

Mountain Communities Fire Safe Council

**Minutes**

June 9, 2015

Board members present: Mike Esnard, Jerry Holldber, Chris Kramer, Larry Kueneman, Doris Lombard, Ron Perry and Norm Walker

Staff present: Edwina Scott and Pat Boss

Public in attendance: Terry Shea, CPA for Rogers, Anderson, Malody & Scott, LLP.; Gregg Bratcher, CALFIRE; Constance Bell, Bell Bookkeeping; and Roberta Corbin

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

Terry Shea reviewed the 2014 Audit with the board and accepted questions. There were no questions pertaining to the audit. It was moved by Dir. Esnard and seconded by Dir. Perry to adopt the 2014 Audit. The motion carried by a unanimous vote.

Dir. Holldber gave the financial report and it was filed for audit.

Minutes from the April, 2015 meeting were read approved as submitted. (Motion by Dir. Perry and second by Dir. Holldber)

ED Scott gave the following reports;

- a. FEMA/CalEMA roof replacements
- b. CalFSC grant

Pat Boss gave Projects and Woodies reports.

Education

- a. Dir. Perry gave an up-date on the GSOB inspection program.
- b. Pres. Kramer gave a report on the Red Cross smoke detector program and announced that the office would accept telephone inquiries about the program.
- c. ED Scott presented an educational opportunity to help the board better understand the challenges of wildland fires on the north side of the WUI by participating in tour of the Esperanza burn area hosted by the U.S.F.S. After discussion, no action was taken.

Agency reports;

Gregg Bratcher gave a CALFIRE report.

Brown Bag TBD

Next Board meeting July 14, 9:30 am at Mountain Resource Center

Meeting adjourned 11:35 am

Respectfully submitted,  
Ray Barmore, Secretary

Notes taker: Edwina Scott