



## Item 3B

### Executive Committee NOTES

2:00 PM -4:00 PM Thursday February 27, 2014

Templeton Community Services District

420 Crocker Street, Templeton

#### Agenda:

#### 1. Welcome and Introductions

- a) Exec Comm. present: Pres. Mecham, V. Pres Harrison, V Pres Dulitz, Treasurer Neumann, Secretary Negro, Director Goldin
- b) Staff present: Chief Peters, Captain Alex, Turner, Business Manager

#### 2. Minutes

- a) January 24, 2014 Board of Directors meeting minutes
  - **Action:** *Approved as submitted*

#### 3. YTD Financial status –Turner

- a) 2014 Grant and Internal Operating Budget (attachment 3-A)
  - **Action:** *Approved as submitted*

#### 4. Business Manager Contract

- a) Proposed contract for 2014-15 (attachment 4)
  - **Action:** Contract with Dan Turner, Business Manager approved with adjustments from submittal, to adjust hourly rate from \$37.50 to \$40 per hour. Recommend approval and direct President to sign on behalf of Fire Safe Council

#### 5. GRANTS REPORT-Turner

- a) **2013 Western States WUI grant-Lake Nacimiento** (attachment 5 A)
- b) **2013-14 State Fire Safe Council Grant (13-051)** (attachment 5 B)
- c) **2014-15 State Fire Safe Council Grant (14-014)** (attachment 5 C)
  - 1) Baron Canyon Request to amend allocation (attachment 5 D)
- d) **Parkhill CFAA grant (8CA13402)** (attachment 5 E)
  - **Action:** Reports received and direction given to utilize SRA fee funded CCC crews during 2014-15 fiscal year for Baron Canyon and Canyon Crest requests

#### 6. Policy Statements Amendments

- a) **Revised policies**
  - 1) **SLO FSC Master policy statement** (attachment 6 A)
  - 2) **003-Certified Financial Statements** (attachment 6 B)
  - **Action:** Executive Committee directed V. Pres. Dulitz and Business Manager Turner to review all current policies, By Laws, new grant policy requirements, and bring back recommendations to Exec Comm meeting in April.



# *San Luis Obispo County FireSafe Council*

www.fscslo.org



## **7. March 27, 2014 Board of Directors meeting**

- a) Location: SLO area
- b) Date: Thursday March 27, 2014 9 AM– 11 PM
- c) Program: Air Pollution Control District presentation (not panel discussion format)

## **8. Roundtable**

- a) **Earth Day April 27.**
  - **Action:** Direction for SLO FSC to have a booth close to Fire Safe demo garden

**Meeting adjourned 4:00 PM**