

**San Luis Obispo County Community Fire Safe Council
Executive Board Minutes
10.28.2010**

Attendance:
Dan Dulitz
Bob Neumann
Jim Patterson
Dan Turner (late)

Absent:
Roland Snow
Jim Harrison
Matt Jenkins

Staff:
Greg Alex
David Mathe

Guest:
None

AGENDA ITEM	Discussion	ACTION
YTD Financial Status	Reviewed	File
2011 Meeting Dates	Business Manager to create 2011 calendar to be presented at November 18, 2010 Board Meeting	Agenda item for BOD Meeting
Consider changing date of Annual Meeting	Meeting date to remain unchanged	File
November 18 th Board Meeting Location	Paso Robles Event Center	File
Cal Fire Project	Greg Alex reviewed status of Cal Fire Projects	Agenda item for BOD Meeting
Pismo Goat Project	Contractor requesting an additional \$5000 over agreed contract	Agenda item for BOD
FSC funding for West Atascadero Project	Consideration of funding West Atascadero Project	Agenda item for BOD
Private Policy	Terminate consideration of a Policy for projects on private property.	File
Policy Review Status	Dan Dulitz advised policy review is a work in process	Agenda item for BOD
Consideration of revising Strategic Plan	E-Board and any volunteers for a review committee	Agenda item for BOD
Board of Directors Nominations for 2011	Business Manager to provide list of Directors whose terms are expiring..	Agenda for BOD
Federal Fiscal year 2010 grant funding	CFSC grants workshops to start in December. Application period unknown at this time. Need discussion for project consideration	Agenda for BOD