Feb 20th 2020 Minutes of General Meeting

CALL TO ORDER at 700 pm

ROLL CALL  Director Schreiber, Smisek, Newell ,Rieser, Graham x2 Present

APPROVAL OF MINUTES: Jan meeting approved.

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER’S REPORTS

Pres:  Mary went with Mike B to Fire Wise training.
VP:  
Treas:  $3204 and 4825
Sect:  absent
DOC  Danny Work on Olive hill during chipper days, either June 1 or 7

COOPERATIVE PARTNER & AGENCY UPDATE:

Nick Piveroff  OCFA:  Gearing up for inspections and crews will leave door hangers either way.

GRANT:  Carol Rice is project admin, Mike Boeck is manager, Grant.  Sheryl does not have Mike B’s bid yet, waiting for all jobs to be filled before setting pay for each.
  Paper from still needed for grant, in addition to web site . Deadline is March 15.  Sign, Smisek is working on art for it.

OUTREACH & EDUCATION

- Chipper day is June 6-7  Grant has 19k  Need to get Carol involved to get grant funding for them ( notes from Secretary, we can use SCE grant money for this, and should SK))
- SCE grant is paying for street signs. They are ordered.  Blank signs for address available from Mary
- May 2 is wildfire awareness project. Bruce N wil do. Smisekt to help.

CALENDAR:  Chipper days June 6, 7
  Next meeting is March 19th, @ FS16

ADJOURNMENT:  Motion was made to adjourn meeting by Director Kerrigan at 810