

## **Mountain Communities Fire Safe Council**

Board of Directors Meeting  
9:30 A.M., Tuesday, April 8, 2014  
Mountain Resource Center

### ***MINUTES***

#### Board Members Present:

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

#### Staff Present:

Pat Boss, Don Patterson, Edwina Scott, ED

#### Others Present:

Roberta Corbin; Dan Dever; Mic. Sebastian, CalFire; Patrick Reitz, IFPD

1. Welcome to New Board Member, Bob Brown (Mike Esnard)  
President Esnard welcomed Mr. Brown to the board. He was elected to represent the Rancho Encino community on the north side of the mountain.
2. Audit of 2013 Presentation—Terry Shea, Rogers, Anderson, Malody & Scott, LLP, Certified Public Accountants (RAMS)  
Mr. Shea reviewed the 2013 audited financial statements with the board and answered their questions. Treasurer Holldber and ED Scott will review the tax exempt forms and upon the Treasurers' approval, RAMS will forward the final documents to MCFSC for filing.
3. Budget & Finance (Jerry Holldber)  
Treasurer Holldber gave the financial report for the month of March.
4. Adoption of March, 2014 Minutes  
Adoption of the March minutes was tabled until the next meeting, due to the absence of Secretary Barmore. Edwina suggested that we have someone from the office help with the minutes. Ray will continue to review and sign-off as Secretary. The board agreed.
5. Fuel Modification Operations (Edwina Scott)
  - a. FEMA/CalEMA Roof Replacement Grant  
In March, MCFSC completed and submitted 5 roof replacement jobs for reimbursement. The total completed jobs for this quarter is 21.
  - b. CFSC Grant—Brief on April 1 Workshop  
Edwina and Constance attended the workshop. Edwina reported there are a lot of changes in the reporting procedure. Beginning with the 2015 grants, fire safe councils will be under new federal "Super Circular" and we should begin amending our policies and procedures to agree with the new requirements.
  - c. Projects and Woodies Report
    - Don reported that the Woodies had four working sessions in March with 206.5 volunteer hours.
    - Pat reported 5 jobs are ready for bid.

6. Education (Edwina Scott)

a. Newsletter

Edwina handed-out copies of the newsletters. It should be in the hands of the readers by April 16, to advertise the Muster.

b. April 26 Fire Safety Muster

The planning committee stated they are ready for the event. It will be Saturday, April 26, 11:00-3:00 at the future site of the Community Center.

7. Special Goals

a. Brief on CWPP Meeting of March 19 (Mike)

The group at this meeting was a little smaller than before. They want to give Dan and Gregg a chance to meet and discuss priorities, before setting the next meeting date.

Dan is also going to ask Kayanna to be involved in the environmental reviews.

b. County Fire Chief's WUI Fire Exercise in May

Chief Hawkins invited the MCFSC to be involved with the planning and execution of this exercise. Edwina will forward the information about the planning meeting to the directors.

8. Agency Reports

Captain Sebastian, CAL FIRE reported:

- Astro Camp and Upper Dry Creek are both about 99% done
- Camp Maranatha is currently in the bidding process
- Pine Cove Water Project was re-scoped and is currently back out to bid
- Lefetra was awarded to Sullivan logging
- CAL FIRE hired defensible space inspectors, using funds from the SRA fee.
- The SRA grant funds must be spent by 6/30/14
- Red Hill, North, project is pending

9. Meetings:

a. Brown Bag Meeting: No Brown Bag in April due to Muster

b. Board Meeting: Tuesday, May 13, 9:30 AM, MRC Conference Room

Meeting adjourned 11:00am

Respectfully submitted,  
Ray Barmore, Secretary