

**San Luis Obispo County Community Fire Safe Council
Executive Board Minutes
August 26, 2010**

Attendance:
Jim Patterson
Dan Dulitz
Roland Snow
Bob Neumann
Jim Harrison

Absent:
Dan Turner
Matt Jenkins

Staff:
Greg Alex
David Mathe

Guest:
None

AGENDA ITEM	Discussion	ACTION
Financial Status	E-Board Reviewed YTD Financial	None
Coast National Bank Checking Account	Balance \$25,748.89 all checks cleared	Business Manager to have funds transferred to Mission Community Bank Account.
Consider Policy review	All Policies to be reviewed within 60 days	1. Dan Dulitz, Roland Snow and Jim Harrison to review policies. 2. Business Manager to electronically sent Policy Statements to Dan, Roland and Jim.
Consider Revision of Business/Strategic Plan	Current Plan is aged. Plan to be revised after Policy Review.	None
Chipper Status	Discussion of location of chippers and use for Community Chipping events. Discussion of continuing FSC 100% funded Community Chipping events. Consider a FSC matching program for Community Chipping events.	1. Cal Fire chippers if available may be provided. 2. Bob Neumann to discuss process for use of APCD chippers for Community Chipping events. 3. US Rental chipper available to Cal Fire CC. 4. Consider Private Contractors. 5. Consider using private contractors for Community Chipping events. 6. Develop Matching formula. 7. Approximately \$57,764.00 available for 2011 Chipping events.
Private Property Project Policy	Discussed "Rough Draft" of Policy. Discussed including a "Hold Harmless" to Community Chipping event registration document.	1. Bob Neumann to assist Business Manager in revising "Rough Draft" document. 2. Business Manager to draft Hold Harmless agreement.