

**Mountain Communities Fire Safe Council**  
Board of Directors Meeting  
**May 14, 2019**

**May 14, 2019 MINUTES: Approved June 11, 2019**

Board members present: **Norm Walker, Doris Lombard, Jerry Holldber** and **Marvin Spreyne**

MCFSC Staff present: **Edwina Scott, Pete Coy**

Agency Staff present: **Brian Tisdale**, Supervisor Washington's Office

Public in attendance: **Donna Varese**

- 1) **Opening Remarks - Norm Walker**, President,
- 2) **Budget and Financial**
  - a. **2018 Audit Report:** Upon reviewing and discussing the 2018 Audit Report with CPA **Terry Shea** during a telephone conference call the board unanimously adopted the audit report as presented and to file for tax purposes.
  - b. **Financial Report April 2019.** **Jerry Holldber**, Treasurer, discussed the financial reports. Hearing no concerns with the report, it will be filed for audit.
  - c. **Laurie K. Marscher Engagement Letter:** On a motion by **Doris Lombard**, seconded by **Marvin Spreyne**, the board unanimously accepted the contents of the letter.
- 3) **Adoption of the April 2019 Minutes**

The minutes were accepted as printed on a move by **Jerry Holldber**, seconded by **Doris Lombard**,
- 4) **Fuel Modification Operations - Edwina Scott, Pete Coy**
  - a. **CALFIRE 2018 Grant:**

**February Fuels Reduction projects:** **Edwina Scott. Pete Coy** worked with 1 homeowner doing fuels reduction on the property equaling .27 acres, removing 4 tons of biomass. Contractors removed 25 trees for 8 homeowners. A total of 47.4 tons of biomass was removed and 51 cords of firewood were left for the homeowners.
  - b) **California Fire Safe Council 2018 Grant:** CEQA is forthcoming.
  - c) **County CID Funds Grant:** Three homeowners have signed-up and paperwork is being prepared in order to submit to the contractors.
  - d) **Projects Report:** **Pete Coy** related that the bird survey is proceeding, 7 jobs are pending, 7 jobs are out to bid, waiting for 2 checks and working on future bid packets.
  - e) **Woodies Report:** **Doris Lombard** commented that the Woodies had two working sessions that involved cutting, splitting and storing at the Help Center. There was 6 tons of biomass. In addition, there was one fuel reduction working session at the Lombard residence with **Noah Whitney** volunteering his time and his crew. In-Kind match value totaled 68 hours (\$2,037) and 6.5 cords of firewood (\$1,300).

**5) Education: Edwina Scott**

- a) **GSOB Update:** Tabled. A notice of a meeting at the Resource Center, scheduled for May 21<sup>st</sup>, had been published.
- b) **Correspondence: Norm Walker** mentioned that he has submitted an article for the newsletter.

**6 Old Business**

- a) **Pine Cove Roads Project: Edwina Scott** believes the CEQA is finished and that we now need to come up with the cost for council hours.
- b) **Policies and Procedures Update: Edwina Scott** and **Margaret Grayson** are finalizing the document.
- c) **SCE Grant Proposal:** The council's request was declined.
- d) **Newsletter:** Being finalized.

**7) New Business:**

- a) **Closed Door Session:** Employment issues were discussed.
- b) **Interview Committee:** The committee will attempt to schedule an interview with one of the prospects.

**8) Agency Reports:**

**Brian Tisdale** commented on the status of the current road closures.

**9) Public Comments:** None.

**Next Board Meeting:** Scheduled for June 11, 2019 at 9:30 AM.

Respectfully Submitted, **Marvin Spreyne**, Secretary

Note takers: Secretary **Marvin Spreyne** and Executive Director **Edwina Scott**