Minutes of General Meeting

CALL TO ORDER at 700 pm at Giracci meeting rom

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

APPROVAL OF MINUTES: Aug 16th meeting notes approved

CHANGES OR ADDITIONS TO AGENDA: none

OFFICER’S REPORTS
Pres: in other parts of report
Treas: 8735 and about 3539 in accounts

CHIPPER DAYS REPORT: 28 loads, 15 users, 1 dumpster filled—some confusion on what was where and hazmat. Went ok

COOPERATIVE PARTNER & AGENCY UPDATE:
Kim Brown OCFA: (Grant discussion 15 minutes) Kim has a list of roads. Some discussion on best way to compile data for private road grant. We are at a point where we need the data. To be completed by 11-1. Kerrigan and Rieser will start this weekend.
Mary: to get green waste receipts for time accounting.

OUTREACH & EDUCATION
- Red flag pole: Silverado pole hit by a car and needs to be replaced.
- Red flag notification alert—Some hiccups by NWS and they will fix the iNWS notify project.

NEW BUSINESS
HAM: Jim Kelley putting a repeater in Church
Large Events: No news yet
CITC: same as last year- yule logs, emerg supplies.
Chipper days: future events need advance planning, way in advance

CALENDAR: Country fair and CITC
ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 8:00PM- next meeting at FS14 on 10-27

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