

**San Luis Obispo County Community Fire Safe Council
Executive Board Minutes
April 21, 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
Old Business	Fictitious Name will protect name of FSC Cal Fire Projects Minutes from prior E-Board Meeting	Completed. E-Board updated. Information only
Financial Review	1. Reviewed YTD Financials 2. Audit discussion	1. Information Only 2. Dan Turner to coordinate.
CAL FIRE "Ready Set Go"	1. E-Board briefed on the CAL FIRE "Ready Set Go" program by Greg Alex. Similar to Living with Fire. 2. Dan Turner to ask County Fire Chiefs representative to the FSC to discuss at next County Fire Chiefs meeting. 3. FSC to consider purchasing copies of Ready Set Go publication and mail to county residents. Similar to Living with Fire mailing.	Information for Board of Directors.
Chipper Rental	6" Chipper \$185 per day from US Rentals. They have access to more than one Chipper. CCC \$100 per day plus maintenance and repairs. Who is responsible for maintenance on Rental Chipper?	Information only. Information only. Business Manager to research.
Maintenance Policy Review	Discussed Board recommended changes to policy.	Revised Policy to be presented to Board at May Meeting.
Electronic Banking E-Payment Policy	Daily item limit discussed and Daily aggregate limit discussed. Business Manager to draft Policy for Board consideration	Present to Board at May Meeting.

Annual By-Law and Articles of Incorporation Review	By-Laws and Articles of Incorporation contemporary And continue to meet the mission of the Fire Safe Council. No alterations recommended	Information only.
Board Meeting Attendance	Business Manager to contact Board Members that have been absent from a number of meetings.	Business Manager to report at May Board Meeting.