



Board of Directors Meeting Minutes

D R A F T – Wednesday, November 15, 2017 – D R A F T

BOARD OF DIRECTORS IN ATTENDANCE:

Jim Harrison – District 4 Representative	Skip Dyke – Range Improvement Association
Turko Semmes – Builders Community	Ed Waage – Citizen at Large
Justin Kephart – Pacific Gas & Electric	Chris Dicus – Cal Poly
Nathan Rezeau – US Forest Service	Royce Larsen – UC Cooperative Extension
Tom Wright – Citizen at Large	Bill Cochrane – Cattlemen’s Association
Bruce Fosdike – Cambria Focus Group	Mark Elliott - APCD

BOARD OF DIRECTORS ABSENT:

Jeff Jones – Citizen at Large	Jeanie Hanson – Environmental Representative
Jim McCallum – Los Osos Focus Group	Ricki Heath – Fire Prevention Assn.
Debbie Arnold – Co. Board of Supervisors	Scott Jalbert – CAL FIRE / SLO County Fire
Chris Slate – District 3 Representative	Bob Neumann – District 2
Martin Scott – Ranchita Focus Group	Tim Fuhs – Air Pollution Control District
Dan Dulitz – District 5 Representative	Chad Pankey – Citizen at Large
Steve Gasperson – Oak Shores Focus Group	Steve Negro – District 1 Representative
Bill White – County Fire Chief’s Association	Scott Hallett – Atascadero FD Focus Group
Richard Gonzales – Farm Bureau	

STAFF PRESENT:

Dan Turner – Business Manager	Jim Neumann – Project Manager
Jonathan Gee – Captain / Forestry Assistant	Dave Fowler – Captain / Pre-Fire Engineering

CALL TO ORDER

The meeting was called to order by Vice President Jim Harrison at 1:00 P.M. followed by introductions of directors, staff and guests.

CONSENT AGENDA

It was moved, seconded and approved to accept the consent items:

FireSafe Council Meeting Minutes

November 15, 2017

Page 2

- Draft September 2017 Board of Directors Meeting Minutes
- Draft October 2017 Executive Committee Meeting Notes

YTD FINANCIAL STATUS

Business Manager Dan Turner presented and reviewed the FireSafe Council 2017 Operations Budget as of November 13, 2017. Although our working capital fund indicates a negative \$3,000, the account balance is expected to be \$163,000 by year end. We have multiple reimbursements that are expected any day. ***It was moved, seconded and approved to accept the 2017 Operations Budget through November 13, 2017 for the San Luis Obispo County Community FireSafe Council as presented.***

GRANTS REPORT

2017 PG&E Hazardous Fuel Reduction Grant Awards

Parkhill Roadside Clearance

Grant allocation is \$75,000. One hundred percent (100%) of the grant has been expended to clear the roadside for the Parkhill Road area. Grant documents have been submitted for final reimbursement.

2015 SRA Grant Awards

Countywide Hazardous Fuel Reduction

Grant allocation \$98,758. This grant has been fully expended and all invoices have been submitted. Awaiting final reimbursement of \$55,346.

2016 SRA Grant Awards

Countywide WUI & CWPP

Grant allocation is \$116,424. This project will fill in the gaps between the existing WUI Preplans in target areas and update the Countywide CWPP. Grant performance period currently ends March 30, 2019.

Countywide Hazard Fuel Reduction / Tree Removal

Grant allocation is \$152,152. Bunyon Brothers have been hired to perform work in the Lake Nacimiento area. Work will begin once our working capital fund has been replenished. Grant performance period currently ends March 30, 2019.

2017 California Fire Safe Clearinghouse Grant Awards

- | | | |
|---|-------|----------|
| 1. Chipping in non-SRA areas | | \$68,200 |
| a. \$38,000 allocated to chipping in Atascadero | | |
| 2. WUI Preplans, CWPP and Fire Preventions materials: | Total | \$67,100 |
| a. Fund City's portion of CWPP and Pre-Attack Maps | | \$61,600 |
| b. Prevention materials for Mid-State Fair/Events | | \$ 5,500 |

Cambria Grants

Cambria WUI Grant

Grant allocation is \$260,788. Funds expended to date are \$244,999. Grant performance period currently ends May 31, 2018. The work performed under this grant has been to maintain, extend and expand the existing fuel break on the west side of Bridge Street.

Cambria East Village Tree Mortality

Grant allocation is \$199,976. Scope of the work is 45 acres to harvest and create fuel break on the east side of Bridge Street. Grant performance period currently ends March 10, 2019.

Greenhouse Gas Forest Health Grant

Grant allocation is \$498,736. Funds expended to date are \$248,165. Grant performance period currently ends December 30, 2019. The goals of this grant are removing hazard trees and timber harvesting.

It was moved, seconded and approved to accept the grant status reports for the San Luis Obispo County Community FireSafe Council as presented.

GRANT PLANNING

Grants awaiting decision are:

- Western States WUI grant - \$260,000
- CAL FIRE SRA – Fire Prevention Fee Grant
- Greenhouse Gas Grants

Focus groups from Pismo Heights and Baron Canyon asked to be considered for grant monies to create emergency exits from their communities. Further discussion will go on about projects when more information is received regarding the grant guidelines.

FireSafe Council Meeting Minutes

November 15, 2017

Page 4

NEXT MEETINGS

Executive Committee Meeting – Wednesday, December 20 from 9:00 to 11:00 am at County Government Center in SLO

Board of Directors Meeting – Wednesday, January 17, 2018, will be held from 9:00 am to 12:00 pm at the SLO Vets Hall with lunch provided. 2018 Board Members and Officer elections will be held at this meeting.

Respectfully submitted,

Loree McRoberts

Recording Secretary