



## **Board of Directors Annual Meeting Minutes**

**- Thursday, January 24, 2013 -**

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

James Patterson – Co. Board of Supervisors	Dan Dulitz – District 5 Representative
Dave Duran – District 4 Representative	Rob Lewin – CAL FIRE/County Fire
Turko Semmes – Builders Community	Roy Parsons – Cattlemen’s Association
Steve Negro – District 1 Representative	Jim Harrison – Citizen at Large
Leon Goldin – Los Osos Focus Group	Greg Saenz – Pacific Gas & Electric
Bob Neumann – District 2 Representative	Mark Miller – Fire Chief’s Association
Richard Gonzales – Farm Bureau	Mark Elliott - APCD
Chris Dicus – Cal Poly	Keith Aggson – City of Atascadero
Martin Scott – Ranchita Focus Group	Johnathan Hurst – Fire Prevention Assn.

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

Robin Foreman – SLO Assoc. of Realtors	Ed Waage – Citizen at Large
Steve McMasters - Co. Planning & Building	Paul Deis – American Red Cross
Anthony Stornetta – Cattlemen’s Assoc.	Skip Dyke – Range Improvement
Royce Larsen – UC Cooperative Extension	Dennis Javens – Oak Shores Focus Group
Joseph Cabassi – Insurance Industry	

### **CALL TO ORDER**

The meeting was called to order by President Jim Patterson at 9:05 A.M.

### **CONSENT AGENDA**

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

- Approve November 2012 Board of Director’s Meeting Minutes
- Approve December 20, 2012 Executive Committee Meeting Notes
- Approve 2013 FireSafe Council Meeting Calendar

## **FireSafe Council Meeting Minutes**

**January 24, 2013**

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### **RECOGNITION AWARDS AND CERTIFICATES**

Steve Negro presented Mike Andersen, CCC, a plaque for his leadership and guidance of the CCC crews in completing projects in a timely and professional manner.

Jim Harrison presented Dr. Chris Dicus a plaque acknowledging him and his Cal Poly students for their work on Community Wildland Protection Plans and various projects.

Leon Goldin presented Bob Neumann a plaque for his work on the Fire Safety House at the Mid-State Fairgrounds.

Jim Patterson presented Jerilyn Moore a plaque for serving in the role of Recording Secretary for the past eight years.

Turko Semmes presented Jim Patterson a plaque as outgoing president for his leadership and commitment to the FireSafe Council.

### **2012 FIRESAFE COUNCIL ACCOMPLISHMENTS**

#### FireSafe Council 2012 Goals

- Completed new WUI evacuation and pre-plans for Parkhill area
- Completed new WUI evacuation and pre-plans for Avila Valley – See Canyon area
- 2013 grant includes fire safe roadside signs
- 2013 grant includes Ready Set Go! projects
- 2013 grant includes fire safety day workshops
- Web page is improved with regional links

#### 2012 Grant

- Baron Canyon shaded fuel break Phase 1
- Ranchita Estates shaded fuel break Phase 2
- Parkhill chipping
- Parkhill chipping Phase 2 (post fire re-visit)
- Atascadero City chipping
- Templeton chipping
- Nipomo chipping
- Atascadero fuel break mastication
- Squire Canyon egress road clearance

#### 2013 Grant Application

- Successful application for \$199,997

Fire Captain Greg Alex gave an update on the FireSafe Council web site [www.fcslo.org](http://www.fcslo.org). He conducted a tour of the web site and highlighted new and improved pages and links. Volume of visitors to the web site continues to increase.

## **PROGRAM**

Ryan Hostetter, San Luis Obispo Planning and Building Department, presented on the Coastal Commission and Local Coastal Plan Impacts on Hazardous Fuel Projects.

## **ELECTION OF 2013 OFFICERS AND DIRECTORS**

President Patterson reviewed the Board Members with terms that expire January 2013. Jim Patterson nominated County Board of Supervisor Frank Meecham. Leon Goldin nominated Jim McCallum as the representative for the Los Osos Focus Group. Roy Parsons nominated Leon Goldin to remain on the Board as a Citizen at Large. **It was moved, seconded and approved to close the nominations.**

**It was moved, seconded and approved to accept the slate of Board Members as presented with the addition of Frank Meecham representing the County Board of Supervisors, Jim McCallum representing the Los Osos Focus Group and Leon Goldin serving on the Board of Directors as Citizen at Large.**

**It was moved, seconded and approved to elect Supervisor Meechan - President; Jim Harrison - 1<sup>st</sup> Vice President; Dan Dulitz - 2<sup>nd</sup> Vice President; Steve Negro - Secretary; Bob Neumann - Treasurer; and Leon Goldin - Citizen at Large as the 2013 Officers of the San Luis Obispo County Community FireSafe Council.**

Roy Parsons commended and thanked Dan Turner for the excellent job he does as Business Manager of the FireSafe Council.

## **2013 PROJECT RECOMMENDATIONS – GRANT AWARD DISCUSSION**

Dan Turner highlighted the 2012 Countywide Hazardous Fuel Reduction 12-0197 Grant - \$200,000 – Performance Period January 2012-June 30, 2013. \$38,100 remains on the grant for projects to be completed by June 30, 2013. **It was moved, seconded and approved to accept the Grant Summary for 12-0197 and complete the recommended projects totaling \$38,100 by June 30, 2013.**

Dan Turner highlighted the 2013 Countywide Hazardous Fuel Reduction Grant – Total Grant \$199,997 – Performance Period January 2013 – December 31, 2014. Discussion followed on the breakdown of chipping dollar allocation. Greg Alex will determine the chipping needs in the County and report to the Executive Committee at their February meeting. **It was moved, seconded and approved to table this item to the March meeting.**

### **2013 SLOFSC OPERATING BUDGET PRESENTATION**

Business Manager Dan Turner presented the Accounting by Fund through December 31, 2012.

***It was moved, seconded and approved to accept the Financial Statements through December 31, 2012 for the SLO County Community FireSafe Council as presented.***

Dan Turner highlighted the Proposed Operating Budget for 2013. ***It was moved, seconded and approved to accept the Proposed Operating Budget for 2013 as presented.***

### **2013 GOALS DISCUSSION**

The 2012 FireSafe Council Goals and Objectives were reviewed: 1) chipping, 2) seminars, 3) marketing, 4) fire safety, 5) Living with Fire, 6) evacuation plans, 7) firesafe signs. Roy Parsons suggested that Dr. Chris Dicus' class come up with goals for 2013 from a "younger person's perspective." Dr. Dicus and his class agreed to the recommendation and will report at the March Board of Directors' Meeting.

Other Grants – A \$200,000 CMAA Grant may be available for the Parkhill area and Hearst Ranch. A \$300,000 Western States Grant may be available for the Lake Nacimiento area.

Leon Goldin suggested the FireSafe Council prepare a pamphlet highlighting all their accomplishments in the San Luis Obispo County.

### **PUBLIC COMMENT AND GOOD OF THE ORDER**

Dan Turner, Alan Peters and Mike Andersen commented on a percentage of the SRA Fee being channeled to the CCC's. The CCC's in San Luis Obispo County will receive \$220,000 to be used on projects in the state responsibility area by June 30, 2013.

The meeting adjourned at 1200 noon.

Respectfully submitted,

*Jerilyn W. Moore*