



"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 -



Aug 16th 2018 Minutes of General Meeting

CALL TO ORDER at 700 pm

ROLL CALL Director Schreiber, Smisek, Click, Newell and Kerrigan here.

APPROVAL OF MINUTES: August meeting notes approved. (note we did not have a Sept Meeting, it was the Fire and Ice Presentation, so no notes.

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER'S REPORTS

Pres: Phos Check may attend Sept Meeting. She introduced Natalie Tedford, who will do grant for new grant cycle.

VP: Fire Prevention and Canyon in Case of Fire pamphlets need to be updated. RSG needs to be added, etc. FSC cannot pay a director to update, so other measures will be needed.

Treas: Abs- New checkes printed. Just under 10K in both accounts.

COOPERATIVE PARTNER & AGENCY UPDATE:

Kim Brown OCFA: Holy Fire still on going.

OUTREACH & EDUCATION

- Fire and Ice meeting set for 9-13. Newell to head up. It will be at the library. Web site updated with that info.
- All canyons clean up on 9-15. No dumpsters on Clean up day, just chippers for brush. OCFA will run chipper.

CALENDAR:

OCFA open house on 10-6 and Silv Fair 10-13 and 1014.

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