



*"To provide education, exchange information and foster emergency preparedness, fire prevention and safety in and around the East OOranae Countv foothill and canvon communities."*

**AFT -**

**-DR**



## **October 17th 2019 Minutes of General Meeting**

**CALL TO ORDER at 700 pm**

**ROLL CALL** Director Schreiber, Smisek, Newell, Kerrigan D and E Graham.

**APPROVAL OF MINUTES:** Poor secretarial skills resulted in delayed August meeting notes, will bring for Nov meeting.

**CHANGES OR ADDITIONS TO AGENDA: None**

### **OFFICER'S REPORTS**

**Pres:** Mary worked both at OCFA open house and Silverado Country Fair.

**VP:** . none

**Treas:** We need another signer for checks. Agreement to add Director Bruce Newell to the signers, and remove anyone who is not a current director. Voice vote in agreement to add Newell. Kerrigan to draft a resolution.

**Sect:** Web updated- Directors at large had nothing to report

### **COOPERATIVE PARTNER & AGENCY UPDATE:**

**Juan OCFA:** Nothing

**Pat Antrim- Firewise update:** Load slips need to be retrieved for Aguinaga for Firewise renewal. Pat needs documentation for hours.

**GRANT UPDATE:** Grant is funded and Pat has a time line developed. Getting a sign made to give credit to agencies involved. Their logo, etc has to appear on everything related. 3<sup>rd</sup> Quarter progress report submitted. Pat met with vendor for the Santiago Estates, it is about 12 acres in the "C" zone and will require removing acacia and replanting with non irrigated authorized plants paid for by their HOA. Detailed plans show the work. Grant is CEQA exempt but that does not make it simple. Tom and Pat worked on a press release.

### **OUTREACH & EDUCATION**

- . Some discussion on Red Flag notification on who does it and the timing, and getting our flags up. Need a better procedure to notify partners like us for a coordinated flag display.
- Jake Tedford attended to talk HAM radio for more comms

**CALENDAR:** CITC, set up 12-7 and the big show is 12-14  
Canyon Watch radio meeting at Community center on 10-21 at 7pm

**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*