

Mountain Communities Fire Safe Council
Minutes
September 13, 2016

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

Agency Representative: Freddy Espinoza, USFS Fire Mtg. Officer; Kayanna Warren, USFS Forester; and Jason Seig, the new Forest Forester

Staff present: Edwina Scott, Pat Boss

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

New Business

1. Budget and finance

- a. Financial reports for August were presented by Treasurer Spreyne. Reports are filed for audit.

2. August, 2016 draft minutes presented.

Motion to approve minutes as presented, passed.

3. Fuel Modification and Operations report, ED Scott

- a. FEMA/CalEMA roof replacement grant. We replaced 100 roofs and are preparing the closing report.
- b. CaFSC 2015 grant, we are close to completing the grant. Pat is very busy.
- c. CWPP-MCFSC convened the first planning meeting on Aug 18, but our firefighting partners were unavailable due to local fires. The meeting is rescheduled for tomorrow, Sept 14 10:30 AM.
- d. County funds to assist low income households with abatement. We helped one other low-income individual this month.
- e. SRA grant-We are still waiting on the CEQAs. Chief Bratcher called Sacramento last week to check on their status.
- f. Pat Boss gave Woodies and projects report.

5. ED Scott gave education report

- a. Fall community education event. The board discussed changing the date of the event to January. To give more time to prepare.
- c. Website. We are in the process of redesigning the site

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d. Newsletter.

8. Agency reports. Freddy and Kayanna gave an up-date on the F.S.Cal projects.

Meeting adjourned 11:30am.

Respectfully submitted,
Ray Barmore, Secretary

Note taker: Edwina Scott