Minutes of the June 19th, 2014 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 7:02 pm on January 16th, 2014 at 29402 Silverado Canyon Road, Silverado CA 92676.

ROLL CALL
The following FSCEOCC Board of Directors were present: Schreiber, Click, Kerrigan, Smisek, Newell

PUBLIC ATTENDANCE: Roberts, OCFA

APPROVAL OF MINUTES: Need May minutes to transcribe

CHANGES OR ADDITIONS TO AGENDA:

OFFICER’S REPORTS

- Treasurer- Mary reports about 14K in checking and 2K in savings.
- Smisek has stickers to add to our FSC signs and is working with North Tustin FSC

INPUT FROM MEMBERS

- OCFA- Defensible Space Inspections starting 7-1. Mary told OCFA can trim branches on private property, several of us disagree.

COOPERATIVE PARTNER & AGENCY UPDATE

- Mary attended OC FSC- long way to go to get organized.
- COAD/VOAD- no report

OUTREACH & EDUCATION

- Chipper Day held in June was very successful
- Steve needs to call OC road guy about road sign issues.
- Mary and Bob will attend FS16 4th of July parade
- Mary and Bob will work on inventory and order emergency supplies

CONTINUED BUSINESS
• SR-18 Grant: 725pm to 735 pm discussion- Jennifer Bowen is going to talk to OC parks. All groups having a hard time making progress with OC Public Works- Jennifer is going to talk and try to get them on board with the grant.

NEW BUSINESS
Bob attended SOARS meeting and working on a Ham repeater for the area.

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 7:55pm pm. Director Smisek seconded. Meeting was adjourned.

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