

Mountain Communities Fire Safe Council

Board of Directors Meeting
9:30 A.M., Tuesday, March 10, 2015
Mountain Resource Center

Minutes

Board members present: Ray Barmore, Jerry Holldber, Chris Kramer, Larry Kueneman, Doris Lombard, Marvin Spreyne, Ron Perry, Norm Walker

Staff present: Edwina Scott, Pat Boss, Don Patterson

Public in attendance: Forester Zsolt Katay - CalFire, Tim Lange, Chief Patrick Reitz - IFPD

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

Motion to delete Item 5a from the agenda, passed.

Minutes from the Feb. 10 meeting were read corrected and approved.

Dir. Holldber gave the financial report. Approval of financials was delayed pending corrections.

Dir. Holldber reported that the auditors will be here March 11 & 12, '15. The audit will be available online.

ED Scott gave the following reports;

- a. FEMA/CalEMA roof replacements
- b. CalFSC grant
- c. County Coop grant

Pat Boss gave Projects report

Don Patterson gave Woodies report

Education, ED Scott reported

- a. GSOB update, there will be a public meeting April 18th, 10am to noon at the Nature Center.
- b. Newsletter

Special Goals, Communications Policy.

Communications policy was defined and approved.

Agency reports;
Zsolt Katay gave CalFire report
Chief Reitz gave IFPD report, biggest concern is the
beetle tree die off.

Announcement

Rep. Ruiz will be here Fri . March 13th 3:45 - 4:30 to tour the area and discuss
his bill to help people affected by the Mountain Fire.

Meeting adjourned 10:35am

Respectfully submitted,
Ray Barmore, Secretary