CALL TO ORDER at 700 pm

ROLL CALL  Director Schreiber, Smisek, Newell, Kerrigan Present

APPROVAL OF MINUTES: April minutes approved. May minutes not recorded as of this date. This secretary was on vacation.

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER'S REPORTS
Pres: Went to Foothill FSC to help them learn what to do. Went to COAD. Team Rubicon was also there, discussion if they could help on our grant.

VP: LinkedIn has a fire prevention part of that website and it is helpful to check that page out.

Treas: We need one, since Karl has resigned from his position for health reasons.

Sect: Web site partially up to date. I brought up removing Trabuco from our territory, as there is no benefit to us and they do not contribute. Danny and Emily Graham will be directors, and we need to have a resolution for this to be official at the July meeting.

COOPERATIVE PARTNER & AGENCY UPDATE:

Kim Brown OCFA: Nothing

Pat Antrim- Firewise update: We need to finalize goals and get the assessment approved. We need an action plan, street signs, Access for emergency vehicles and egress and clean ups. Shaded fuel break is also an idea, but more complicated. The assessment is done on a 5 year cycle, the renewal is annual and the action plan is 3 years cycle.

OUTREACH & EDUCATION
- Ryan from North Tustin FSC came to observe and lean about us
- Team Rubicon is looking for project work. Danny can walk through and scope these projects, as he is involved in that group. They can also help people that are having financial issue and need project work done.

CALENDAR: June 29th is next Chipper days at Trabuco
Sept 19th  Town all meeting with OCFA and SCE on power shutoffs and safety
Sept 21st  Trails for All Coastal watershed and clean up day.
ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 810

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