

**Mountain Communities Fire Safe Council**  
Board of Directors Meeting  
September 12, 2017

Board members present: **Ron Perry, Doris Lombard, Chris Kramer, Jerry Holldber, and Marvin Spreyne**

**Staff present: Edwina Scott, Pete Coy and Jessica Parent**

Public in attendance: **Brian Tisdale**, Supervisor Washington's Office; **Matt Boss**, USFS ; **Greg Ross; Dan Devers**

- 1) Opening Remarks – **Ron Perry**, 1<sup>st</sup> Vice President
- 2) Budget and Financial Report - **Jerry Holldber**, Treasurer
  - a. Financial Report: August 2017 financial reports, Treasurer **Holldber** gave a briefing of each line item and complimented both **Edwina Scott** and our C.P.A. **Laurie Marcher**. Move to file the report for audit made by **Chris Kramer**, seconded by **Marvin Spreyne**, passed.
  - b. Delinquent EDD/Taxes: **Edwina Scott** is currently working on the matter
- 3) Adoption of August 2017 Minutes  
The Minutes were reviewed. With minor corrections, on a Move by **Jerry Holldber**, seconded by **Chris Kramer**, to accept minutes as submitted passed.
- 4) Fuel Modification Operations - **Edwina Scott**
  - a. California Fire Safe Council 2015 Grant: Closeout completed and in process of being sent.
  - b. California Fire Safe Council 2016 Grant: Project Manager worked with 11 owners of 13 parcels creating plans for fuel reduction on their properties (14.5 acres), 3.5 tons of biomass was taken to the grinder, 42 tons were chipped, and 1 cord of firewood was left for the homeowner.
  - c. CWPP: Completed with exception of Executive Summary.
  - d. County funds to assist low-income individuals: No requests received.
  - e. SRA Grants:
    - I. Dead and Dying Tree Removal: Project Manager worked with 4 property owners, equaling 7.6 acres, removing 9 dead or dying bark beetle infested trees, 13 tons of biomass was taken to the grinder, 6 tons were chipped and 15.5 cords of firewood was left for the homeowner (wood that was no longer infested).
    - II. Fuels Reduction: Three property owners, equaling 7.9 acres creating defensible space, 2 tons of biomass was taken to the grinder, 3.5 tons were chipped and 1.5 cords of firewood was left for the homeowner (project just about completed).
  - f. Projects Report: **Pete Coy** commented on a busy summer with 145 applications, activity now beginning to slow down.

- g. Woodies Report: **Ron Perry** mentioned that there is plenty of wood at the Help Center and that additional volunteers for the Woodies Program are severely needed

5) Education – **Edwina Scott**

a. GSOB Update: **Ron Perry**

Will be contacting a homeowner regarding a dead oak tree. Brought attention to the fact that the ICC has a tree adjacent to a children's play area that has turned brown which is a safety concern.

b. Correspondence: None.

6) New Business

a. Administrative Assistant: **Edwina Scott** introduced **Jessica Parent** as the recently hired Administrative Assistant.

b. Review of Policy of Capped Amount for Projects: Concern of cost factor of taking down of GSOB trees was discussed with a finalization that the MCFSC stay out of GSOB tree removal.

7) Agency Reports – **Matt Boss**, U.S.F.S. commented on current California state and country 178 large fires and burn plans to be revised

8) Public Comments – None

9) Meetings:

a. Next Board Meeting: October 10, 2017, 9:30 AM

Respectfully Submitted,

Marvin Spreyne, Secretary

Note takers: Secretary Marvin Spreyne and Executive Director Edwina Scott