



"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 -

h 2019



November 21st Minutes of General Meeting

CALL TO ORDER at 700 pm at Modjeska Fire Station.

ROLL CALL Director Schreiber, Smisek, Newell, Kerrigan, Graham x2

APPROVAL OF MINUTES: Minutes for Aug and October are approved.

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER'S REPORTS

Pres: Much discussion on grant.

VP: .

Treas: about 925 in one account and 2909 in the other

Sect: Web site up to date.

COOPERATIVE PARTNER & AGENCY UPDATE:

OCFA: Grant. In addition to Juan, Nick and Dave attended. Pat Antrim resigned as Grant administrator on 11-13. There are CEQA issues to attend to on this grant. We have a program manager but have to have 2 different people working on grant. OCFA is the program manager and we need an admin and treasurer to handle accounts. A separate treasurer from our board can be paid as an administrator. We will try to get Carol Rice to be the admin.. She would give reporting to Cal Fire and OCFA. We need a program manager to run stuff on site. We need to find a local person to do this to complete the grant, as well as treasurer and admin. Apparently, this is so complicated it requires 3 people to run it.

OCFA is also doing tree removal for a separate grant for GSOB and ISOB, and CEQA would be needed for that. CEQA would be forever, but for some renewals. Santiago Estates would have to get their own CEQA and file at the State Clearing House. We would potentially be able to cut in the creek depending on CEQA and mitigating circumstances. There is also 19k for chipper days.

Nick also said there is a home ignition class in early 2020 and more info will come out on that.

Firewise update: Renewal complete Still closer to getting street signs up

OUTREACH & EDUCATION

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CALENDAR: Jan 2020 meeting at FS16

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 820

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