

Mountain Communities Fire Safe Council
Minutes
October 11, 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: Matt Boss - USFS, Mic Sebastian - CALFIRE, Andrew Minor - USFS, Ian Tober, Greg Ross

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

New Business

1. Budget and finance
 - a. Financial reports presented by Treasure Spreyne.
Reports approved for filing.
2. September, 2016 draft minutes presented.
Motion to approve, passed
3. Fuel Modification and Operations report, ED Scott
 - a. FEMA/CalEMA roof replacement grant. We did 100 roofs, grant closed
 - b. CaFSC 2015, 2016 grants, getting ready to close
 - c. CWPP, September meeting very productive.
 - d. County funds to assist low income households with abatement.
 - e. SRA grant, moving forward.
 - f. Pat Boss gave Woodies, projects and donations report.
5. ED Scott gave education report
 - a. Fall community education event. Topics; Defensible space & GSOB update. Hardening homes. Agencies messages and accomplishments.
 - b. Website. Getting up and running
 - c. Newsletter. Deadline for newsletter first week in November.

New Business

6. Hook Lift truck Agreement & Driver - approved

7. Agency reports. Mic Sebastian gave CALFIRE report. Matt Boss and Andrew Minor gave USFS report.

Meeting adjourned 10:45am.

Respectfully submitted, Ray Barmore Secretary