

Mountain Communities Fire Safe Council

Minutes

March 8, 2016

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

Staff present: Edwina Scott, Pat Boss,

Public in attendance: Pat Smith - Woodies, Zsolt Katay - CalFire, Stacy Grant - GSA, Greg Ross - CalFire, Gregg Bratcher - CalFire

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

Move ahead to new business Item 6

MOU with Skyland Ranch Girl Scout Ranch, Stacy Grant. MOU for Ranch to use the Woodies trailer on a limited basis. All in agreement, Edwina will draft MOU for approval.

Back to Old Business, Item 2

2. Budget & Finance (Marvin Spreyne, Treasurer)

a) Financial Report, February

Motion to accept financial reports for filing, passed

b) 2015 Audit will be presented next meeting

3. February '16 minutes were presented for approval

Motion to accept as presented, Passed

4. Fuel Modification Operations ED Scott gave the following reports;

a) FEMA/CALEMA roof replacement grant. Grant ends 6/30/16

b) CAFSC 2014 grant, finished

c) CAFSC 2015 grant, 6 parcels worked on in Feb

d) CWPP, waiting for check

e) County funds to assist low income individuals. Received check

For \$5,000 to help with cost share on abatement.

f) SRA grant application. No news yet.

g) Projects and Woodies report. 4 working sessions

5. ED Scott gave education report

a) Doris and Ron gave GSOB report.

b) Spring '16 newsletter. Will focus on questions and answers for the insurance industry.

7. Agency reports. Greg Bratcher gave CalFire report

Meeting adjourned

Respectfully submitted,

Ray Barmore, Secretary of the Board