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

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