

**San Luis Obispo County Community Fire Safe Council
Executive Board Minutes
June 24, 2010**

Attendance:
Jim Patterson
Dan Turner
Dan Dulitz

Absent:
Roland Snow
Matt Jenkins
Bob Neumann
Jim Harrison

Staff:
Greg Alex
David Mathe

Guest:
Alan Peters

AGENDA ITEM	Discussion	ACTION
2011 CFSC Clearing House Grant Status	Grant proposal for See Canyon has been recommend to proceed to the Application Process	1. Business Manger to advise Board of Directors
Financial Review	Year-to –Date FSC financial status presented by Dan Turner	1. Dan Turner to advise Board of Directors
Mission Bank	<ol style="list-style-type: none"> 1. Reviewed Electronic Payment process.No issues. 2. Allow Rob McCann to access monthly bank statement for reconciliation. 	<ol style="list-style-type: none"> 1. Information Only 2. Business Manager instructed to contact Mission Bank and allow Rob access.
Grant 0039 Balance	<ol style="list-style-type: none"> 1. All Grant Funds have to be allocated by June 30, 2010. Approximately \$50,000. 	<ol style="list-style-type: none"> 1. Funds allocated to Cambria, San Miguel, and Atascadero for repairs to chippers. Funds allocated to Cuesta Camp for purchase of equipment.
Cal Fire	Follow-up on Cambria Board Meeting project presentation.	Cambria Project was not discussed. Coon Creek Project adjacent to PGE land was discussed and funded. 95% of project land is on State Parks Land.
Projected Surplus Operating Funds	Solicit Projects from Board of Directors for possible disbursement during November or December	Agenda item for July Board of Directors Meeting

Pismo Heights Focus Group	Focus Group has requested permission to do another mass mailing solicitation for their projects.	1 Letter to be reviewed by E-Board before mailing.
2011 Grant workshop	Workshop for grant recipients will be held on August 25 th at the Santa Barbara Botanical Gardens.	Information only
Project Site visits and grants audit	Cathy Brooke will be in the area for site visits and grant audit immediately after the August 25 th workshop.	Information only.