

Mountain Communities Fire Safe Council
Minutes
February 9, 2016

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

Staff present: Edwina Scott, Pat Boss,

Public in attendance: Brian Tisdale-Supervisor Washington's office, Dan O'Conner-USFS, Keyanna Warren-USFS, Andrew Minger-USFS, Roberta Corbin

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

Marvin Spreyne gave Financial Report
Motion to accept financial reports for filing, passed

January corrected draft minutes presented
Motion to approve, passed

ED Scott gave the following reports;

- a. FEMA/CalEMA roof replacements, grant ends 6/30/16
- b. CalFSC 2014 grant, finished
- c. CalFSC 2015 grant, has started
- d. CWPP Grant, expect funding 3/16
- e. County funds for low income individuals. In process, to be approved by Supervisors.
- f. SRA Grant, no word yet
- g. Pat boss gave projects and Woodies reports.
We received \$625 in dues and donations.
Projects, 3 jobs out, 2 completed

Education, ED Scott

- a. GSOB - Ron Perry gave report.
- b. Spring Newsletter will be out last week in April

New Business

- a. Nominations for 2016 officers;
 - Chris Kramer, President
 - Norm Walker, 1st V.P.
 - Larry Kueneman, 2nd V.P.
 - Marvin Spreyne, Treasurer
 - Ray Barmore, Secretary

Motion to close nominations and accept nominees by acclimation,
passed

- b. Motion to approve BBVA Check Signers Resolution, passed.

Agency reports;

Keyanna Warren gave USFS report.

Next meeting, March 8, 2016

Meeting adjourned 11:00am

Respectfully submitted,
Ray Barmore, Secretary