



*"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 -**



## September 21<sup>st</sup>. 2017 Minutes of General Meeting

**CALL TO ORDER** at 700 pm

### ROLL CALL

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

**APPROVAL OF MINUTES:** Your secretary forgot to bring the August notes, and will at the Oct meeting.

**CHANGES OR ADDITIONS TO AGENDA:** None

### OFFICER'S REPORTS

**Pres:** Mary mentioned Dick Ertman, former director died. We had moment of silence to honor him. Chipper days last Saturday was very busy. Mary and Bob also attended Emerg Prep day at the church. Fire and Ice meeting last week was also very well attended, with 75 or so members of the community in attendance. It took 3-4 people to actually do Bruce's presentation. Bruce is back from Hurricane USAR duty.

**VP:** Bridge work in the canyons going on to upgrade them.

**Treas:** Karl could not make it but Wells Fargo is now free per month, no fees. Receipts from Cowboy canyon tips, \$103, 30 for notary and 27 in chipper day income for the account.

**Sec:** Web site is up to date.

### COOPERATIVE PARTNER & AGENCY UPDATE:

**Kim Brown OCFA:** Brought Dave Erickson, our new Wildland Resource Planner. Dave is the liaison between OCFA and land owners.

**GRANT:** Signatures gathered. I will get 1 more. Areas identified. Arborist has to be on site with tool cleaning between houses. Added issue from pathogens made it very expensive and we won't be able to cut as much as thought due to these complications

### OUTREACH & EDUCATION

- Chipper Days last week had 23-24 loads, full dumpster. 1 receipt presented for lunches.
- Firewise: still getting word out about street and address signs. 3 more address signs sold.
- 

**CALENDAR:** CITC 12-9. Fair booth staffed

**New Business** - Thinking about changing meeting local to the library site.

**ADJOURNMENT:** Motion was made to adjourn meeting by Director Kerrigan at 800pm

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