

Mountain Communities Fire Safe Council

Draft Minutes

May 10, 2016

Board members present: Ray Barmore, Jerry Holldber, Chris Kramer, Larry Kueneman, Doris Lombard, Ron Perry

Staff present: Edwina Scott, Pat Boss,

Public in attendance: Brian Tisdale - Sup. Washington's office, Greg Ross, Dan Devers, Freddie Espinosa - USFS, Constance Bell, Terry Shea

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

New Business

1. Budget and finance

- a. Audit Report, Terry Shea, CPA. Clean audit
Motion to accept 2015 audit report, passed
- b. Financial reports tabled to June meeting
- c. Bookkeeping update, Constance Bell

2. Minutes of April 27 special board meeting presented.

Motion to accept minutes of special board meeting, passed

3. Minutes of April 12 board meeting presented.

Motion to accept minutes as corrected, passed

4. Fuel Modification and Operations report, ED Scott

- a. FEMA/CalEMA roof replacement grant
- b. CaFSC 2014 grant, ready to close
- c. CaFSC 2015 grant, running
- d. CWPP
- e. County funds to assist low income households with abatement
Costs are in.
- f. SRA grant resolutions are in and ready to move forward.
- g. Pat Boss gave Woodies and projects report. Projects are on hold

Until CEQA is cleared, nesting birds.

5. ED Scott gave education report
 - a. Dir. Perry gave GSOB report.
 - b. Spring newsletter ready.
6. Policy to give Executive Director authority to sign grant documents was approved.
7. Insurance requirement for contractors, LTO-A.
Motion to continue LTO-A insurance requirement, passed

Old Business.

7. MOU with Skyland Ranch GS Camp tabled to June meeting
8. Agency reports. Freddie Espinosa gave USFS report.

Meeting adjourned 11:00.

Respectfully submitted,
Ray Barmore, Secretary