



Board of Directors Meeting Minutes

Thursday, November 19, 2009

BOARD OF DIRECTORS IN ATTENDANCE:

Bob Neumann – District 2 Representative	Skip Dyke – Range Improvement
Dan Turner – District 3 Representative	Roland Snow - Secretary
Dan Dulitz – District 5 Representative	Matt Jenkins – CAL FIRE / SLO County Fire
Mark Miller – Fire Chief’s Association	Roy Parsons – Cattlemen’s Association
Johnathan Hurst – Fire Prevention Assn.	

BOARD OF DIRECTORS ABSENT:

Rick Hawley - Greenspace	Warren Hoag - SLO County Planning
Jim Harrison – District 4 Representative	Joseph Cabassi – Insurance Industry
James Patterson – Co. Board of Supervisors	Elizabeth Merson – Red Cross
Greg Saenz – Pacific Gas & Electric	Mark Elliott – APCD
Royce Larsen – UC Cooperative Extension	Chris Dicus – Cal Poly
Keith Aggson – City of Atascadero	

CALL TO ORDER

The meeting was called to order by Vice President Bob Neumann at 10:04 A.M.

CONSENT AGENDA

It was moved, seconded and approved to accept the consent items:

- Financial Report through October 31, 2009
- Meeting Minutes – September 24, 2009
- Business Manager’s Report
- Executive Board Meeting Minutes – October 22, 2009

FINANCIAL REPORT REVIEW

Dan Turner distributed and reviewed the Accounting by Fund through October 31, 2009. Work has continued on the task of trying to create a new format for tracking grant revenue and

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expenditures in an easy to read format. Dan reviewed the new form in detail. A Prudent Reserve with a cap of \$5,000 and a Maintenance Reserve of \$4,000 with no cap will be established and maintained. Work will continue with the accountant, Robert McCann, to improve and fine-tune this accounting form. **It was moved, seconded and approved to accept the Accounting by Fund Through October 31, 2009 as presented by Treasurer Dan Turner; noting a Prudent Reserve with cap of \$5,000 and a Maintenance Reserve of \$4,000 with no cap.**

BUSINESS MANAGER'S REPORT

Dave Mathe gave the following project updates:

- Work in See Canyon is underway
- Bee Rock/Oakshores is finishing up
- Ranchita Project is starting in December
- Work at the rodeo grounds in Cambria is finishing up
- James Way Project is to begin November 30th
- Avila Lighthouse Project is complete
- Laguna Lake Project is put on hold

MISSION COMMUNITY BANK

Dave Mathe informed the group that a fictitious name statement was never done on the San Luis Obispo County Community FireSafe Council. This will be done and published in the local newspapers for one month. Dave would like to have all the documents completed and transition completed from Coast National Bank to Mission Community Bank in January, 2010. **It was moved, seconded and approved to add James Patterson, Bob Neumann, Roland Snow, Dan Dulitz and Dan Turner as check signers for the San Luis Obispo County Community FireSafe Council and that one signature be required for checks up to \$1,500 and two signatures be required for amounts greater than \$1,500.**

OPEN DISCUSSION

In lieu of a planned program, Alan Peters, Division Chief and Unit Forester for CAL FIRE/San Luis Obispo County Fire, was asked to highlight his career and give a brief talk about the vegetation management program in San Luis Obispo County. Chief Peters has been tasked with all the planning and paperwork associated with prescribed burns as well as applying for grant money. He gave a brief recap of the two recent prescribed burns. The "Hermreck" burn, a 920-acre prescribed burn located one mile south of Lopez Lake in the vicinity of Phoenix Canyon, was conducted on November 14. The "North Ranch" prescribed burn, on PG&E property along the ocean near Point Buchon and in Crowbar Canyon, was conducted November 16. FireSafe Council Board of Directors will be notified of future prescribed burn dates and locations.

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All Council members were given time to share items of interest.

Dave reminded the council of the California State FireSafe Council Meeting in Santa Barbara on December 3, 2009, 9 AM – 3 PM. Please contact Dave if you are interested in attending.

The SLOCCFSC will be hosting a grants workshop on January 14, 2010 at the Arroyo Grande Fire Department. Lunch is being donated and prepared by FSC members and volunteers are needed. Please contact Dave if you would like to volunteer at this function.

NEXT MEETING

The Annual Meeting of the San Luis Obispo County Community FireSafe Council Board of Directors is scheduled for January 21, 2010, 9:30 – 12:00, at the Veterans Memorial Building, San Luis Obispo.

The meeting adjourned at 11:30 A.M.

Respectfully submitted,

Jerilyn W. Moore