



"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 General Meeting

- DRAFT -

Aug 21st 2019



CALL TO ORDER at 700 pm

ROLL CALL Director Schreiber, Smisek, Newell, Kerrigan Present

APPROVAL OF MINUTES: May and June General meeting notes approved.

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER'S REPORTS

Pres: Mary and Tom went to D3 Supervisor Wagner fire meeting and it was pretty pointless. Citizens were not at the level of knowledge we have in the canyons. Tom spoke with an aide and trying to get a contact to that office.

VP: . Wagner's office will put Fire and Ice brochure on their web site.

Treas: Emily still needs checkbook

Sect: Web site Ok.

Dir At Large: Danny working with North Tustin chipper days and Team Rubicon in that area.

COOPERATIVE PARTNER & AGENCY UPDATE:

Kim Brown OCFA: Getting speakers lined up fore Fire and Ice. OCFA will attend Chipper Days. Open house is at RFTOC on the 5th of October.

Pat Antrim- Firewise update: November is renewal month and we will submit hours for Chipper Days and Fire and Ice outreach event. Pat attended the State Grant Workshop. All checks for the grant will need to be written on a sub account from FSCOCC. Probably not required to do CEQA, it can live forever it maintenance done. Santiago Estates is under their CEQA from the project.

OUTREACH & EDUCATION

- . Fire and Ice on Sept 19th, SCE will be there, OCFA speakers and vendors
- Chipper days on Sept 21 at Silverado
- Booth for the fair on October 11 and 12th

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