



## Board of Directors Meeting Minutes

**Thursday, March 28, 2013**

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

Frank Mecham – Co. Board of Supervisors	Dennis Javens – Oak Shores Focus Group
Dave Duran – District 4 Representative	Keith Aggson – Atascadero Focus Group
Turko Semmes – Builders Community	Martin Scott – Ranchita Focus Group
Steve Negro – District 1 Representative	Greg Saenz – Pacific Gas & Electric
Ed Waage – Citizen at Large	Roy Parsons – Citizen at Large
Jim McCallum – Los Osos Focus Group	

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

Robin Foreman – SLO Assoc. of Realtors	Rob Lewin – CAL FIRE/County Fire
Steve McMasters - Co. Planning & Building	Mark Elliott - APCD
Anthony Stornetta – Cattlemen’s Assoc.	Skip Dyke – Range Improvement
Royce Larsen – UC Cooperative Extension	Leon Goldin – Citizen at Large
Joseph Cabassi – Insurance Industry	Mark Miller – Fire Chief’s Association
James Patterson – Eco-SLO	Bob Neumann – District 2 Representative
Richard Gonzales – Farm Bureau	Chris Dicus – Cal Poly
Jim Harrison – Citizen at Large	Johnathan Hurst – Fire Prevention Assn.
Dan Dulitz – District 5 Representative	

### **CALL TO ORDER**

The meeting was called to order by President Frank Mecham at 10:00 A.M. Dennis Javens, FireSafe Council Director and OSCA General Manager, welcomed the FireSafe Council Board of Directors and guests to Oak Shores. Introductions were made.

### **CONSENT AGENDA**

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

- Approve January 24, 2013 Board of Director’s Meeting Minutes (*change Roy Parsons from Cattlemen’s Association to Citizen at Large*)
- Approve February 28, 2013 Executive Committee Meeting Notes

## FireSafe Council Meeting Minutes

March 28, 2013

Page 2

### **BUDGET REPORT**

Business Manager Dan Turner presented and highlighted Grant USFS SFA 0197 2012 Chipping Countywide and the Accounting by Fund through March 15, 2013. **It was moved, seconded and approved to accept the Financial Statements through March 15, 2013 for the SLO County Community FireSafe Council as presented.**

### **PROGRAM**

CAL FIRE Division Chief Alan Peters and Fire Captain Jeff Elmore, Cuesta Camp, and Dennis Javens made a presentation on Lake Nacimiento Area Hazardous Fuel Reduction Project and Lake Nacimiento Area Fire Preplan and Evacuation Plan.

### **2013 CALENDAR YEAR PROJECT RECOMMENDATIONS**

Dan Turner reviewed the spreadsheet 2013 FireSafe Council Projects line item by line item for 2012 Grant and 2013 Grant. Roy Parsons congratulated Dan on a very good, easily readable spreadsheet. **It was moved, seconded and approved to accept the 2013 FireSafe Council Projects recommended by the Executive Committee as presented.**

### **2014 GRANT APPLICATION GOALS DISCUSSION**

Dan Turner shared with the Board of Directors that it is not too early to start thinking about projects to be considered for the 2014 CA FireSafe Council Grant Application. The two year grant would start in January 2014. A list of the 2013 FireSafe Council Goals and Objectives was emailed with the meeting materials to be used when considering projects. The Board will start discussing project recommendations at the May 23, 2013 meeting.

The meeting adjourned at 1200 noon followed by a tour of Oak Shores projects and lunch.

Respectfully submitted,

*Jerilyn W. Moore*