



**San Luis Obispo County Community Fire Safe Council
Executive Board Meeting
February 24, 2011
County Board of Supervisors Conference Room**

Meeting Called to order at 3:00 by President Jim Patterson

Executive Board Members in attendance:

Jim Patterson, President; Dan Dulitz, V. Pres; Jim Harrison, V. Pres; Bob Neumann, Treasurer; Steve Negro, Secretary; Leon Goldin, Member at Large

Staff: Dan Turner, Business Manager

Guests: Martin Scott, Ranchita Estates Focus Group; Captain Laurie Donnelly, CAL FIRE

1. YTD Financial report
 - a. No change from January Board of Directors meeting
 - b. President Patterson asked if future expenditure reports could reflect the expenditure of grant funds for the public sector versus private sector.
2. Due to scheduling of guests agenda was taken out of order

CFSC GRANT CLEARINGHOUSE GRANT UPDATE

2010 383 Grant

- Martin Scott, Ranchita Estates Focus group made a presentation re: Proposed 2012 grant project that they were going to ask for \$1,000 in matching funds to continue their shaded fuel break project. Exec. Board recommended and approved funding the \$1,000 request from existing funds from the "383" grant using that portion allocated to CAL FIRE projects, since Ranchita Estates is in CAL FIRE's jurisdiction. M/Jim Patterson; S/ Bob Neumann: Motion approved 6-0
- Captain Laurie Donnelly representing Barron Canyon Focus Group made a request for \$2,500 from 2010 "383 grant" to continue chipping and roadside clearance projects. Exec Board approved from CAL FIRE allocation. M/Jim Harrison; S/Bob Neumann; Motion approved 6-0
- Dan Turner forwarded a request from Templeton CSD for \$2,000 from "383 grant" for 2011 Spring Chipping in Templeton. Exec Board approved from unallocated grants funds; M/Bob Neumann; S/Leon Goldin; motion approved 6-0



- Leon Goldin and Dan Turner forwarded \$2,000 grant request from Los Osos CSD for 2011 chipping event. Exec Board approved from CAL FIRE allocation; M/Bob Neumann, S/ Leon Goldin, motion approved 6-0

2011 SEE CANYON PHASE 2 GRANT

- Captain Laurie Donnelly provided a status update presentation regarding the See Canyon Project-Phase 2 that is funded with 2011 FSC Grant. Local Focus group will meet March 2 and work will begin as soon as property owner permissions are granted and environmental review approved. Work should be completed by Spring 2012.

2012 CFSC GRANT APPLICATION

- Dan Turner reported that the application deadline has been extended to June 2011 due to federal funding uncertainties.
- Exec. Board discussed priorities for funding if requests exceed available funding limits. Priority is to go to Focus Groups. (Editor note: The maximum grant amount is \$200,000 for 2012 grant requests)
- Expected projects for 2012 include: See Canyon Phase 3; Oak Shores Fire Plan developed by Cal Poly; Atascadero Stadium Park project; West Side Atascadero Fuel Break project; new ***Living With Fire*** publication; Demonstration gardens at Botanical Gardens and UC Cooperative Extension in SLO.

3. Change in FSC Mailing address announced by Dan Turner
 - a. New address: P.O. Box 5305, San Luis Obispo, CA 93403
4. Annual Meeting Follow-up:
 - a. President Patterson asked for volunteers to serve with him on the Strategic Plan/Business Plan update project. V. Pres. Jim Harrison; Treasurer Bob Neumann, Secretary Steve Negro volunteered with staff support from Dan Turner.
5. Good of the Order:
 - a. President Patterson announced that the FSC had been asked to participate again in the EARTH DAY celebration April 16 & 17. Announcement to be made at full Board meeting.
 - b. Next Full Board meeting at SLO Farm Bureau, March 24 at 10:00 AM

President Patterson excused himself for rest of meeting due to prior commitment. V. President Jim Harrison presided for the remainder of the meeting.



6. Pismo Heights donations are still being received and deposited on behalf of the Pismo Beach Focus Group.
7. Mission Community Bank (MCB)
 - a. MCB requires new signature cards for changing bank account management and check approval. FSC needs to:
 - i. Remove Dave Mathe from all accounts
 - ii. Approve Dan Turner as account manager
Motion to approve these changes made by Jim Harrison; Second by Leon Goldin; approved 5-0; Pres Patterson absent
 - iii. Remove Dan Turner and Roland Snow from check approval
 - iv. Approve adding Steve Negro and Jim Harrison to check approval
Motion to approve these changes made by Dan Dulitz; second by Leon Goldin; motion approved 5-0; Pres Patterson absent

Meeting adjourned at 4:30 PM

Minutes respectfully submitted by Dan Turner, Business Manager