



"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 Jan 31st 2016 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 at 29402 Silverado Canyon Road, Silverado CA 92676.

ROLL CALL

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

PUBLIC ATTENDANCE: Kim Brown

APPROVAL OF MINUTES: Dec 3 2015 BOD notes approved

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER'S REPORTS

- **Treas:** about \$8418 in both accounts
- **VP Smisek:** updated on the culvert project near Smisek Ranch Rd.
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INPUT FROM MEMBERS

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COOPERATIVE PARTNER & AGENCY UPDATE

- OCFA- Kim reported Grant submitted for clearance for road width on both public and private roads in the SRA. She will ask for input if the grant gets to that level.
- She thanks Antrim and Kerrigan for the use of our homes for the Household Ignition Zone class.
- CWPP- OCFA Countywide CWPP is trying to get going within 6 months

OUTREACH & EDUCATION

- CITC on 12-13

CONTINUED BUSINESS

GSOB: that and other pests, no report.

FWC: Mary mentioned street sign project still needs some traction for FWC, but always an issue with funding and impact. So many streets and homes need them.

Creek Cleanup - Dumpster at the last event was provided by Vicki Osborn at OCSD and WMX. Dick Ertman donated equipment to Team Rubicon. Tree permit is expired. Rubicon offered to come back if disaster strikes.

RED FLAG POLE- hole dug, getting closer, Motion made by SK and second by TS to spend not to exceed \$300 for labor for the work.

NEW BUSINESS

Calendar to plan events

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 8:00 pm. Director Smisek seconded. Meeting was adjourned.

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