



**Board of Directors Meeting Minutes
Thursday, June 9, 2011**

BOARD OF DIRECTORS IN ATTENDANCE:

James Patterson – Co. Board of Supervisors	Keith Aggson – City of Atascadero
Dave Duran – District 4 Representative	Mark Miller – Fire Chief’s Association
Dan Dulitz – District 5 Representative	Rob Lewin – CAL FIRE/County Fire
Steve Negro – District 1 Representative	Roy Parsons – Cattlemen’s Association
Bob Neumann – District 2 Representative	Jim Harrison – Citizen at Large
Joseph Cabassi – Insurance Industry	Royce Larsen – UC Cooperative Extension
Martin Scott – Ranchita Focus Group	Turko Semmes – Builders Community
Greg Saenz – Pacific Gas & Electric	Mark Elliott - APCD
Chris Dicus – Cal Poly	

BOARD OF DIRECTORS ABSENT:

Johnathan Hurst – Fire Prevention Assn.	Richard Gonzales – Farm Bureau
Skip Dyke – Range Improvement	Warren Hoag - SLO County Planning
Leon Goldin – Los Osos Focus Group	Paul Deis – American Red Cross
Ed Waage – Citizen at Large	

CALL TO ORDER

The meeting was called to order by President Jim Patterson at 10:12 A.M.

President Patterson welcomed new Board of Director David Duran, retired County/CAL FIRE captain, representing the 4th Supervisorial District. **It was moved, seconded and approved to accept David Duran as a San Luis Obispo County Community FireSafe Council Board of Director representing the 4th Supervisorial District.**

FireSafe Council Meeting Minutes

June 9, 2011

Page 2

CONSENT AGENDA

It was moved, seconded and approved to accept the April 28, 2011 Executive Committee Meeting Minutes; defer approval of the March 24, 2011 Board of Directors Meeting Minutes to the July 28, 2011 meeting.

BUSINESS MANAGER'S REPORT

The Business Manager's report for April – May 2011 was received and filed.

TREASURER'S REPORT

Dan Turner briefly reviewed the Accounting by Fund through May 31, 2011 for the SLO County Community FireSafe Council – Pismo Donations, Grant 383, 2008 APCD Brush Disposal and See Canyon #2. Current 2011 Operating Funds \$37,940; Prudent Reserve \$5,000 and Maintenance Reserve \$4,000. Detailed spreadsheets for Grant 383 and See Canyon were also distributed to the Board of Directors. ***It was moved, seconded and approved to accept the Financial Statements through May 31, 2011 for the SLO County Community FireSafe Council as presented.***

PRESENTATIONS

Paul Greiling, Baron Squire Canyon Focus Group, made a presentation on the Baron Canyon Shaded Fuel Break. The Baron Squire Focus Group is requesting \$18,500 for this project in the 2012 Grant Requests.

Bev Larson, See Canyon Focus Group, gave an update on the See Canyon - Phase II project. Homeowners have been clearing fuels for the chipping crews in the next few weeks. In-kind work by property owners is being documented and tracked. A control burn is proposed for Phase III.

OLD BUSINESS

2010 "383" Grant Allocations

The Executive Committee made the following recommendations for the remaining 2010 "383" Grant allocations: Ranchita Estates Shaded Fuel Break \$1,000; UC Cooperative Extension Demo Garden \$4,000; Oak Shores Entry Road Project \$28,161; El Chorro Botanical Garden-Demo Garden Project \$13,230; and City of San Luis Obispo \$5,000.

FireSafe Council Meeting Minutes

June 9, 2011

Page 3

Jim McClennan, Los Osos Focus Group, made a presentation on the Los Osos Community Services District Tierra–Las Encinas proposed fuel reduction project. Upon completion, this project will provide defensible space for approximately 65 single family residences. Request for this proposal is \$32,662.

It was moved, seconded and approved to allocate from the remaining unallocated 2010 “383” Grant (1) \$5,000 to the Squire Canyon fuel reduction project, and (2) \$20,336 to the LOCSD Tierra-Las Encinas Project with the condition that 50/50 matching funds be provided by the project sponsor through either cash expenditures toward the project or by providing “in-kind” value contributions.

It was moved, seconded and approved to accept the Executive Board recommendations for allocating the remaining 2010 “383 Grant as follows:

- i. \$1,000 Ranchita Estates Shaded Fuel Break**
- ii. \$4,000 UC Cooperative Extension Demo Garden**
- iii. \$28,161 Oak Shores Entry Road Project**
- iv. \$13,230 El Chorro Botanical Garden-Demo Garden Project**
- v. \$5,000 City of San Luis Obispo**

The Executive Committee spent several hours reviewing grant proposals for 2012. **It was moved, seconded and approved to accept the Executive Board’s recommendation for the 2012 grant requests as follows:**

- 1. \$31,000 Oak Shores Hazardous Fuel Reduction**
- 2. \$5,000 Ranchita Estates Shaded Fuel Break**
- 3. \$96,000 Countywide Chipping**
- 4. \$19,500 Atascadero City Chipping**
- 5. \$18,500 Baron Canyon Shaded Fuel Break**

CAL FIRE/San Luis Obispo County Fire is applying for a \$75,000 grant for the See Canyon Phase III project. It is recommended that the SLOCCFSC serve as fiscal sponsor of the grant.

It was moved, seconded and approved that if CAL FIRE/San Luis Obispo County Fire is awarded a grant for the See Canyon Phase III project, that the San Luis Obispo County Community FireSafe Council act as agent for the grant.

San Luis Obispo County Community FireSafe Council Business Plan

The Executive Committee has reviewed and edited the existing Business Plan and submits it to the full Board of Directors for action with a recommendation for adoption.

It was moved, seconded and approved to accept the 2011 Business Plan as submitted.

FireSafe Council Meeting Minutes

June 9, 2011

Page 4

NEW BUSINESS

The Executive Committee considered a request from the Oak Shores Community Association to be recognized as a FireSafe Council Focus Group. The Executive Committee has referred this to the full Board of Directors for action and recommends recognizing Oak Shores as a Focus Group.

It was moved, seconded and approved to accept the Oak Shores Focus Group as an approved focus group under the San Luis Obispo County Community FireSafe Council.

Mid-State Fairgrounds FireSafe Demonstration Building Cabinet Project – Bob Neumann requests that \$1,400 be made available from Operating Funds to purchase, he will install, cabinets in the FireSafe House at the fairgrounds to protect certain equipment and prevent tampering with the electrical panel. Work was requested by Es Berliner, Fire Prevention Specialist. Bob has an estimate of the cost from Home Depot for materials of \$1,400. Dan Turner stated that funds are available from unallocated operating dollars or administrative services.

It was moved, seconded and approved to authorize \$1,400 to Bob Neumann for purchase and installation of cabinets in the Fairgrounds FireSafe Demonstration Building; further it was directed that the \$1,400 be transferred from Administrative Services account and added to the Supplies Account in the 2011 SLOFSC Operating Budget.

GOOD OF THE ORDER

Jim Patterson thanked board members who volunteered at the FireSafe Council booth during the Earth Day celebration on Saturday, April 23rd at the botanical gardens.

Roy Parsons requested that the next meeting of the FireSafe Council in July convene at 0900 hours rather than 1000; the Board concurred with this recommendation.

The September FSC Board of Directors meeting will be held at PG&E Visitor Center on Ontario Road, Avila Valley. Site visits of See Canyon, Baron Canyon and/or Squire Canyon projects will be conducted.

The meeting adjourned at 12:08 P.M.

Following adjournment, Mary Bianchi guided a tour of the U.C. Cooperative Extension Service demonstration garden site.

Respectfully submitted,

Jerilyn W. Moore