

Mountain Communities Fire Safe Council
Minutes
January 10, 2017

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

Staff present: Edwina Scott, Pat Boss,

Public in attendance: Greg Ross, John Peterson, Matt Boss - USFS, Gregg Bratcher - CalFire, Brian Tisdale - Supervisor Washington's office.

1. Meeting called to order at 9:30am by Pres. Kramer
2. John Peterson, Insurance agent for the MCFSC gave a review of the current insurance plans, answered questions and gave recommendations for changes/additions to our current insurance plans.
3. Budget and Finance.
 - a. Marvin Spreyne gave the Financial reports for November and December 2016
Motion to approve for submittal, passed.
 - b. 2017 budget was presented for approval.
Motion to approve, 2nd, passed.
 - c. Audit schedule. Audit will be done in February.
4. November 2016 draft minutes were presented for approval
Motion to accept, passed
5. Fuel Modification Operations (Edwina Scott)
 - a. CaFSC 2015 & 2016 grants. 2015 grant completed, 2016 grant waiting for environmental reviews.
 - b. CWPP. \$38,900 received to complete.
 - c. County funds to assist low income individuals. No updates.
 - d. SRA grants. Have received funds, ready to start.
 - e. Pat Boss gave Woodies and Projects reports.
6. Education (Edwina Scott)
 - a. January 28 Community education event at the Nature Center.
 - b. Website. Will be up and running by February 21st.

7. New Business

a. Nominations for officers

Pres. Chris, Norm

VP Ron

2nd VP Larry

Treas. Marvin

Sec. Ray

b. Four Forest Restoration Initiative was presented by Larry Kueneman.

8. Agency reports.

Matt Boss gave the USFS report. Gregg Bratcher gave CalFire report.

Meeting adjourned to closed session.

Notes;

The board had discussion on communications in the Board room.

Motion to give Executive Director and Project Manager a 5% raise effective January 1st, 2017. Motion Passed.

Meeting adjourned.

Secretary's note, not part of the minutes.

I will be unable to attend the Feb. 14 meeting. We are leaving for vacation on the 15th, too much to do.

My votes for officers are as follows;

President, Norm Walker

Vice President, Ron Perry

2nd VP, Larry Kueneman

Treasurer, Jerry Holldber

Secretary, Marvin Spreyne

I will be here for the March 14th meeting.