



# San Luis Obispo County FireSafe Council

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## Agenda Item 1A San Luis Obispo County Community Fire Safe Council

### Executive Committee Meeting Agenda

December 20, 2012

3:30 -5:00

4<sup>th</sup> Floor Conference Room

County Government Center

Called to order by V. Pres. Jim Harrison

Present: V. Pres. Harrison; V. Pres. Dulitz; Sec'y Negro; Treasurer Neumann; Director Goldin

Staff: Alan Peter, CAL FIRE; Dan Turner, Business Manager

### Agenda:

#### 1. Minutes

- a) Oct 2012 E-Committee notes (attached) 1-A
  - **Motion to approve: Dulitz; second Goldin; Vote 4-0**
- b) November 2012 Board of Directors Minutes (attached) 1-B

- **Alan Peters played a video of the heli-torch operations from the Montana de Oro control burn**

- **President Patterson joined the meeting at 3:45**

#### 2. YTD Financial status

- a) 2012 Operating Budget (attached) 2-A
- b) 2012 General ledger (attached) 2-B

**Business Manager Turner provided brief status of YTD finances. Still received no additional reimbursement from CA Fire Safe Council for 2012 grant. State FSC grant manager promises we will receive payment by end of year (10 days remaining).**

#### 3. 2012 State Fire Safe Council Grant allocation for 2013

- a) Budget status (attached) 3-A
- b) Project allocation summary for 2012, 2013 and 2014 (attached) 3-B
- c) 2013 grant project summary (attached) 3-C
- **There is a six month overlap of the two grants (2012 ends June 30; 2013 grant begins Jan 1,2013)**
- **Discussion regarding status of currently funded projects from 2012 grant and analysis of proposed projects using the remaining balance of the 2012 grant (grant ends June 30, 2013)**
  - **Oak Shores is proposing to surrender \$11,000 in 2012 grant authority in exchange for \$11,000 in 2013 grant authority (they are not sure they can complete their work prior to June 30, 2012.) This leaves a balance of \$38,100 of the 2012 grant to be allocated.**
- **Allocation of the first year of the 2013 grant. There is \$xxxx available to fund chipping and hazardous fuel projects in 2013 calendar year.**
- **Executive Committee recommends the following (Motion: Harrison; Second: Dulitz; Vote: 5-0)(See attachments)**
  - **2012**
    - **Reduce Oak Shores allocation by \$11,000**



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- 4. Pismo Beach Focus Group (Bluffs /El Portal) Area**
  - a. Report from meeting Nov 14
- 5. Financial reconciliation-Continued from June 2012 Exec Comm meeting**
  - a. Summary of accounts (attachment) 5-A
  - b. Sub-committee to review and provide recommendation (attachment 5-B)
- 6. January 24, 2013 Board of Directors meeting**
  - a) Location: SLO Veterans Hall
  - b) Date: Thursday January 24, 2013 9 - 12
  - c) Program: Awards and recognitions  
Local Coastal Plan  
Board member and officer elections
- 7. Roundtable**