

**San Luis Obispo County Community Fire Safe Council, Inc.
E Board Meeting
February 26, 2009**

E Board Attendance:

Jim Patterson
Dan Dulitz
Jim Harrison
Dan Turner

Staff Attendance:

David Mathe

E Board Absent:

Bob Neumann

Staff Absent:

Denny O'Neil

Guest:

Will Castagna
Ojai Fire Safe Council

AGENDA ITEM	DISCUSSION OR ACTION	ACTION														
Financial Review	Accounting by Grant through 1/31/2009 Reviewed Review and approve Business Managers Expenses	Approved. Dulits/Harrison														
2009 Chipping Grant	Reviewed requests and recommendations for funding (See attached spread sheet)	Board Action at March Meeting														
Business Managers Report	<ol style="list-style-type: none"> 1. CY 2010 Grant Applications to CFSC: <table style="margin-left: 20px; border: none;"> <tr> <td>a. Botanical Garden Demonstration Garden</td> <td style="text-align: right;">173,009</td> </tr> <tr> <td>b. Cal Poly Web Project</td> <td style="text-align: right;">289,091</td> </tr> <tr> <td>c. Chipping/Fuels Modification</td> <td style="text-align: right;">234,700</td> </tr> <tr> <td>d. Replacement Chipper</td> <td style="text-align: right;">45,840</td> </tr> <tr> <td>e. Avila Focus Group</td> <td style="text-align: right;">39,560</td> </tr> <tr> <td>f. Arroyo Grande Demo Garden</td> <td style="text-align: right;"><u>26,920</u></td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">809,120</td> </tr> </table> 2. Registry of Charitable Trust. State Lost forms. FSC current liability of \$1,084.81. Liability will be waived with letter from FSC with supporting Docs. 3. New Director Training before March 26, 2009 meeting. 4. Avila Focus Group Update. Project on schedule. 5. Pismo Focus Group Update. Project on schedule. 	a. Botanical Garden Demonstration Garden	173,009	b. Cal Poly Web Project	289,091	c. Chipping/Fuels Modification	234,700	d. Replacement Chipper	45,840	e. Avila Focus Group	39,560	f. Arroyo Grande Demo Garden	<u>26,920</u>	TOTAL	809,120	<p>Inform Board</p> <p>Business Manager to Follow up.</p> <p>Business Manger to Conduct.</p> <p>None</p> <p>None</p>
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Web Page	Will Castagna, Ojai Valley Focus Group Executive Director. Will is an experienced Web Master. His presentation included the Pros' and Cons' of a Web Page, ongoing maintenance, and costs associated with managing a Web Page. E-Board Recommends a Sub-Committee of the Board of Directors further investigate the feasibility of a SLOCCFSC Web page.	Board Sub Committee														

AGENDA ITEM	DISCUSSION OR ACTION	ACTION
New Business	<p>Consideration of Quarterly Meeting.</p> <p>Discussion of FSC records on Business Managers Computer.</p>	<p>Rejected.</p> <p>Business Manager to purchase a "Thumb Drive" and backup information on a weekly basis</p>
Closed Session	None	
Adjournment	5:00 P. M.	
Next Meeting	April 23, 2009	3:30 County Government Center