



San Luis Obispo County FireSafe Council

www.fscslo.org



San Luis Obispo County Community Fire Safe Council Executive Board Minutes December 18, 2010

Attendance:

Dan Dulitz
Jim Harrison
Jim Patterson
Dan Turner (late)

Absent:

Roland Snow
Bob Neumann

Staff:

Greg Alex
David Mathe

Guest:

None

AGENDA ITEM	Discussion	ACTION
YTD Financial Status	Reviewed	File
2010 Annual Meeting Program	Dan Turner to coordinate with Chief Roper re "Ready, Set, Go!" program	File
FY 2011 Budget	Expenses and Revenue compared to FY 2010. Business Manager to provide draft to E-Board for Final Review.	Agenda item for Annual Meeting
BOD Member scheduled for election and replacement BOD Members	Reviewed BOD Members scheduled for election, discussed BOD resignations, and discussed possible candidates for election.	Agenda item for Annual Meeting
Board Member Recruitment	Discussed including additional stakeholders. Board of Realtors, Building Industry. Jim Patterson to seek Environment replacement for Rick Hawley	Agenda item for Annual Meeting
Strategic Plan	Strategic Plan Committee to be appointed at Annual Meeting	Agenda item for Annual Meeting
Pismo Heights Goat Project	Discussed request from Beth's Goats for additional \$5000.00. Business Manager to schedule \$2500 additional payment to Beth's Goats per Nov BOD meeting direction and follow up.	File
Pismo Heights Focus Group	Pismo Heights Focus Group requesting FSC to pay for postage for solicitation letter. Request denied.	Request denied. File
Grant 383	E-Board provide current expense and revenue due status.	File
2011 Avila Valley Grant	Final approval from CFSC Clearinghouse has not been received for the FY11 See Canyon grant, County has received notice should be soon.	Agenda item for Annual Meeting
2010 CFSC Clearinghouse	Request for Funds to be posted January 5, 2011. Application Date April 2011.	File
Botanical Garden	Botanical Garden Fire Resistant Garden progressing. Jim Patterson has drawing of the Garden. Jim Patterson advised to include Cal Fire in final review of plans	Agenda for Annual Meeting
Business Manager Transition update	Dan Turner and David Mathe have met to discuss projects in process, Dan provided with list of Professional Advisor contact, and transition to take place after Annual Meeting.	File
Mission Bank	E-Board requested to increase daily payment limit at Mission Community Bank to pay for Mastication Invoice.	Approved and File