GENERAL MEETING AGENDA
Thursday – January 17, 2013 at 7:00pm
Silverado Fire Station 14

a. CALL TO ORDER and APPROVAL OF MINUTES of the November 15, 2012 General Meeting

b. OFFICER REPORTS
   • President Schreiber
   • Vice President Smisek
   • Secretary/Treasurer Craig
     • Submit to record November & December 2012 Treasurer Report
     • Submit to record year end 2012 Profit & Loss Statement
     • Submit to record 2012 Accompishments & 2013 Goals
     • Approval of minutes from January 5, 2013 Board of Director’s Meeting
     • Board Approval of By Laws Appendix B-1 FINANCIAL MANAGEMENT POLICY
     • Board Approval of Resolution #011713-01 regarding By Laws Appendix B-1

c. OTHER REPORTS
   • OCFA –
   • Canyon Watch – Submit to record letter to Inter-Canyon League dated January 5, 2013
   • Fire Wise Community – Pat Antrim
   • Education & Outreach
     • 2013 Community Disaster Awareness Day – committee needed
     • Street Signage – committee needed
     • Development of Emergency Response Organization Chart – lead needed
     • Report of COAD January 17th meeting
   • Grants
     • 2013 Grant Award Workshop – February 13, 2013
     • SR18 – Grant Project Manager needed
   • Fundraising
     • Silverado Firefighters Easter Breakfast Opportunity Drawing
     • Silverado Children’s Center Chili Cookoff

d. CONTINUED BUSINESS
   • CWPP – committee needed

e. NEW BUSINESS
   •

f. CRITICAL DATES

g. ADJOURNMENT – The next general meeting will be held at the Silverado Fire Station 14 on Thursday, February 15, 2013 at 7:00 pm