



## Board of Directors Annual Meeting Minutes

**Thursday, January 27, 2011**

### **BOARD OF DIRECTORS IN ATTENDANCE:**

James Patterson – Co. Board of Supervisors	Bob Neumann – District 2 Representative
Chris Dicus – Cal Poly	Roland Snow - Secretary
Dan Dulitz – District 5 Representative	Joseph Cabassi – Insurance Industry
Mark Miller – Fire Chief’s Association	Roy Parsons – Cattlemen’s Association
Skip Dyke – Range Improvement	Jim Harrison – District 4 Representative
Royce Larsen – UC Cooperative Extension	Warren Hoag - SLO County Planning

### **BOARD OF DIRECTORS ABSENT:**

Johnathan Hurst – Fire Prevention Assn.	Mark Elliott – APCD
Keith Aggson – City of Atascadero	Greg Saenz – Pacific Gas & Electric

### **CALL TO ORDER**

The meeting was called to order by President Jim Patterson at 10:00 A.M.

### **CONSENT AGENDA**

***It was moved, seconded and approved to accept the consent items:***

- Approve November 2010 Meeting Minutes
- Accept Business Manager’s Report
- Approve Executive Board Meeting Minutes
- 2011 FireSafe Council Meeting Calendar

Dan Turner briefly reviewed the 2010 End of Year Financial Report for the SLO County Community FireSafe Council – Pismo Donations continuing, Cambria Donations complete, Chipping 0039 complete, Grant 383 ongoing and ending in 2011, 2008 APCD Brush Disposal on-going. There is an Operating Budget balance of \$23,127 which will carry over to 2011.

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### **RECOGNITION AWARDS AND CERTIFICATES**

President Patterson presented Nathan Wright and Es Berliner a plaque and certificate recognizing their hard work on FireSafe Council projects during the past year.

He also presented plaques and certificates to outgoing FireSafe Council Directors:

Elizabeth Merzon – American Red Cross

Rick Hawley – Greenspace

Roland Snow – San Miguel Fire Department

Matt Jenkins – CAL FIRE/SLO County Fire Department

### **PROGRAM**

Fire Chief Bob Roper, Ventura County Fire Department and Chair, IAFC Wildland Fire Committee, gave a presentation on “Ready, Set, Go and WUI Fire Strategies of the International Fire Chiefs Association (IAFC).”

### **2010 FIRESAFE COUNCIL ACCOMPLISHMENTS**

Dan Turner, Business Manager, highlighted the list of accomplishments below:

#### **FIRE SAFE COUNCIL COUNTYWIDE PROJECTS AND ACCOMPLISHMENTS**

- New Webpage for SLO County Fire Safe Council ([fcslo.org](http://fcslo.org))
- 4 x 8 Roadside signs-countywide displays
- See Canyon Focus Group added
- Central Coast Home and Recreation Show-Paso Robles
- Earth Day-North County and South County events
- Hosted CA Fire Safe Council Grant Workshop
- FSC Board meetings and project site visits
- Rodeo Grounds-Cambria
- Goat projects-Pismo Beach
- Mastication project-Coon Creek
- FireSafe Demonstration house-Paso Robles Event Center (Fairgrounds)
- Fire Resistive Landscape Garden-Arroyo Grande
- Converted to electronic banking and bill paying at Mission Community Bank
- Developed chipper rental/lease agreement policy
- Filed Fictitious Business Name to protect SLO County FSC name
- Closeout of 2009 CA FSC Grant
- Applied for and awarded FY 11 grant for See Canyon Project-Irish Hills

Dan stated that the “FireSafe Council has made a difference in our communities and the Directors should be congratulated.”

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Fire Captain Greg Alex gave a very comprehensive presentation and review of the FireSafe Council web page [www.fscslo.org](http://www.fscslo.org).

Deputy Chief Alan Peters distributed a handout highlighting the 55,000 acre Irish Hills Planning Area. The power point presentation highlights included Cave Landing fuel reduction project, Coon Creek mastication project and field trip, North Ranch VMP prescribed burn, and See Canyon Phase I and II. Chief Peters stressed the importance of treating the fuels in the Irish Hills area to protect the Diablo Canyon Nuclear Power Plant and the communities of Avila Beach, See Canyon, and San Luis Obispo. With the little fire history and heavy fuel loading in that area it is not a matter of **if** a fire occurs, but **when** a fire occurs.

### **ELECTION OF OFFICERS AND DIRECTORS**

***It was moved, seconded and approved to accept the slate of Incumbent Board Members with terms that expire 1/2011:***

- 1) Keith Aggson - Atascadero FD Focus group
- 2) Joe Cabassi - Insurance Industry
- 3) Chris Dicus - Cal Poly State University
- 4) Skip Dyke - Range Improvement Association
- 5) Mark Elliott - Air Pollution Control District
- 6) Johnathan Hurst - Fire Prevention Officers Association
- 7) Mark Miller - County Fire Chiefs Association

***It was moved, seconded and approved to accept the Stakeholder Groups with a new Representative for 2011:***

- 1) Steve Negro - 1st Supervisorial District (Term expires 2012)
- 2) Andy Garcia - 4th Supervisorial District (Term expires 2012)
- 3) Rob Lewin - CAL FIRE/County Fire (Term expires 2012)
- 4) Paul Deis - American Red Cross (Term expires 2013)

***It was moved, seconded and approved to accept New Stakeholder Groups Requesting Approval for Board of Directors Seats:***

- 1) Leon Goldin - Los Osos Focus Group (Term expires 2013)
- 2) Martin Scott - Ranchita Focus Group (Term expires 2013)
- 3) Turko Semmes - Builders Community (Term expires 2013)
- 4) Jim Harrison - Citizen at Large (Term expires 2013)
- 5) Ed Waage - Citizen at Large (Term expires 2013)

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**It was moved, seconded and approved to accept the list of Incumbent Board Members with terms expiring 2012:**

- 1) Dan Dulitz - 5th Supervisorial District
- 2) Warren Hoag - County Planning
- 3) Bob Neumann - 2nd Supervisorial District
- 4) Roy Parsons - Cattleman's Association
- 5) Jim Patterson - County Board of Supervisors
- 6) Greg Saenz - PG&E
- 7) Royce Larsen - UC Cooperative Extension

**It was moved, seconded and approved to accept the list of officers:**

President – James Patterson  
1<sup>st</sup> Vice President – Jim Harrison  
2<sup>nd</sup> Vice President – Dan Dulitz  
Treasurer – Bob Neumann  
Secretary – Steve Negro  
Executive Board Member at Large – Leon Goldin

**2011 BUDGET PRESENTATION AND DISCUSSION**

Dan Turner stated that the FireSafe Council has had a very successful year. He reviewed the following proposed budget:

2011 Proposed Budget

\$23,127 = Operating Actual (carryover from 2010)  
\$16,000 = Allocated from Grants (FY11-See Canyon)  
\$39,127 = Operating Budget  
\$27,735 = Total Actual Expense

\$11,392 = CURRENT BALANCE  
\$ 5,000 = PRUDENT RESERVE  
\$ 4,000 = MAINTENANCE RESERVE

**It was moved, seconded and approved to accept the FireSafe Council Budget for 2011 as presented by Dan Turner.**

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**2011 GOALS**

President Patterson briefly highlighted goals for the coming year - carry on current projects, draft landscape plan at the botanical gardens, See Canyon Grant, and strategic plan review.

**PUBLIC COMMENT**

Mr. Dennis Javens, General Manager of the Oak Shores Community Association, Inc., and members of the Oak Shores Community Association were in attendance to demonstrate that their membership is in full support of organizing and maintaining a focus group under the SLO County Community FireSafe Council.

The meeting adjourned at 12:20 P.M.

Respectfully submitted,

Jerilyn W. Moore