

Mountain Communities Fire Safe Council
Minutes
April 12, 2016

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

Staff present: Edwina Scott, Pat Boss,

Public in attendance: Greg Ross, Tyrell Davis - CalFire, Veronica Alt, Mic Sabastian - CalFire, Brian Tisdale, Sup. Washington's office, Elliott Taylor
Matt Boss - USFS

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

1. Opening remarks given by V.P. Walker
2. Dir. Spreyne presented the financial reports.
Motion to accept financial reports for filing, passed
3. March '16 minutes were presented for approval
Motion to accept as corrected, Passed
4. Fuel Modification Operations ED Scott gave the following reports;
 - a) FEMA/CALEMA roof replacement grant. We received an extension.
 - b) CAFSC 2014 grant, finished
 - c) CAFSC 2015 grant, 5 owners 6 parcels worked on in March.
We need a Forester or some means to address sensitive species.
 - d) CaFSC 2016 grant - we are in process of writing now.
 - e) County funds to assist low income individuals. Money in, will start in mid May.
 - f) SRA grant - Received both, approx. \$100,000 each. One for dead and dying trees, the other for fuels reduction.
5. Pat Boss gave the Woodies report. 3 working sessions, all at Help Center.
9 cords firewood split and provided to Help Center. 146.5 volunteer hours.
Pat asked for discussion about maximum dollar amount for SRA grants.
After discussion motion presented to have \$5,000 the maximum amount per grant with the board able to make exceptions. Motion passed.

6. ED Scott gave education report

a) Elliott Good afternoon Roberta,

Today the board overwhelming decided to take you to lunch to say thank-you for all you have done for MCFSC. We would like you to choose the restaurant and please give us 3 dates you and Larry are available for lunch. The board thought the Gastronome is the best location in town, but it is your choice.

Please let me know ASAP, so we can have the opportunity to honor you. Taylor gave GSOB report.

b) Spring '16 newsletter. Will try to focus on questions and answers for the insurance industry.

c) Dir. Kueneman opened discussion about different storage options for our needs. After discussion the board decided to stay with what we have.

Old Business.

7. MOU with Skyland Ranch GS Camp.

8. Agency reports. Mic Sabastian gave CalFire report. Matt Boss gave the USFS report.

Meeting adjourned 11:00.

Closed session called to discuss communication issues. Session adjourned 11:30