



"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 November 20th 2014 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 7:00 pm at 29402 Silverado Canyon Road, Silverado CA 92676.

ROLL CALL

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

PUBLIC ATTENDANCE: Schroeder, Pivaroff

APPROVAL OF MINUTES: Meeting notes approved for Aug, Sept, October general meeting

CHANGES OR ADDITIONS TO AGENDA: Radio reception and Dulac Property

OFFICER'S REPORTS

- VP Smisek said to get quilt raffle and CITC info out there for fundraising.
- Pres-covered in other parts-no treas report.
- Kerrigan having trouble with web site, getting closer to uploading

INPUT FROM MEMBERS

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COOPERATIVE PARTNER & AGENCY UPDATE

- OCFA- New Fire Chief now. Schroeder reports poor OCC radio east of FS14 and they are working on short and long term solutions for comm. Nick Pivaroff promoted and will attend more, working on 17 Cal Fire grants for edu and fuels. He is ranking them and applied for a private road fuel mod to remove brush back 5' from roadway. Only 9.5\$ in the pool to distribute.
- FWC- Mary got impressive numbers from Auginaga and applied for FWC update. 50-60 loads a month of greenwaste help our numbers

OUTREACH & EDUCATION

- CITC on 12-13
- 11-12 debris flow meeting, Mary and Bob helped set up that meeting at the church.
- Newell dealing with Spitzer's aide on getting coordinators to educate volunteers so as not to be trouble in disasters. Bob and Mary attending their meetings.
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CONTINUED BUSINESS

- SR-18 Grant: (737pm) Kerrigan updated from Robyn's notes on the meeting and some of the challenges in getting the coordination done. Attached are her notes. (744pm)

NEW BUSINESS

Coffee urn for donations at Giracci for fundraising.

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 8:00 pm. Director Smisek seconded. Meeting was adjourned. No planned meeting in December.

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



SR18grantnotes112014tominutes.pdf

APPROVED AT THE JAN 2015 Meeting