

Mountain Communities Fire Safe Council
Minutes
November 8, 2016

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

Staff present: Edwina Scott, Pat Boss,

Public in attendance: Arturo Delgado Dist. Ranger - USFS, Zsolt Katay - CalFire, Andrew Minor - USFS, Andrea Hefty - Entomologist, Jason Sieg, Kevin Turner, Dr. Tom Scott - UCR, Greg Ross, Jon King

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

New Business

Agenda moved ahead to item #6, Education

6. Education, Edwina Scott

a) Community Education Event.

Topics;

- 1) GSOB - UCR, USFS, CalFire - Update.
- 2) 2017 State of the Forest
- 3) Pat Boss presentation

Move ahead to item #7

Agency reports.

Andrew Minor gave USFS report, Zsolt Katay gave CalFire report - \$2,500 - \$3,000/ tree for GSOB removal, Arturo Delgado gave USFS report - cost \$1,000 - \$1,500/ acre for fuel treatment. \$2.4 million in budget, years back that amount was \$30 million.

Dr. Scott gave GSOB report

Return to agenda item #3

3. Budget and finance

Information not ready, tabled to January meeting

4. October 2016 draft minutes presented for approval.
Motion to approve as corrected, passed

5. Fuel Modification and Operations report, ED Scott
 - a. FEMA/CalEMA roof replacement grant, done.
 - b. CaFSC 2015, 2016 grants - '15 grant almost done, '16 grant waiting for final paperwork.
 - c. CWPP
 - d. County funds to assist low income households with abatement, no activity.
 - e. SRA grant - OK to start, for dead and dying trees.
 - f. Pat Boss gave Woodies and projects reports.

6. Edwina Scott.
 - b) Website - working on it. Will be live Jan. 1.
 - c) Newsletter - ready by next Monday.

8. Public comments. Greg Ross commented that to best help the public land agencies the FSC must continue to educate the public on fuels management.

Meeting adjourned 11:29am.

Respectfully submitted, Ray Barmore Secretary

Secretaries note, not part of minutes. Greg Ross has been a regular attendee at our Board meeting and has shown a strong interest in the success of the goals of the MCFSC. It is my suggestion that Greg be brought onto the Board as a Board member.