

Mountain Communities Fire Safe Council

Minutes

July 12, 2016

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

Staff present: Edwina Scott, Pat Boss,

Public in attendance: Greg Ross, Dan Devers, Matt Boss - USFS, Roberta Corbin, Zsolt Katay- CalFire

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

New Business

1. Budget and finance

- a. Financial reports presented by Treasurer Spreyne.
Reports approved for filing.

2. June 16, 2016 draft minutes presented.

Motion to approve minutes as corrected, passed.

3. Fuel Modification and Operations report, ED Scott

- a. FEMA/CalEMA roof replacement grant, extended 2 more months
- b. CaFSC 2015 grant, running.
- c. CWPP
- d. County funds to assist low income households with abatement.
Not a lot of interest being shown. Will revise application to make it shorter and more “friendly”.
- e. SRA grant will be for dead and dying trees. Will need to prioritize, should cut hot trees first, leave dead trees till later.
- f. Pat Boss gave Woodies and projects report. We are receiving 6-7 calls/ week.

Have nesting bird issue mitigated.

5. ED Scott gave education report
 - a. Dir. Perry gave GSOB report. Not good news, bug is spreading and no money available.

Old Business

6. RTV is sold, got \$6,500
7. MOU with Skyland Ranch GS Camp is moving forward
8. Agency reports. Zsolt Katay gave CalFire report, Matt Boss gave USFS report. Contracts have been let for fuel breaks.

Meeting adjourned 10:45am.

Respectfully submitted,
Ray Barmore, Secretary