

Mountain Communities Fire Safe Council
Board of Directors Meeting
Tuesday, January 14, 2014
Mountain Communities Resource Center

Minutes

Board Members Present:

Ray Barmore, Mike Esnard, Lois Henson, Jerry Holldber, Chris Kramer, Larry Kueneman, Doris Lombard, Marvin Spreyne, Ron Perry, Norm Walker

Staff Present:

Pat Boss, Edwina Scott, ED

Others Present:

Shela Boynton, Roberta Corbin, Kate Kramer, Board advisor

Meeting called to order at 9:29am by Pres. Mike Esnard.

Treasurer Holldber gave December financial report which included 2012 & 2013 year end comparisons.

Motion and second to accept financial report, motion passed

December 2013 draft minutes were presented.

Motion to accept December '13 minutes as presented, motion passed.

ED Scott gave the following reports;

- a. FEMA /CalEMA roof replacement grant report.
- b. CAFSC grants were awarded, MCFSC received our grant as requested.
- c. County Coop grant.
- d. Director Perry gave Woodies report.
- e. Pat Boss gave projects report.
- f. Pat Boss gave donations/membership report, totals \$900

Education

- a. Shela Boynton requested that all articles for the next newsletter be in to her by April 1st.
- b. Spring Muster will be April 26th. There will be a planning meeting January 30th in the Board Room, Mountain Communities Resource Center.
- c. GSOB update. Inspections have been slow but are continuing.

Special Goals

- a. Edwina will meet with Greg Rodriguez on January 16th to discuss the plan to be presented to Congressman Ruiz.
- b. Edwina, Project managers, Pres. Esnard and Dir. Walker will meet with Congressman Ruiz on January 22nd.
- c. C.W.P.P. update meeting will be held on February 5th at the Mountain Communities Resource Center.
- d. The draft letter to congress concerning H.R. 3188 was discussed. We will continue to rewrite and review.

Brown Bag February 5th at the MRC, 12 noon.

Next board meeting February 11, 2014, 9:30 am at the Mountain Communities Resource Center.

Meeting adjourned 11:00am

Respectfully submitted,
Ray Barmore, Secretary