October 17th 2019 Minutes of General Meeting

CALL TO ORDER at 7:00 pm

ROLL CALL  Director Schreiber, Smisek, Newell, Kerrigan, D and E Graham.

APPROVAL OF MINUTES: Poor secretarial skills resulted in delayed August meeting notes, will bring for Nov meeting.

CHANGES OR ADDITIONS TO AGENDA: None

OFFICER’S REPORTS

Pres: Mary worked both at OCFA open house and Silverado Country Fair.
VP: none
Treas: We need another signer for checks. Agreement to add Director Bruce Newell to the signers, and remove anyone who is not a current director. Voice vote in agreement to add Newell. Kerrigan to draft a resolution.
Sect: Web updated- Directors at large had nothing to report

COOPERATIVE PARTNER & AGENCY UPDATE:

Juan OCFA: Nothing
Pat Antrim- Firewise update: Load slips need to be retrieved for Aguinaga for Firewise renewal. Pat needs documentation for hours.
GRANT UPDATE: Grant is funded and Pat has a timeline developed. Getting a sign made to give credit to agencies involved. Their logo, etc has to appear on everything related. 3rd Quarter progress report submitted. Pat met with vendor for the Santiago Estates, it is about 12 acres in the "C" zone and will require removing acacia and replanting with non irrigated authorized plants paid for by their HOA. Detailed plans show the work. Grant is CEQA exempt but that does not make it simple. Tom and Pat worked on a press release.

OUTREACH & EDUCATION

• Some discussion on Red Flag notification on who does it and the timing, and getting our flags up. Need a better procedure to notify partners like us for a coordinated flag display.
• Jake Tedford attended to talk HAM radio for more comms

CALENDAR: CITC, set up 12-7 and the big show is 12-14
Canyon Watch radio meeting at Community center on 10-21 at 7pm

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 8:10

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