1. President’s Remarks (Mike Esnard)  
Mike welcomed everyone to the meeting

2. Budget & Finance (Jerry Holldber)  
   a. Financial Report  
      Treasurer Holldber presented the financial report. A motion and second to file  
      the report for audit, motion passed.  
   b. Update on Audit  
      The audit was conducted on Feb 25 & 26 by RAMS (Rogers, Anderson,  
      Malody & Scott, LLP). Treasurer Holldber felt everything went very well.  
      Terry Shea, our CPA will present the results to the board at our next meeting.

3. Adoption of February, 2014 Minutes  
   The Minutes were presented. A motion and second to approved the February  
   Minutes as presented, motion passed.

4. Fuel Modification Operations (Edwina Scott)  
   a. FEMA/CalEMA Roof Replacement Grant  
      In February, MCFSC completed and submitted 9 roof replacement jobs for  
      reimbursement. The total roof replaced for the first two months of this quarter  
      is 16.  
   b. CFSC Grant  
      In preparation for the 2014 grant, the ED and Bookkeeper are scheduled to  
      attend the CaFSC Grant Reporting Workshop on April 1.  
   c. County Coop Grant  
      i. The project managers worked with 5 property owners removing  
         hazardous fuels and creating defensible space on 4.91 acres.  
      ii. The total cost of this work was $13,250, with a cost-share of $3,313.  
      iii. Bio-waste: 1 ton was taken to the grinder, 20 tons were chipped and  
           spread on-site, and 2.75 cords of firewood were left for the  
           property owners.  
   d. Projects and Woodies Report  
      i. Don reported the Woodies had two working sessions at the Help  
         Center. They split 4 ½ cords of firewood for Help center clients, 2 ½  
         cords of firewood were split for the Woodies volunteers, with a total of  
         68 ½ volunteer hours.  
      ii. Pat reported that they currently have five jobs going out to bid.  
      iii. Gregg Bratcher has confirmed the number of confirmed GSOB trees is  
           now 30.
5. Education (Edwina Scott)
   a. Newsletter—Material to Shela by March 12
      All articles are due to Shela tomorrow. Information will include Ruiz visit, the
      upcoming Muster and abatement basics. It will be in the hands of our readers
      by April 16, to advertise the Muster.
   b. April 26 Muster for 2014
      The Muster planning group met on February 20. The group discussed the lay-
      out of the event. Another planning meeting is scheduled for March 27 at our
      conference room. ED provided a list of activities scheduled for the event.

6. Special Goals
   a. CWPP Meeting on March 19 at MRC (Mike)
      The board president reminded the board of the upcoming CWPP meeting,
      which will be here, at the MRC, at 10 AM.
   b. Invitation to participate in the County Fire Chief’s WUI Fire Exercise on May
      22, 8:00-12:00 PM, Idyllwild-Pine Cove Area.
      Chief Hawkins invited MCFSC board of directors to participate as observers
      in the WUI Fire Exercise.
   c. The board discussed and voted to nullify the letter of support for the bill that
      Larry had drafted. T

7. Agency Reports

8. Meetings:
   a. Brown Bag Meeting: March 26, Noon, MRC
   b. Board Meeting: Tuesday, April 8, 9:30 AM, MRC Conference Room
   c. CWPP Meeting: Wednesday, March 19, 10:00AM, MRC Conference Room

9. Meeting adjourned 11:00 AM

Notes reproduced by Edwina Scott

Respectfully submitted,
Ray Barmore, Secretary