

Mountain Communities Fire Safe Council  
Minutes  
January 12, 2016

Board members present: Ray Barmore, Lois Henson, Chris Kramer, Marvin Spreyne, Norm Walker

Staff present: Edwina Scott, Pat Boss,

Public in attendance: Brian Tisdale, Supervisor Washington's office, Tony Sandrini, USFS, Kayanna Warren, USFS, Chief Reitz, IFPD

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

Edwina Scott gave Financial Report  
Motion to approve financial reports, passed

November minutes were presented for approval  
Motion to approve November, passed.

ED Scott gave the following reports;

- a. FEMA/CalEMA roof replacements
- b. CalFSC 2014 grant
- c. CalFSC 2015 grant, we received first funding allotment
- d. CWPP Grant, hope to get funded March 2016
- e. County funds for low income individuals.
- f. SRA Grant

Pat boss gave projects and Woodies reports.

WE received \$8,475 in dues and donations from 191 contributors.

Education, ED Scott

- a. GSOB, on hold for winter
- b. Fall Newsletter was discussed

New Business

a. Nominations for 2016 officers;

Chris Kramer, President

Norm Walker, 1<sup>st</sup> V.P.

Larry Kueneman, 2<sup>nd</sup> V.P.

Marvin Spreyne, Treasurer

Ray Barmore, Secretary

Nominations closed

b. Discussion to designate a director be authorized as a signer on checking accounts. We will present a resolution at February meeting.

Agency reports;

Keyanna gave USFS report. Tony Sandrini gave USFS report, ED Scott gave CalFire report. Chief Reitz gave IFPD report

Meeting adjourned 11:02am

Respectfully submitted,  
Ray Barmore, Secretary