



# San Luis Obispo County FireSafe Council

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## ITEM 6B

### Executive Committee Meeting

9:30 AM -11:30 AM Friday February 27, 2015

Templeton Sheriff's substation

356 N. Main Street, Templeton

## NOTES

### Agenda:

#### 1. Welcome and Introductions

**Attendance; Pres. Mecham; V. Pres. Dultiz; V. Pres. Harrison; Sec'y Negro; Dir. Waage; Dir Slate; Forester Alan Peters; Capt. Greg Alex; Busi. Mgr Dan Turner**

**Absent: Treas. Neumann**

#### 2. Minutes

a) DRAFT- January 2015 Board of Directors meeting minutes (attachment 2-A)

b) 2015 SLO Fire Safe Council Calendar-FINAL (attachment 2-B)

**Action:** Motion to approve minutes: **Minutes with noted edits Approved; 5-0**

#### 3. YTD Financial status –Turner

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

b) 2015 Grant and Internal Operating Budget (attachment 3-B)

c) Should the SLO FSC consider obtaining a loan or line of credit for grant payments?

**1) Tres Neumann reported SLO Community Foundation would not be a source**

**2) Direction given to investigate line of credit type loan with County or Heritage Oak bank**

**Action:** Motion to approve budget reports: **Finance reports approved 5-0**

#### 4. GRANTS REPORT-Turner

a) Grants Master Allocation Matrix (attachment 4-A)

b) Grant Timeline (attachment 4-A1)

c) 2013-14 State Fire Safe Council Grant (13-051) (attachment 4-B)

1) Grant Budget status

d) 2014-15 State Fire Safe Council Grant (14-014) (attachment 4-C)

1) Grant Budget status

e) 2014 WFLC-Lake Nacimiento (14-WUI-004) (attachment 4-D)

1) Grant Budget status

e) Parkhill CFAA grant (8CA13402) (attachment 4-E)

1) Grant Budget status-

f) 2015-WUI-093 ATAS-Tassajera (attachment 4-F)

1) Grant status

**Action:** Motion to approve status reports: **New grant Timeline Grant Report (Item 4-A1) shows how various grant performance period overlap. Status reports approved 5-0**

5) CA FSC Grant Program Overview-Turner (attachment 5-A)



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- 2015 CA FSC Grant application filed Feb. 18, 2015

**Action:** Receive report and provide direction: **Decisions still pending on award of these grants**

## 6) SRA FEE/Green House Gas Reduction (GHGR) Grant Program

- 1) SRA applications
  - (1) Parkhill- \$323,986 (attachments 6-A, A-1, A-2)
  - (2) Cambria Hazardous tree removal- \$488,906 (attachments 6-B, B-1, B-2)
- 2) Green House Gas Reduction applications
  - (1) Cambria Forest Hazardous Fuel Reduction- \$1,600,000
  - (2) Cambria Forest Health - \$900,000

**Action:** Receive report and provide direction: **Decisions still pending on award of these grants**

## 7) SRA map revisions (5 year review)

- a) Public comment hearings schedule (attachment 7-A)

[http://bofdata.fire.ca.gov/board\\_committees/resource\\_protection\\_committee/](http://bofdata.fire.ca.gov/board_committees/resource_protection_committee/)

- b) CAL FIRE staff report on process and San Luis Obispo County results

**CAL FIRE staff (Peters and Alex) provided an update on the current SRA area review process. CA Board of Forestry and Fire Protection are conducting statewide hearings to adopt new maps delineating SRA areas. CAL FIRE SLO made several recommendations to their regional office to adjust SRA boundaries (add and delete areas). Only the additions were forwarded to the Board of Forestry and Fire Protection for consideration.**

**Action:** Receive report and provide direction: **Executive Committee recommendation is to monitor the process but take no action.**

## 8) March 2015 Board of Directors meeting

- a) Location: CAMBRIA?
- b) Date: Wednesday March 18, 2015 9 AM– 11 PM
- c) Program: Cambria Forest Mortality

## 9) Roundtable