

Mountain Communities Fire Safe Council
Minutes
November 10, 2015

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

Staff present: Edwina Scott, Pat Boss,

Public in attendance: Brian Tisdale, Supervisor Washington's office, Greg Ross, U.S. Forest Service (retired), Kayanna Warren, USFS

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

Edwina Scott gave Financial Report

Signatures for bank account was discussed

Motion was presented to add to the Policy and Procedures;
"The Board of Directors may approve a Director be given check signing Responsibilities" Motion passed

Motion to approve check signers resolution for BBVA. Motion passed

Draft 2016 budget was presented

September 2015 minutes were tabled until the next meeting.

ED Scott gave the following reports;

- a. FEMA/CalEMA roof replacements
- b. CalFSC 2014 grant
- c. CalFSC 2015 grant, first funding 1/16

d. CWPP

e. HUD Definition of low income. We, MCFSC, will administer County funds to help low income individuals. The Idyllwild Help center offered to vet the applicants for this program

f. Pat Boss gave the Woodies and Projects report.

Education

a. Ron Perry gave GSOB report

b. Newsletter will be out next week, distribution of about 10,000

New Business

a. SRA grants have \$100,000 limit, but no limit on the number of grants that may be submitted.

b. Motion presented to have Marvin Spreyne fill remaining term of treasurer. Motion passed

c. Board elections in February '16, nominations in January '16

d. No meeting in December, Next meeting January 12, 2016

Agency reports;

Keyanna gave USFS report, pile burning will begin as weather permits.

Meeting adjourned 11:30am

Respectfully submitted,

Ray Barmore, Secretary