

Mountain Communities Fire Safe Council

Board of Directors Meeting
Tuesday, February 11, 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

Staff Present:

Pat Boss, Don Patterson, Edwina Scott, ED

Others Present:

Shela Boynton, Roberta Colburn, Dan Devers, Sue Nash, Nick Sebastian, CalFire

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

Treasurer Holldber presented the financial report for January 2014. Motion to accept report, motion passed

January 2014 draft minutes were presented for approval. Motion to accept the minutes as presented, motion passed.

ED Scott gave the following reports;

- a. FEMA /CalEMA roof replacement grant report.
- b. CAFSC Grant.
- c. County Coop grant.
- d. Don Patterson gave Woodies report.

Education, E.D. Scott

- a. Newsletter, Shela will need all articles in to her by the morning of March 12th.
- b. GSOB update - No inspections in January. Dan Devers will update our data base with the GSOB data base.

c. Spring Muster - First planning meeting has been held, second meeting will be February 20th, 10am at the MRC.

Special Goals

a. Meeting with Congressman Ruiz, Pres. Esnard gave report.

b. Pres. Esnard gave report on the CWPP meeting. All present agreed it needed to be updated. Next meeting March 9th.

Agency reports

Nick Sebastian gave the CalFire report. .

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

Meeting adjourned 11:00am

Respectfully submitted,
Ray Barmore, Secretary