ANIMAL EVACUATION & SPECIAL NEEDS (Judie Bruno): Still continuing to gather animal crates to have available.
- FIRE WISE COMMUNITY: OCFA Board of Directors would like to recognize FSCEOCC Firewise Designation at upcoming board meeting

OUTREACH & EDUCATION

- President Schreiber reported that Gene Robinson, Judie Bruno, Deanna Craig, Connie Nelson all attended ICS-100 Training on July 28, 2012
- ROADSIDE CLEANUP EVENT: Director Schreiber reported confirmation from Orange County Conservation Corp to provide chipper, truck and labor for Roadside Pickup event on September 15, 2012. During Mary's upcoming vacation Deanna will continue to coordinate and tie up loose ends in preparation for event
- Director Smisek reported revising and updating the (2008) 12-page Fire Prevention Brochure in under way.

CONTINUED BUSINESS

- 2013 CALIFORNIA FSC GRANT CYCLE: Applications submitted – nothing to report
- CNF FUEL BREAK: nothing to report
- CWPP: nothing to report
- BYLAWS: Further clarification pending from legal counsel regarding Article 5 Section 1 Article 5 Section 10

ADJOURNMENT: Meeting was adjourned at 8:30pm

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

Fire Safe Council East Orange County Canyons – Post Office Box 483 – Silverado, California 92676

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