

Mountain Communities Fire Safe Council
Minutes
July 14, 2015

Board members present: Ray Barmore, Jerry Holldber, Lois Henson, Chris Kramer, Doris Lombard, Marvin Spreyne, Ron Perry, Norm Walker

Staff present: Edwina Scott, Pat Boss

Public in attendance: Forester Zsolt Katay - CalFire, Matt Boss - USFS, Chris Fogle - USFS, Caroline

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

Dir. Holldber gave the financial report. Report approved

Dir. Holldber presented 2014 Tax forms 990 & 199. Forms approved

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

ED Scott gave the following reports;

- a. FEMA/CalEMA roof replacements
- b. CalFSC grant
- c. Projects report
- d. Woodies received permission from CalTrans to remove wood from Hwy 243

Pat Boss gave the following reports.

- a. Woodies report.
- b. Donations, \$850 for June
- c. Projects report

M.O.U. with the HELP Center was OK'd and sent to the Woodies

Education

- a. Ron Perry Gave GSOB report
- b. Red Cross Smoke Detector program
- c. Questions for USFS, to shape public education.
- d. Code Committee - What's happening?

- e. Tabled discussion on charges at Transfer Station to Aug. meeting
- f. Pres. Kramer gave MAST report.

Agency reports;

Zsolt Katay gave CalFire report. Matt Boss & Chris Fogle gave the USFS report.

Brown Bag TBD

Next Board meeting August 11, 9:30am at Mountain Resource center

Meeting adjourned 11:04am

Respectfully submitted,
Ray Barmore, Secretary