

MINUTES
San Luis Obispo County Community Fire Safe Council, Inc.
Executive Board Meeting
August 20, 2009

Attendance:

Jim Patterson
 Dan Turner
 Dan Dulitz
 Bob Neumann
 Jim Harrison

Absent:

Matt Jenkins

Staff Attendance:

Greg Alex
 David Mathe

Guests:

None

AGENDA ITEM	DISCUSSION	ACTION
1. Consideration of changing from Coast National Bank to Mission Community Bank.	Refer to Board for decision	Request representative from Mission Bank be present at September Board Meeting.
2. Financial Review	All invoices current.	Accepted.
3. Completed projects	Recommend full report at September 24, 2009 Board Meeting.	Business Manager to include in Board Package for September 24, 2009 meeting.
4. Scheduled Projects	Cambria Rodeo Grounds Arroyo Grande James Way Project Los Osos Project	Information
5. New Projects	Cal Fire Station 33 (Oak Shores Bee Rock, Heritage Ranch Chipping)	Information
6. Projects for consideration	1. West Atascadero Chipping 2. South Atascadero Chipping 3. Pozo area Chipping 4. Shaded fuel breaks on Evacuation Routes. 5. Cell site fuels mitigation	Recommend Board approve and recommend other projects.
7. Fire Safe Council Web Page	Pre-Fire Engineer Greg Alex Presented a detailed web page Proposal including costs of Construction of web page and Annual maintenance.	Greg Alex will present Web page proposal at September 24, 2009 Board Meeting.

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7. Roundtable	Greg Alex and Director Turner to attend Grant Recipients workshop in Clovis August 21, 2009.	
	Discussion of Atascadero Stadium project proposal by Chris Dicus.	Bob Neumann to contact Atascadero Chief Stone to discuss project.

Meeting adjourned 4:30.