



## Item 2B

### Executive Committee Meeting

11:00 AM -1:00 PM Thursday April 24, 2014

Templeton Sheriff's substation

365 N. Main Street, Templeton

#### Agenda:

#### 1. Welcome and Introductions

Directors present: Mecham; Dulitz; Negro; Goldin

Staff and Guests: Peters; Alex; Just; Turner

#### 2. Minutes

a) March 2014 Board of Directors meeting minutes (to be sent)

**Action: No action taken; minutes not available**

#### 3. YTD Financial status –Turner

a) 2014 Grant and Internal Operating Budget

(attachment 3-A)

**Action: Approved M/Dulitz; S/ Goldin**

#### 4. GRANTS REPORT-Turner

a) 2013 Western States WUI grant-Lake Nacimiento

(attachment 4 A)

1) Grant Budget status

b) 2013-14 State Fire Safe Council Grant (13-051)

(attachment 4 B)

1) Grant Budget status

2) Green waste vouchers-Greg Alex

c) 2014-15 State Fire Safe Council Grant (14-014)

(attachment 4 C)

1) Grant Budget status

d) Parkhill CFAA grant (8CA13402)

(attachment 4 D)

1) Grant Budget status

e) 2015 Western WUI grant-Southwest Atascadero-NEW AWARD: NEED PROJECT APPROVAL

1) Status update on \$73,720 (net) award

(attachment 4 E)

f) 2015-16 State Fire Safe Council grant application period to open

1) Identify target hazard areas

2) Need to solicit project proposals

**Action:** Receive report and provide direction

#### 5. Policy Statements Amendments

a) Revised policies

**Action:** Receive report and provide direction

#### 6. May 22, 2014 Board of Directors meeting

a) Location: Santa Margarita Community Center (tentative)

b) Date: Thursday May 27, 2014 9 AM– 11 PM

#### 7. Roundtable



# *San Luis Obispo County FireSafe Council*

[www.fscslo.org](http://www.fscslo.org)



a) **Atascadero Fire Forum**

**(attachment 7A)**