



*"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 November 19<sup>th</sup> 2015 General Meeting

**CALL TO ORDER** at 1904 at FS14.

### ROLL CALL

The following FSCEOC Board of Directors were present: Tom Smisek, Bob Click, Mary Schreiber, Steve Kerrigan

**APPROVAL OF MINUTES:** October meeting notes approved

**CHANGES OR ADDITIONS TO AGENDA:** Sycamore house fire added.

### OFFICER'S REPORTS

**President:** Went to COAD meeting. Connie N is working on creek clearance. Fire Wise Community application is in and done.

**VP:** Culvert work being done by Shrewsbury Springs.

**Treas:** refund for grant check cashed. We have about 4197 in savings. We received a check for \$900 from 2014 Fair.

### COOPERATIVE PARTNER & AGENCY UPDATE

**OCFA:** Kim attended Cal Fire meeting. SRA grant reporting—we have to report successes to get grants from SRA funds. GSOB is getting worse.

**Natural Communities Coalition:** Danny Fry attended and his job is to coordinate wildfire reduction in our area among many land owners, focusing on roadside fire starts.

**CONTINUED BUSINESS:** Grant ideas needed. The specific parameter is to reduce risk to habitable structures.

Reggie showed his idea for fire blocking material to wrap houses. This idea does not appear to be covered by grant requirements.

We are going to talk about grant ideas at the Dec BOD meeting, for Kim and BOD on 12-3.

**Red Flag Pole:** 3' hole dug, getting closer.

**Baskets:** the Pfaffly's attended and are going to help build welcome baskets.

**CITC:** Mary needs help. Kerrigan Volunteered to help. P

### OUTREACH & EDUCATION

- GSOB and buy it where you burn it web links added to the web site.

**NEW BUSINESS:** CITC coming up. 12-12

**SYCAMORE Fire:** This structure fire showed the need for getting road width and height for access

**ADJOURNMENT:** Motion was made to adjourn meeting by Director Kerrigan at 8:15 pm. Director Smisek seconded. Meeting was adjourned.

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