



*"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 October 18, 2012 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 7:03 pm on October 18, 2012 at 29402 Silverado Canyon Road, Silverado CA 92676.

### ROLL CALL

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

PUBLIC ATTENDANCE: The following community members were present: Judi Bruno (S), Karl Keranan (S), Bruce Newell (M), Kerry Lewis (S), Gene Robinson (S)

AGENCY REPRESENTATIVES: The following agency representatives were present: Chuck Nicola (OCFA)

**APPROVAL OF MINUTES:** Motion to approve the minutes of the September 20, 2012 General Meeting and the minutes of the September 27, 2012 Board Meeting was made by Mary Schreiber, motion seconded by Deanna Craig. Motion passed.

**TREASURER'S REPORT:** Presented September 1, 2012 – September 30, 2012 Checking account beginning balance: \$ 11,417.98 Ending balance: \$ 11,187.23. Savings account beginning balance: \$ 288.07 – Ending balance \$ 394.11

### COOPERATIVE PARTNER & AGENCY UPDATES

- OCFA (Chuck Nicola): Announced that he will be retiring and this would be his final meeting participation.

### OTHER REPORTS

- ANIMAL EVACUATION & SPECIAL NEEDS (Judie Bruno): Continues to work on defining a plan for the special needs registry. She has developed a flier that she would like to mail out to all residents. Board has asked for some time to carefully review.
- FIRE WISE COMMUNITY: need to continue to document projects, volunteer hours, equipment in kind donations.

### OUTREACH & EDUCATION

- OCFA OPEN HOUSE: October 13, 2012 was a great success attended by over 4000.
- SILVERADO COUNTRY FAIR: October 13 & 14. FSC booth organized an opportunity drawing that brought in approx. \$450.00. In addition flashlights and emergency disaster preparedness kits were sold raising an additional \$ 274.00. Total deposit from fair - \$ 724.00
- 12-page Fire Prevention Brochure has been completed and released. On target to be mailed to all residents week of October 22<sup>nd</sup>. A brief discussion was held regarding a public formal thank you and press release to the Norbertine Father's for their underwriting of this project. It was agreed that the acknowledgement on the actual publication along with a formal written thank you would be appropriate and sufficient.
- COMMUNITY DISASTER AWARENESS DAY: Further discussion is needed regarding a potential community disaster awareness day. Would be nice to have in October (anniversary of Santiago Fire) however want to be sensitive to not conflict with Silverado Country Fair.

**ADJOURNMENT:** Meeting was adjourned at 7:58 m

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