



**Executive Committee Meeting  
June 23, 2011  
Templeton, CA**

**Minutes**

**Executive Committee Members**

Attendees: Jim Patterson, Dan Dulitz, Jim Harrison, Leon Goldin,  
Steve Negro;

Absent: Bob Neumann

**Guests:** Paul Deis, SLO FSC BOD; Alan Peters, CAL FIRE

**Staff:** Greg Alex, CAL FIRE, Dan Turner, SLO FSC

**1. 2010 Grant 383 (Grant expires Oct 2011)**

- a) \$20,000 additional dollars have been made available for redistribution after clarifying an allocation/accounting issue.
- b) Exec Committee decided to allocate the money as follows:
  - 1) \$7,326 to Los Osos Focus Group (to complete their previous request which was only partially funded at June FSC Board of Directors meeting). This will make the total allocation \$32,
  - 2) \$6,532 to CAL FIRE for chipping projects in Suey Creek and expanded chipping program in Parkhill area. This was



combined with a request from CAL FIRE to reallocate existing funds from chipping in Creston and Shandon to these new areas.

- 3) \$1,142 to Ready, Set, Go! Publication inserts for 2011 Mid State Fair Living With Fire handouts
  - 4) \$5,000 to CAL FIRE for vegetation management demonstration project accessible for public viewing between See Canyon Phase 2 to See Canyon Phase 3 areas
2. Reviewing new SLO FSC Business Plan, 2011 Goals and Objectives, and consistency with SLO FSC By-laws, will bring necessary changes to future full BOD meeting.
  3. SLO FSC Demo house at Mid-State Fair will have a fire sprinkler display donated by Alpha Fire Protection, Inc. Further research will be done to actually install fire sprinklers in the building.
  4. July full FSC Board of Directors meeting will be at Ag Extension Conference Room (same location as BOD June meeting).  
September Full BOD meeting will be at PG&E Visitor Center on Ontario Road, Avila Valley. A tour of Baron Canyon, Squire Canyon, and/or See Canyon projects will follow.

Dan Turner, Business Manager  
SLO County Community FireSafe Council