



"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 July 23rd 2015 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, Kerrigan, Click, Newell

PUBLIC ATTENDANCE: Kim Brown, OCFA

APPROVAL OF MINUTES: Pending

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER'S REPORTS

Treasurer report: about \$18750 with 3696 in savings. Bob made a deposit.

Pres: We will try to move the meetings to different venues.

INPUT FROM MEMBERS

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COOPERATIVE PARTNER & AGENCY UPDATE

- **Kim Brown** offered to find a OCEMA contact for sign project. Kerrigan will forward prior contact. We need to work on grant ideas for next year. CWPP is something that needs to be done, but that is quite the project.

OUTREACH & EDUCATION:

- CPR- ,Bruce trying to get a date, probably Sept 2.
- GRMS repeater is getting better. We need to get word out about Alert OC as the best method of communication.
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CONTINUED BUSINESS

SR18 Grant: Complete and we can remove from future agendas.

- Need to pick up waste tickets from Aguinaga.
- Red Flag pole at Giracci to be erected soon-materials bought.

NEW BUSINESS

- Proceeds from ice cream tips at concerts to be used to fund welcome baskets.
- \$194.76 needed for Bob for various costs. Newell second.

CRITICAL DATES:

Rain- yes,

Concert in the park-Aug 15

Chipper Days Sept 19 at Silv School site

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 8:45 pm. Meeting was adjourned.

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