



"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 the September 19, 2013 General Meeting

CALL TO ORDER

The general meeting for the Fire Safe Council East Orange County Canyons was called to order by Director Schreiber at 7:08 pm on September 19, 2013 at 29402 Silverado Canyon Road, Silverado CA 92676.

ROLL CALL

The following FSCEOCC Board of Directors were present: Pat Antrim, Bob Click, Deanna Craig, Dick Ertman, Steve Kerrigan, Mary Schreiber, Tom Smisek

PUBLIC ATTENDANCE: The following community members were present: Joanne Hubble (M), Robyn Chapman (S), Marc Grossman (M)

APPROVAL OF MINUTES: Motion to approve the minutes of the August 15, 2013 General Meeting and the September 10, 2013 Board of Directors Meeting was made by Director Craig, seconded by Director Kerrigan. Motion passed.

CHANGES OR ADDITIONS TO AGENDA: Director Antrim requested that Orange County Fire Safe Council and Canyon Watch be added to the agenda.

OFFICER'S REPORTS

- President Schreiber- none
- Vice President Smisek – requested that the narrative prepared and sent to Sonja Powell with OCFA via email dated September 11, 2013 for the Ready, Set, Go! Newsletter be included on our FSCEOCC website
- Secretary/Treasurer Craig: Presented August 2013 Treasurer Report. Motion to accept by Director Smisek, seconded by Director Ertman.

COOPERATIVE PARTNER & AGENCY UPDATES

- OCFA: none

OUTREACH & EDUCATION

- FIRE WISE COMMUNITY: Director Antrim working on 2013 renewal application.
- STREET SIGNAGE PROGRAM: County engaged in email exchange. Nothing specific to report at this time.
- COMMUNITY EVACUATION PLAN: Director Antrim and ICL Emergency Preparedness Chairperson Joanne Hubble are working on this project. Director Craig offered to perform cursory final review and coordinate with Director Smisek for final graphic and document prep. Target date is to have ready for community distribution at the Silverado Country Fair in the Canyon Directory and at the FSC Booth.
- SILVERADO COUNTRY FAIR: Director Craig prepared checklists for Fair preparation in her absence. It was agreed that a "honey bucket" of disaster supplies for four would be prepared and put together as an opportunity drawing and emergency supplies would be sold.
- COMMUNITY DISASTER RESOURCE SURVEY: Director Craig to work on compiling final results.
- CHIPPER DAY: Chipper Day planned in memory of the 2007 Santiago Fire to be held on October 19, 2013 from 9:00 am – 4:00 pm

CONTINUED BUSINESS

- SR-18 Grant: Grant Administrator Robyn Chapman shared report. (see attached detail)
- NEW GRANT CYCLE: Director Antrim has submitted CWPP, Chipper Day and Clean sweep grant application.

NEW BUSINESS

- Orange County Fire Safe Council: Director Antrim shared that he attended the first Orange County Fire Safe Council meeting held at OCFA. Shared that group is still in initial organizational stages and is being formed to include all of Orange County. Next meeting scheduled for October 17, 2013 from 9:00 – 10:30 am. Suggested the importance of FSCEOCC trying to stay engaged and continue to have a seat at the table at future meetings.
- Canyon Watch: Director Antrim shared that Gene Robinson with the ICL Canyon Watch group would like to know if a FSCEOCC liaison could be appointed and represented at future Canyon Watch meetings.

CRITICAL DATES

- CORRECTED DATE: Laura's House Hoe Down scheduled for Saturday, October 26th from 9:00 – 2:00pm.

ADJOURNMENT: Motion was made to adjourn meeting by Director Smisek at 8:30 pm. Director Kerrigan seconded. Meeting was adjourned.

*Respectfully Submitted by Deanna Craig, Secretary/Treasurer
Fire Safe Council East Orange County Canyons*

- **CEQA Survey/Permits (State and County approval):** Reached out via email to the following people
 - Ron Silimm (OC Parks)
 - Nacio Ochoa (OC Public Works)
 - Vincent Oatis, Jon Pancoast, David Faasua and Lisa Gonzales (Biologist) (SCE)
 - George Ewan (OCFA)
 - George and Lisa are the only ones that have responded. George had referred me to Lisa as he thought that maybe she would know something about a negative declaration CEQA that proves we would not be doing any type of disturbance that has not already been done.
 - I sent Lisa the grant. She is not in a position to provide an analysis of a project that she is not directly involved with and asked who worked on the grant. I informed her that no one from SCE worked on the grant, but they were partners as an In-Kind match. I forwarded her the SCE's inkind letter and asked for any assistance she could give me in pointing me in the right direction to the person I should speak with.
 - George said that if there is not a negative declaration CEQA then he can recommend a biologist to perform the CEQA survey. If I don't have some type of answer in the next couple of days, I suggest we move forward with George's recommendation.

- **Matching**
 - Currently the FSC has provided \$4,406 worth of matching and according to the estimated work plan that we submitted to the California Fire Safe Council Clearing House we said we'd be at \$6,088 by the end of July. This equates to 200 hrs done and 76 hrs not done for 2nd quarter.
 - I would like to remind everyone to be filling in their matching as they do it so that when it comes time to do the progress report you are not trying to "remember dates and tasks." I only had 8 hours for Deanna and 1.5 hrs for Steve that were reported to me from the online volunteer list. If you do not specifically note that the project is for the grant and give a detailed description then there is nothing for me to use.

- **Dropbox**
 - The dropbox is up to date with all of the grant documents (community education pieces, progress reports, BLM compliance letter, etc). I just have a little work to do on the budget and then will upload that.