



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



Fire Safe Council East Orange County Canyons – Post Office Box 483 – Silverado, California 92676
a California 501(c)3 Non-Profit Corporation www.fsceocc.org

GENERAL MEETING AGENDA

Thursday – August 15, 2012 at 7:00pm

Silverado Fire Station 14

- I. CALL TO ORDER and APPROVAL OF MINUTES** of the July 19, 2012 General Meeting and August 9, 2012 Board of Directors Meeting
- II. OFFICER REPORTS**
 - a. President Schreiber
 - b. Vice President Smisek
 - c. Secretary/Treasurer Craig
- III. OTHER REPORTS**
 - a. OCFA – Chuck Nicola
 - b. Canyon Watch – Gene Robinson
 - c. Animal Evacuation & Special Needs – Judie Bruno
 - d. Fire Wise Community – Pat Antrim
 - e. Education & Outreach
- IV. CONTINUED BUSINESS**
 - a. Sept 15 Roadside Cleanup Event
 - b. Update of Fire Prevention in the Canyons Brochure
 - c. Director compensation
- V. NEW BUSINESS**
 - a.
- VI. CRITICAL DATES**
 - a. August 21st COAD-OC Communications Working Group at LDS Church in Orange
 - b. September 14th Grant Writing Workshop hosted by Grant Professionals Assoc at Kellogg Conference Center in Pomona
 - c. September 15th Canyon Roadside Cleanup Event
 - d. September 19th California FSC & Farmers Insurance Group Annual Wildfire Prevention Conference at Pala Resort & Casino
 - e. Sept 21st OCFA Board of Directors Meeting. Recognition of FSCEOCC Firewise
 - f. October 18th Great Shakeout
- VII. ADJOURNMENT** – The next general meeting will be held at the Silverado Fire Station 14 on Thursday, September 20 2012 at 7:00 pm