

**MONTEREY FIRE SAFE COUNCIL
BOARD OF DIRECTORS**

REGULAR BOARD MEETING MINUTES

April 30, 2009

*Meetings are held on the last Thursday of the month at 10:45 AM **following** the regular 9:00 AM Fire Safe Council meeting at the California Department of Forestry & Fire Protection, Expanded Dispatch Center, 2221 Garden Road, Monterey, CA 93940 – (831) 333-2600.*

Monterey Fire Safe Council Website: www.FireSafeMonterey.org.

1. **CALL TO ORDER:** The meeting was called to order by Chair Thompson at 10:50 AM.
 - a. Board members present were: Rob Thompson (TWM), Lonni Trykowski (RTG/HOA), Jeanie Lewis (RRV/HOA), Sarah Godfrey (BSLT), Peter Harris (USFS), Miguel Errea (Monterey Cattlemen's Assn.) and Mike Chiodini (BLM),
 - b. Board Members Absent were: Robert Taylor (CALFIRE), and Penny Vieregge (Big Sur).
 - c. Non Board Members Present were: Mike Caplin (CPOA); Richard Ravich (CPOA); Cindy Reeves (SBt FSC); Bob Sayre (BSVSB); Steve Daus (Daus Env.Svcs.); and Carol Romo (Transcriber)
2. **REVIEW OF MINUTES:** Minutes from the March 26, 2009 Regular Board meeting were reviewed. **MOTION BY LONNI TRYKOWSKI, SECONDED BY JEANIE LEWIS TO APPROVE THE MINUTES AS PREPARED. APPROVED.**
3. **CORRESPONDENCE:**
 - a. Bob Sayre introduced Richard (Dick) Ravich and recommended him to fill the recently vacated Board position as a representative from the Big Sur area. **MOTION BY MIGUEL ERREA, SECONDED BY LONNI TRYKOWSKI TO APPOINT RICHARD (DICK) RAVICH AS A MEMBER OF THE MONTEREY FIRE SAFE COUNCIL BOARD REPLACING BOB SAYRE. APPROVED.** Dick Ravich stated he was happy to serve on the Board. **ACTION: Penny Vieregge to prepare a Board binder for Dick.**
 - b. Bob Sayre stated the Partington Ridge project will be completed today (04-30-09). The closing project was to down 16 additional trees. Topes Tree Service was the contractor and performed an outstanding job. The project went well. Sayre presented a bill for \$5,800 and requested a check from the MFSC for the above amount. **MOTION BY LONNI TRYKOWSKI, SECONDED BY SARA GODFREY TO APPROVE THE INVOICE TO TOPES TREE SERVICE IN THE AMOUNT OF \$5,800.00. APPROVED.**

Rob Thompson thanked Bob Sayre for all of his efforts over the years and for his excellent management of the Partington Ridge Grant Project.
 - c. Steve Daus reported on the Big Sur Community Fire Protection Grant. Grant originally funded at \$486,000 from the USFS. Grant approved at \$436,964.00 to implement 222.5 acres on the ground of fuels reduction and includes management and technical administration and public education and involvement components. Some \$390,000 will be available to do on-the-ground work. Currently in the process of revising application to lower the figure and resubmit through channels to the USFS. Project will be from Andrew Molera State Park down to Lucia (some private roads and State parks property involved). Rob Thompson thanked Steve for his work on this grant project. **ACTION: Steve Daus to contact Amber Gardiner for specific grant reporting and tracking requirements.**

- d. Steve Daus reported the Big Sur CWPP is approximately one-third completed.
 - e. Cindy Reeves reported that Rancho Tierra Grande has been awarded a \$47,000 grant for residential chipping and public education. **ACTION: Rob Thompson to contact Chuck Winge regarding establishment of a separate account for each grant.**
 - f. **ACTION: Cindy Reeves will send a budget report on the CWPP Project to Rob Thompson.**
 - g. **MOTION BY MIKE CHIODINI, SECONDED BY RICHARD RAVICH TO APPROVE INVOICE FROM SARA GODFREY FOR PURCHASE OF A HARD DRIVE AND SUPPLIES FOR THE MCWPP PUBLIC MEETINGS AND ISSUE A CHECK FOR \$184.28. APPROVED.**
 - h. Rob Thompson stated the MFSC would provide the GIS data to the MCWPP.
4. **TREASURER'S REPORT:** Savings: \$17,675.95 Checking: \$7,978.18
- The Treasurer's Report was distributed for review. **MOTION BY SARA GODFREY, SECONDED BY LONNI TRYKOWSKI TO ACCEPT THE REPORT AS PREPARED. APPROVED.**
5. **PROJECT SUMMARIES:** See Steering Committee Minutes
6. **OLD BUSINESS:** None
7. **NEW BUSINESS:** None
8. **GOOD OF THE ORDER:**

ADJOURNMENT: MOTION BY LONNI TRYKOWSKI, SECONDED BY SARAH GODFREY TO ADJOURN. APPROVED.

The meeting was adjourned at 12:08 PM.

The next Board meeting is scheduled for 10:45 AM, May 28, 2009, following the Steering Committee meeting at 9:00 AM. .

Respectfully submitted,

Carol Romo

Acting MFSC Secretary