



"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 -



October 27th, 2016 Minutes of General Meeting

CALL TO ORDER at 7:05 pm

ROLL CALL

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

APPROVAL OF MINUTES: September general minutes approved

OFFICER'S REPORTS

Pres: EOC meeting and weather information provided about iNWS. We will have a booth at the fair.

Treas. Taxes in progress. Financials to be posted. Karl is going to audit and verify but not write the checks. He will be getting Wells Fargo access to the account info this week.

Secretary: Web site updated and last Red Flag info was posted.

Click, D@L: POB renewed. Bob replaced Silverado Red Flag that was damaged in car crash.

COOPERATIVE PARTNER & AGENCY UPDATE:

Kim Brown OCFA: Road clearance survey complete.

Firewise: We will have a address sign fundraiser at CITC. Kerrigan will bring a sample of the brown 4" sign and see how they sell. Mary has receipts from Aguinaga and they total about 50K in matching dollars. Lots of loads in.

Other: Veg fire started in Modjeska from a hoarder house. Newell following up on assistance to that house. FS16 on scene and handled fire.

OUTREACH & EDUCATION

- Carol and Larry to make more welcome baskets. Baskets needed.

NEW BUSINESS

HAM: Group getting organized, 148.25M simplex freq in use and getting radios set up to be monitored by RACES.

Large Events: County Supervisor mellowed out issue with the venue. Last events had no problems.

CALENDAR: Chipper days in 2017 June 3 and about Sept 16th.

Easter is April 16th. 4th of July parade in Modjeska. May is Wildland awareness month. Those are actions for 2017. Karl went on record as us having sizable rain through March, above normal till April. We will hold him to it.

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 805PM

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