



# San Luis Obispo County FireSafe Council

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## MEETING NOTES



1A

**Executive Committee Meeting Agenda  
9:30 AM -11:30 AM August 22, 2013  
CAL FIRE Training Center-Los Osos  
880 Manzanita, Los Osos**

**Agenda:**

***Present: Jim Harrison, Dan Dulitz, Leon Goldin, Steve Negro, Bob Neumann; Alan Peters***

**1. Minutes**

- a) July 11 2013 E-Committee meeting notes (attached) 1-A
- b) July 25, 2013 Board of Directors Minutes (attached) 1-B

**Action:** Motion to approve *Motion approved*

**2. Brian Talley - Las Ventanas Development-Focus Group interest**

**Action:** Receive request; make recommendation to full Board

*Brian Talley presented a proposal to form a Focus Group for the Las Ventanas development east of Arroyo Grande a planned subdivision partially filled. Potential projects include hazardous fuel reduction on west side of development. Exec Comm recommended that the proposal be brought back before the Exec Comm prior to be submitted to full BOD. Jim Harrison will follow up with Mr. Talley.*

**3. YTD Financial status –Turner**

- a) 2013 Grant and Internal Operating Budget (attached) 3-A
- b) 2013 General Ledger (attached ) 3-B

**Action:** Motion to approve

*Exec Comm approved reports as submitted*

**4. 2013 Western States WUI grant-Lake Nacimiento area update-Turner**

- a) SLO FSC has officially been awarded this \$300,000 grant
- b) Description of work to be performed

**Action:** receive report

*Grant amount to be provide to SLO FSC is \$260,820; CA FSC will administer grant and will take \$39,180 of the \$300,000 for their admin costs*

**5. 2013 State Fire Safe Council Grant**

- a) Grant Budget status (attached) 5-A
- b) Project allocation summary for 2013 and 2014 (attached) 5-B

**Action:** Receive report and provide direction

*Exec Comm received the report*

**6. 2014 Western States WUI grant application**

- a) Report from Dan Turner regarding status of this grant (Draft application attached) 6A

**Action:** receive report

*Turner submitted the application on time and we are pending the review process*

**7. Sept 26, 2013 Board of Directors meeting**

- a) Location: PG&E Visitor Center, Ontario Road, Avila Valley (tentative)
- b) Date: Thursday Sept 26, 2013 9 – 11 AM
- c) Program: Baron Canyon HOA would like to host a tour of their project along with a meal

**8. Roundtable**