

Mountain Communities Fire Safe Council

Board of Directors Meeting
9:30 A.M., Tuesday, March 11, 2014
Mountain Resource Center

MINUTES

1. President's Remarks (Mike Esnard)
Mike welcomed everyone to the meeting
2. Budget & Finance (Jerry Holldber)
 - a. **Financial Report**
Treasurer Holldber presented the financial report. A motion and second to file the report for audit, motion passed.
 - b. Update on Audit
The audit was conducted on Feb 25 & 26 by RAMS (Rogers, Anderson, Malody & Scott, LLP). Treasurer Holldber felt everything went very well. Terry Shea, our CPA will present the results to the board at our next meeting.
3. **Adoption of February, 2014 Minutes**
The Minutes were presented. A motion and second to approved the February Minutes as presented, motion passed.
4. Fuel Modification Operations (Edwina Scott)
 - a. FEMA/CalEMA Roof Replacement Grant
In February, MCFSC completed and submitted 9 roof replacement jobs for reimbursement. The total roof replaced for the first two months of this quarter is 16.
 - b. CFSC Grant
In preparation for the 2014 grant, the ED and Bookkeeper are scheduled to attend the CaFSC Grant Reporting Workshop on April 1.
 - c. County Coop Grant
 - i. The project managers worked with 5 property owners removing hazardous fuels and creating defensible space on 4.91 acres.
 - ii. The total cost of this work was \$13,250, with a cost-share of \$3,313.
 - iii. Bio-waste: 1 ton was taken to the grinder, 20 tons were chipped and spread on-site, and 2.75 cords of firewood were left for the property owners.
 - d. Projects and Woodies Report
 - i. Don reported the Woodies had two working sessions at the Help Center. They split 4 ½ cords of firewood for Help center clients, 2 ½ cords of firewood were split for the Woodies volunteers, with a total of 68 ½ volunteer hours.
 - ii. Pat reported that they currently have five jobs going out to bid.
 - iii. Gregg Bratcher has confirmed the number of confirmed GSOB trees is now 30.

5. Education (Edwina Scott)

a. Newsletter—Material to Shela by March 12

All articles are due to Shela tomorrow. Information will include Ruiz visit, the upcoming Muster and abatement basics. It will be in the hands of our readers by April 16, to advertise the Muster.

b. April 26 Muster for 2014

The Muster planning group met on February 20. The group discussed the lay-out of the event. Another planning meeting is scheduled for March 27 at our conference room. ED provided a list of activities scheduled for the event.

6. Special Goals

a. CWPP Meeting on March 19 at MRC (Mike)

The board president reminded the board of the upcoming CWPP meeting, which will be here, at the MRC, at 10 AM.

b. Invitation to participate in the County Fire Chief's WUI Fire Exercise on May 22, 8:00-12:00 PM, Idyllwild-Pine Cove Area.

Chief Hawkins invited MCFSC board of directors to participate as observers in the WUI Fire Exercise.

c. The board discussed and voted to nullify the letter of support for the bill that Larry had drafted. T

7. Agency Reports

8. Meetings:

a. Brown Bag Meeting: March 26, Noon, MRC

b. Board Meeting: Tuesday, April 8 , 9:30 AM, MRC Conference Room

c. CWPP Meeting: Wednesday, March 19, 10:00AM, MRC Conference Room

9. Meeting adjourned 11:00 AM

Notes reproduced by Edwina Scott

Respectfully submitted,
Ray Barmore, Secretary