October 26th 2017 Minutes of General Meeting

CALL TO ORDER at 700 pm

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

APPROVAL OF MINUTES: Minutes for the Aug 17 and Sept 21 meetings were approved.

CHANGES OR ADDITIONS TO AGENDA: None
Special Guest- George Ewan came as he is retiring from OCFA. Mary gave him the book _Unseen Orange County_ and a gift certificate to Giracci. George worked at OCFA for 16 years and helped start our Council.

OFFICER’S REPORTS

Pres: Mary mentioned the tree work at Peters Canyon park helped reduce the impact of the Canyon 2 fire in the area.
Treas: Mary reported we paid $650 to OCCC and we have about 6500 and 2232 in both accounts.
Director at Large- The fair brought in about $450 in sales and donations.

COOPERATIVE PARTNER & AGENCY UPDATE:

Kim Brown OCFA: Grant moving forward. Areas to be cut so far are Rose Canyon in Trabuco, Olive Hill in Modjeska and Sleepy Hollow in Silverado. There may be funds to cut more. Maybe able to cut in Big Oak Canyon. Kim and George reported Canyon 2 fire mostly not in OCFA area. Fuel mods helped save home. Fire still was able to jump the 241. There were many oak trees damaged. The fire may have slowed the GSOB pathogen in Weir Canyon will be studied.

OUTREACH & EDUCATION

- Firewise Bruce will try to get approval for sign installation in Olive Hill area. Some number signs were sold at the fair.

CALENDAR: CICT – booth will be set up, Date is 12-9
New Business- We will consider changing meeting venue for 2018. Steve will book with Candace for Jan meeting. Karl says no rain. Next meeting is 11-16

ADJOURNMENT: Motion was made to adjourn meeting by Director Kerrigan at 755

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