

Mountain Communities Fire Safe Council
Minutes
May 12, 2015

Board members present: Ray Barmore, Mike Esnard, Jerry Holldber, Chris Kramer, Larry Kueneman, Doris Lombard, Marvin Spreyne, Ron Perry, Norm Walker

Staff present: Edwina Scott, Pat Boss,

Public in attendance: Forester Zsolt Katay - CalFire, Kayana - USFS, Dan Devers.

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

Dir. Holldber gave the financial report. Report approved

Dir. Holldber reported on the annual audit.

Minutes from the April, 2015 meeting were read corrected and approved.

ED Scott gave the following reports;

- a. FEMA/CalEMA roof replacements
- b. CalFSC grant
- c. County Coop grant

Pat Boss gave Projects and Woodies reports.

Education, ED Scott reported

- a. GSOB meeting at the Nature Center was well received.

Dir Esnard suggested that the FSC inform the public on the impact of the GSOB project and the health of the forest.

There was discussion on Dir. Kueneman's letter.

Agency reports;

Zsolt Katay gave CalFire report. Kayana gave the USFS report.

Brown Bag TBD

Next Board meeting June 9, 9:30am at Mountain Resource center

Meeting adjourned 10:00am

Respectfully submitted,
Ray Barmore, Secretary