

Mountain Communities Fire Safe Council

Board of Directors Meeting
Tuesday, December 10, 2013
Mountain Communities Resource Center

Minutes

Board Members Present:

Ray Barmore, Mike Esnard, Lois Henson, Jerry Holldber, Chris Kramer, Doris Lombard, Marvin Spreyne, Ron Perry, Norm Walker

Staff Present:

Pat Boss, Don Patterson, Edwina Scott, ED

Others Present:

Dan Devers, Freddie Espinosa, USFS, Gregg Bratcher, CalFire.

Meeting called to order at 9:30am by Pres. Mike Esnard

Motion to approval of October 8, 2013 minutes. Passed

Motion to approve November 12, 2013 minutes with corrections. Passed.

Treasurer Holldber gave November financial report. Motion and second to accept report, motion passed.

Treasurer Holldber made a motion to give a five percent pay raise to all staff, effective January 1, 2014. Passed

ED Scott gave the following reports;

- a. FEMA /CalEMA roof replacement grant report.
- b. CAFSC Grant, finished in September, CAFSC wants full documentation for every past grant.
- c. County Coop grant.
- d. Don Patterson gave Woodies report.
- e. Pat Boss gave projects report.

f. Pat Boss gave donations/membership report, totals \$8,248.82

Education, E.D. Scott

a. Dan Devers is volunteering to work with Edwina to update our data base.

b. GSOB update - 2 teams working.

c. Spring Muster 2014 will be April 26th at the Community Center

Special Goals

a. Edwina is working on a business plan to present to Congressman Ruiz.

b. Edwina, Project managers, Pres. Esnard and Dir. Walker will meet with Congressman Ruiz.

c. We need to update C.W.P.P.

d. Letter to congress. Dir. Walker will review and draft.

Agency reports

Freddie Espinosa gave USFS report. Gregg Bratcher gave CalFire report.

Next board meeting January 14, 2014, 9:30 am at the Mountain Communities Resource Center.

Meeting adjourned 11:50am

Respectfully submitted,
Ray Barmore, Secretary