



San Luis Obispo County FireSafe Council

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Item 2B

Executive Committee Meeting

9:00 AM -11:00 AM Thursday October 23, 2014

Templeton Sheriff's substation
356 N. Main Street, Templeton

NOTES

Agenda:

1. Welcome and Introductions

Attendance: Frank Mecham; Ed Wagge; Bob Neumann; Steven Negro;

Staff: Alan Peters; Dan Turner

2. Minutes

- a) September 2014 Board of Directors meeting minutes (not available yet)
- b) August 28, 2014 Exec Comm notes (attachment 2-A)

Action: Motion to approve: Executive Comm Meeting Notes APPROVED Ayes- 4 Noes-0

3. YTD Financial status –Turner

- a) 2014 Grant and Internal Operating Budget (attachment 3-A)

Action: Motion to approve

Motion to approve report by Ed Wagge, second by Bob Neumann Ayes- 4 Noes -0

Motion By Ed Wagge (second by Bob Neumann) to direct Business Manager to allocate SLO FSC Administrative Costs against reimbursement payments at the time of the payment similar to any other vendor. Ayes 4- Noes 0

4. GRANTS REPORT-Turner

- a) Grants Master Allocation Matrix (attachment 4-A)
- b) 2014 WFLC-Lake Nacimiento (14-WUI-004) (attachment 4-B)
 - 1) Grant Budget status
- c) 2013-14 State Fire Safe Council Grant (13-051) (attachment 4-C)
 - 1) Grant Budget status
- d) 2014-15 State Fire Safe Council Grant (14-014) (attachment 4-D)
 - 1) Grant Budget status
- e) Parkhill CFAA grant (8CA13402) (attachment 4-E)
 - 1) Grant Budget status-
 - 2) MASTICATION PRE-BID-BID OPENING-AWARD
- f) PG&E Grants (attachment 4-F)
 - 1) Grant Budget status
 - 2) PG&E Check Presentation Re-cap



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g) 2015-WUI-093 ATAS-Tassajera

(attachment 4-G)

1) Grant status

Action: Motion to approve

Motion to approve grant reports 4A-4G By Bob Neumann second Ed Wagge Ayes 4 Noes-0

5) CA FSC Grant Program Overview-Turner

Action: Receive report and provide direction

Dan Turner presented report on current status of 2015 CA FSC grant program.

- CA FSC has new online grant reporting and application process that is consuming staff time.
- Application period for 2015 grant cycle (normally would have occurred in May 2014) has still not opened. CA FSC staff and website say application period will open "soon". CA FSC Staff said October, still no exact timeline
- Estimated to be similar funds available (same as 2014: \$4.5 million) from federal cooperators for grants statewide.
- With SRA and Green House Gas Reduction (GHGR) grants available from CAL FIRE, SLO FSC should consider focusing CA FSC work projects to areas that do not qualify for SRA grants.

6) SRA Fee Grant Program

a) CAL FIRE Grant documents

1) Workshop announcement

(attachment 6-A)

2) Powerpoint

(attachment 6-B)

3) Summary of programs

(attachment 6-C)

d) Grant Evaluation score sheet

(attachments 6-D)

e) Proposed Project List

(attachments 6-E)

Action: Receive report and provide direction on which projects to submit Concept Papers for SRA and Green House Gas grant programs.

Dan Turner gave overview of CAL FIRE grant programs that are opening in October with close in early November. Discussed critical condition of Cambria Monterey pine forest; 30-40% of pines dead and dying in forest stand such as Covell Ranch and residential lots. Our forest health application to Western Forest Leadership Council did not make state cut. Direction is to resubmit through GHGR grant program.

General discussion and direction was to continue pursuing SRA/GHGR grants and develop list of potential complimentary CA FSC projects. SRA grant projects should focus on completion of current projects

- Staff recommendation is to complete Parkhill projects as first priority
- Staff recommendation for Cambria forest project as priority for GGHR

7) November Board of Directors meeting

a) Location: Parkhill Fire Station

b) Date: Thursday November 20, 2014 9 AM– 11 PM

c) Program: Mastication Demo project



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8) **Roundtable**