

Mountain Communities Fire Safe Council
Minutes
September 8, 2015

Board members present: Ray Barmore, 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, Matt Boss - USFS, Tom Coleman - USFS, Chris Dowling - USFS, Bill Wieser - CalFire, Adrian Polini - CalFire, Dan O'Conner, Elliott Taylor.

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

Dir. Holldber gave the financial report. Report approved

Financial reports for July and August were approved

Motion to have Chris Kramer, Norm Walker, Jerry Holldber and Edwina Scott as allowed signers on the Bank of Hemet account, Passed

Minutes from the July, 2015 meeting were approved.

There was no quorum for the August meeting, no minutes taken.

ED Scott gave the following reports;

- a. FEMA/CalEMA roof replacements
- b. CalFSC grant, received a letter, we were approved for \$157,000 grant
- c. Pat Boss gave Woodies and projects report

MCFSC received a letter form a homeowner thanking us for the abatement work facilitated by FSC, that saved their property in the Mountain Fire.

Education

- a. Chris Dowling, USFS, reported on the GSOB on FS lands. Zsolt Katay, CalFire and Tom Coleman, biologist USFS, also gave GSOB reports.
- b. Chief Weiser gave update on the abatement code committee. "current ordinance 695 gives all the necessary language to abate vacant private lands. No need for a new or revised ordinance"

c. Charges for dumping wood at the transfer site was referred to MAST for discussion.

d. Fall Newsletter discussed

Agency reports;

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

Brown Bag TBD

Next Board meeting October 13, 9:30am at Mountain Resource center

Meeting adjourned 11:30am

Respectfully submitted,
Ray Barmore, Secretary