



"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 20th,2015 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 Fire Station 16, Modjeska CA 92676.

ROLL CALL

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

PUBLIC ATTENDANCE: Linda Kearns, Kim Brown

APPROVAL OF MINUTES: General Meeting from 9-17-15 were approved

CHANGES OR ADDITIONS TO AGENDA: none

OFFICER'S REPORTS

- **Schrieber-** Mary working on Firewise renewal, should be done any day.
- **Smisek-** OCPW working on culvert near his house, still under eng. Review.
- **Treas-** Karl not here but check not deposited from grant yet. Bob made deposit for about \$500 from donations, supplies, Church and fair emergency supply sales, with \$190.36 back to him for reimbursement.

INPUT FROM MEMBERS

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COOPERATIVE PARTNER & AGENCY UPDATE

- **OCFA-** Kim Bwon reported that GSOB and Shot Hole borer are increasing their range and the big PR effort is to 'buy it where you burn it". Issue escalated to OCBOD and the state Assembly for help. She reported eucs on the SR18 grant area are dying back from the spraying of the shoots.
- Grant cycles coming up at end of the year

OUTREACH & EDUCATION

- CITC on 12-13

CONTINUED BUSINESS

Firewise- App almost done, Mary has green waste receipts and we have enough volunteer hours without the chipper days stuff for re application and hours.

- Chipper Days- was a success. Some work in the future needs to be done for a better layout of efficiency. About 40 green loads. OC CCC has not billed for the crew yet.

- Street Signs- Some discussion to work on this goal. Always a struggle for some reason, but street signs and numbers in code, are essential for emergency crew response. Bruce made one for his house and is visible. Still need a vendor and design. Linda had a good picture of vertical street sign on stop sign poles. We need samples to get a nice rustic look, but implementation and community review will need to happen.
- SR18- Last report. Robyn hand delivered check to Katie.
- Ham and radios- Connie selling GMRS radios.
- Red Flag Pole at Giracci- Bob still digging the hole, he found rocks!
- Welcome baskets- Linda Miller helping on them, Need baskets.
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NEW BUSINESS

CITC- We need help with booth on that December day.

ADJOURNMENT: Motion was made to adjourn meeting at 8pm for the next meeting on Nov 18th at FS14

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