



"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 -



August 17th 2017 Minutes of General Meeting

CALL TO ORDER at 705 pm

ROLL CALL

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

APPROVAL OF MINUTES: July general meeting notes approved with 1 sentence change

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER'S REPORTS

Pres: none

VP: Would like email address for people who may want to attend our meetings. Flyer ideas to promote us wanted. This secretary said he would. Mary asked Tom to send info on the Chipper Day on 9-16

Treas: 2623 in Checking and 6099 in savings, We are being charged a monthly fee. Mary will check on why we pay 15 a month for nothing really. Wells Fargo needs the money. He said not going to rain much any time soon.

COOPERATIVE PARTNER & AGENCY UPDATE:

Kim Brown OCFA: Chief Bowman resigned. Dave Anderson interim Chief. Nick has been in touch with SCE with tree trimming. They want to get the word out and will speak at the next Fire and Ice meeting. They are required to circuit trim, and some people fight them.

Grant: Need to get more signatures, especially from neighbors need cutting due to property line issues and don't want to cut in error. Tom R getting more sigs too.

OUTREACH & EDUCATION

- We will attend town hall at FS18 in August, set up by ETI. Rich Gomez organized.
- Firewise: still getting word out about street and address signs.
- Chipper Days 9-16- verbal permission to put on Riviera and OCCC doing chipping. Abby may sponsor some of it too.
- Made a proposal to donate \$250 to trails for all. Second. Motioned carried to give them money to help for the big 9-16 day. Dumpsters, etc.
- FIRE AND Ice meeting set or 9-10. At the new library. Dave Erickson to speak. Fire stuff, etc. at 7pm

CALENDAR: 9-10 to get the word about, and cut brush. Chipper days 9-16 with clean up day.
9-21 next meeting

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