



"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 the October 16th, 2014 General Meeting

CALL TO ORDER

The general meeting for the Fire Safe Council East Orange County Canyons was called to order by Mary Schreiber at 7:05 pm at 29402 Silverado Canyon Road, Silverado CA 92676.

ROLL CALL

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

PUBLIC ATTENDANCE: Robyn Chapman, Grant Admin

APPROVAL OF MINUTES: Pending

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER'S REPORTS

- Treas Report – 2895 in checking and total of about 1285. Need to get accounting for Grant of the money for Robyn and Karl, need some communication there to get it going.
- Mary talked to NRCS to get emergency watershed protection grant and they are reviewing 25/75 grants. County has done lots of K rail and hay bales. Some discussion on mud and Mary has been working on many levels for assistance.

INPUT FROM MEMBERS

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COOPERATIVE PARTNER & AGENCY UPDATE

- OCFA- Sand available for bagging. BC Schroeder is integrated with OCPW to do response for possible flooding situations and prep and review of the debris flow plans.
- FWC- Need to get numbers from Dulac

OUTREACH & EDUCATION

- CITC on 12-13

CONTINUED BUSINESS

- SR-18 Grant: (740PM) Quarterly report submitted. 540 hours of matching yet to meet! Mary to get hours from Baker. Support letters and petitions have been submitted to the county. Robyn says OCPW responded and meeting with D3 on Monday to see what they think. Goal is to get encroachment permit and move forward. Robyn needs budget info and work from Karl. Workers Comp- Karl needs to get it paid. (755pm)

NEW BUSINESS

Coffee urn for donations at Giracci.
Hit up Pat about Cal Fire Grants.

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 8:00 pm. Director Smisek seconded. Meeting was adjourned.

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