



"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 Sept 17th 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 7:05 pm at 29402 Silverado Canyon Road, Silverado CA 92676.

ROLL CALL

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

PUBLIC ATTENDANCE: Pat Antrim, Ed Frost, Kim Brown

APPROVAL OF MINUTES: August minutes were approved.

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER'S REPORTS

- Mary reported Auginaga has tickets for Firewise hours. About \$18100 in checking and 4000 in savings, with lots going back to Firewise. Karl to check on tax situation.

INPUT FROM MEMBERS

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COOPERATIVE PARTNER & AGENCY UPDATE

- Kim reported GSOB conference was well attended
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OUTREACH & EDUCATION

- This Saturday's Chipper days to count as education event.
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CONTINUED BUSINESS

- Chipper Days on Sept 19th, with E-waste and tire pick up.
- Grants and CWPP: Pat went to OCFA and met with Kim and Brian Norton and Foothill FSC to figure out what to do and info for the countywide CWPP. We need to represent for local info to fold into the countywide CWPP.
- SR18- Kim to follow up with SCE about the need to treat regrowth. Kerrigan emailed SCE also.
- Cabinland homeowners working on flood prep
- Perhaps Marc Grossman will put on CERT and first aid soon.
- Red Flag pole- In progress. Bob has wood and pipe
- Welcome baskets- Mary and Lynda working on them.
- Giracci fundraiser well attended, and we will receive some funds

- **DATES**
- Concert in the park, Chipper days, tire and ewaste and coastal cleanup all on Super Saturday Sept 19th.
- Calvary Chapel emergency Sunday on Sept 20th.

NEW BUSINESS

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 8:00 pm. Director Smisek seconded. Meeting was adjourned to the next meeting at FS16 on Oct 15th.

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