

**San Luis Obispo County Community Fire Safe Council
Executive Board Minutes
February 25, 2010**

Attendance:
Jim Patterson
Dan Turner
Dan Dulitz
Bob Neumann
Jim Harrison

Absent:
Roland Snow
Matt Jenkins

Staff:
Greg Alex
David Mathe

AGENDA ITEM	Discussion	ACTION
Fictitious Name Stmt.	Fictitious Name will protect name of FSC	1. Business Manger to file.
Financial Review	1. Approx \$100,000 at Coast National Bank 2. Approx \$150,000 at Mission Community Bank	1. Information Only
KJUG	1. Topics and Script for Public Service announcements. 2. Central Coast Home and Recreation Show 3. KJUG to announce Chipping events on Radio	1. Bob Neumann to follow-up PSA. 2. FSC will have a booth. a. Distribute Fire Resistant Plant Info. b. Distribute DVD's c. Consider opening Fire Safe House for tours. 3. KJUG to be notified of chipping events.
CAL FIRE/FSC Signs	1. Signs to have different Fire Prevention messages. 2. FSC to use grant funds to purchase 120 signs. 3. FSC Purchasing Policy	1. Greg Alex presented sign renditions. 2. Greg Alex to acquire bids for signs. 3. Business Manger to e-mail policy to Greg.
2010 Chipping Funds	Directors reviewed 2010 Chipping Budget.	1. Business Manager to place on Board of Directors Agenda.
Chipper Lease Update	No information from Bank.	1. Business Manager to continue research.

Review of Maintenance Reserve Policy	1. Policy ready for presentation to Board of Directors.	1. Business Manager to place on BOD Agenda.
Consideration of 2010 BOD Meeting Locations	1. Conduct meetings at locations where 2009 and 2010 grant funded projects were completed.	1. Business Manager to place on BOD Agenda
Demonstration Garden Plant List	1. Discussion of appropriate plants and planting zones.	1. Jim Patterson to contact Mary Hertel for clarification of planting zones.
Atascadero Stadium Project	1. Discussion of Project and Environmental concerns. 2. FCS to reimburse Atascadero \$37,000 which included Environmental Report and Project. 3. Funding from Supplemental Grant 0039.	1. Dan Dulitz to meet with Fire Chief Kurt Stone.
FSC work on private property	1. Cathy Brooke from CFSC advised FSC funded work on private property acceptable if property is recognized in CWPP by size, location and property owner. 2. Cathy recommends project parameters be created as to: a) Size b) Project time c) Cost, and d) Owner executing a Hold Harmless agreement. 2. Dan Turner advised CAL FIRE will be submitting grants for a CWPP and San Luis Obispo County umbrella EIR.	1. Further research and policy development.
Earth Day 2010	1. North County Earth Day events on April 18, 2010. 2. South County Earth Day events on April 24, 2010. 3. Jim Patterson suggests FSC participate in events.	1. Business Manager to place on BOD Agenda.
Projected Surplus Operating Funds	1. Consider projects after midyear budget review.	1. Consider placing item on July BOD Meeting.