



"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 November 15, 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, Dick Ertman

PUBLIC ATTENDANCE: The following community members were present: Judi Bruno (S), Mark Grossman (M), Gene Robinson (S)

APPROVAL OF MINUTES: Motion to approve the minutes of the October 18, 2012 General Meeting was made by Deanna Craig, motion seconded by Dick Ertman. Motion passed.

TREASURER'S REPORT: Presented October 1, 2012 – October 31, 2012 Checking account beginning balance: \$ 11,187.23 Ending balance: \$ 5,779.31. Savings account beginning balance: \$ 394.11 – Ending balance \$ 494.15

COOPERATIVE PARTNER & AGENCY UPDATES

- n/a

OTHER REPORTS

- ANIMAL EVACUATION & SPECIAL NEEDS (Judie Bruno): Judie announced that she will be resigning from the FSC Animal Evacuation & Special Needs committee. She will continue on a personal level and will support the FSC as needed but is unable to continue in a formal capacity at this time.
- CANYON WATCH (Gene Robinson): Gene is recommended for radio operators to obtain their personal license(s) as his relationship with CREST may be changing. He stressed the need for continued radio communication and is hoping to possibly develop a scholarship type of program for anyone who may have a financial hardship and be unable to pay license fees.
- FIRE WISE COMMUNITY (Pat Antrim) Pat attended a two-day conference on Assessing Wildfire Hazards in the Home Ignition Zone. Lots of information available of the Firewise website.

OUTREACH & EDUCATION

- CHRISTMAS IN THE CANYONS: FSC will be present in a booth selling disaster preparedness supplies and will also serve as a general information booth on December 15,
- 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.

There will not be a December General Meeting however the Board will be meeting to discuss end of year accomplishments, budget, 2013 goals, etc.

ADJOURNMENT: Meeting was adjourned at 7:58 m

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