



"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 -



Minutes of General Meeting August, 18th 2016

CALL TO ORDER at 700 pm

ROLL CALL

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

APPROVAL OF MINUTES: July 20th Fire and Ice meeting notes were entered to web site but not approved due to being a presentation.

CHANGES OR ADDITIONS TO AGENDA:

OFFICER'S REPORTS

Pres: Met with OCFA about CWPP for future project

VP: Mimi Walters emergency Plan- was a presentation from OCFA- FEMA and OCSD. Tome noticed contradictory info from different agencies. OCFA mentioned painted wood is a good way to slow ignition. We need to push hardening and possible brochure for Firewise next year.

Secretary: Firewise community sign missing from FS15. We should push Barricade or similar product in education.

CLICK: Fire brochures need evacuation update. Update logo and our "Fire Prevention in the Canyons" booklet.

COOPERATIVE PARTNER & AGENCY UPDATE:

Kim Brown OCFA: Grant, Writing a short piece in Canyon Beat/Sentry about grant. Defensible space inspections are complete for the season. **RED FLAG:** Sign up list on email will give access from NWS for red flag events

OUTREACH & EDUCATION

- Carol and Larry to make more welcome baskets.

NEW BUSINESS

HAM: HAM radio meeting at Calvary Chapel on 8-22 at 7PM

Large Events: Discussion on last concert that caused so much traffic, trash, etc at Oak Canyon Park. Out of our arena. OCFA working on making sure permits, scheduling are better managed.

CALENDAR: 9-17 is coastal watershed clean up day. Let's pick up some trash!. CITC coming, Fair. N

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 8:05 pm. Director Smisek seconded. Meeting was adjourned to Sept 28th, rescheduled till the 5th Thursday.

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