



San Luis Obispo County FireSafe Council

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Executive Board Meeting Minutes January 7, 2010

AGENDA

ACTION

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|------------------------------|---|
| 1. Mission Bank | Signature Cards signed. Remote Banking agreement signed. |
| 2. 2009 Financial Review | Presentation at Annual Meeting. Recommend Board Approval. |
| 3. 2010 Operating Budget | Presentation at Annual Meeting. Recommend Board Approval. |
| 4. 2010 Marketing | Presentation at Annual Meeting. Recommend Board Approval. |
| 5. 2009 Recognition | Recognition Awards and Supervisors Certificates. To be Presented at Annual Meeting. |
| 6. Equipment Reserve Policy | Lengthy discussion. Policy to be presented to Board at March Board of Directors Meeting. |
| 7. Fuels Modification Rebate | Lengthy discussion. Directed Business Manager to do further research and report to E-Board for further discussion. |
| 8. 2011 Leadership | Discussion of developing a Succession Plan for Officers that may not stand for re-election in 2011. Review of Business Manager and contract that expires at the end of 2010. |