

MINUTES
San Luis Obispo County Community Fire Safe Council, Inc.
Executive Board Meeting
October 22, 2009

Attendance:

Jim Patterson
 Dan Turner
 Bob Neumann
 Jim Harrison

Absent:

Matt Jenkins
 Dan Dulitz

Staff Attendance:

Greg Alex
 David Mathe

Guests:

None

AGENDA ITEM	DISCUSSION	ACTION
1. Financial Review	All invoices current. Dan Turner and Dave Mathe to Meet with Accountant regarding Accurate postings of invoices.	Accepted
2. Mission Bank	a. Signature Cards Completed b. Fictitious Name Statement to be submitted. c. Coast National Bank Accounts to be closed after Mission Bank Account opened. d. Desktop Banking Agreement to be emailed to E-Board for Review.	Information
3. Chipper Replacement	Options discussed.	Board Directed Business Manager to inquire costing of an overhaul to Current chipper.
4. 2010 Plans	a. Annual Meeting January 21, 2010 0930—1130, Veterans Hall. b. Officers and Directors scheduled for Election. c. 2010-2011 Grant Funds	a. Advise Board of Directors. b. Secretary and Business Manager to create Ballot c. Advise Board of Directors.
5. Roundtable	a. Project Update	Information