

MONTEREY FIRE SAFE COUNCIL
BOARD OF DIRECTORS MINUTES
JUNE 24, 2010

Meetings are held on the last Thursday of the month at 10:45 AM following the regular 9:00 AM meeting of the MFSC Steering Committee meeting at the "Cal Fire Headquarters Expanded Dispatch Center, 2221 Garden Road, Monterey, CA

1. **CALL TO ORDER 10:20** The meeting was called to order by President Pro-Tem Richard Ravich at 10:20 AM.
 - a. Board members present were: Mike Caplin (Palo Colorado), Miguel Errea (MoCo Cattlemen Association), Peter Harris (USFS), Hal Latta (Big Sur/CERT), Jeanie Lewis (RRV/HOA – Treasurer), Kelly O'Brien (JCCTF), Dick Ravich (Big Sur/CPOA/CERT), Lynne Semeria (HCFSC), Bob Taylor (Cal Fire), Lonni Trykowski (RTG/HOA), Penny Vieregge (Big Sur/Secretary),
 - b. Board members absent were: Rob Thompson (TWM), Mike Chiodini (BLM), Sarah Godfrey (BSLT),
 - c. Non-Board members present were: Robin Hamlin (Cal Fire/ PB/CH/, Cypress), Mike Emmett (HCFSC), Steve Daus (Daus Environment), Pam Peck (Palo Colorado/Bookkeeper Big Sur Grant)

2. **REVIEW OF MINUTES:** Minutes from May 27, 2010 were reviewed.
*MOTION TO ACCEPT THE MINUTES AS READ MADE BY HAL LATTA
SECOND LYNNE SEMERIA. APPROVED.*

3. **ACTION ITEMS;**

4. **CORRESPONDENCE** (See Steering Minutes)

5. **TREASURER'S REPORT:**

- a. Financial Report: Jeanie Lewis
MFSC account \$12,194.75
RTG grant account\$21,250.00
BS grant account \$897.94

*MOTION TO APPROVE THE TREASURER'S REPORT MADE BY LONNI TRYKOWSKI
SECOND MIGUEL ERREA. APPROVED.*

- b. Invoices Received
Penny Vieregge Secretary \$300.00
Penny Vieregge – out of pocket expense \$22.34
Steve Daus \$642.25 – Environmental Compliance (MFSC account)
Steve Daus \$2,862.98 – Project Manager (Grant Account)
- c. Authorization to pay Invoices

MOTION TO PAY FROM THE MFSC ACCOUNT (ADMINISTRATION) SECRETARY INVOICE AND STEVE DAUS ENVIRONMENTAL COMPLIANCE INVOICE WITH THE PROJECT MANAGER INVOICE DEFERRED UNTIL GRANT MONIES COME INTO THE BIG SUR GRANT ACCOUNT MADE BY MIGUEL ERREA SECOND MIKE CAPLIN. APPROVED.

- d. Strategic Planning Committee
Monterey County Grant Writing Workshops (No Report)
- e. Public Education/Information
 - a. Project Wildfire Media Co-ordination (See Steering)
 - b. Website: Kelly O. hands out new pages mockups for input. Dick Ravich suggests a check box for owning or managing property in Big Sur. Mike Caplin suggests that FAQ inform who wrote this local CWPP document with emphasis that this is a mitigation plan rather than a fire action plan. We are adding a comment page, frequently asked questions, a contribution button and a list of contractors (preferably those who have attended MFSC meetings. **ACTION: CHIEF TAYLOR TO OBTAIN MOCO LIST ALSO.** Also added will be a link page to other County CWPPs, projects and resources and Cal Fire's 4291. **ACTION: JEANIE L. TO CONTACT CHUCK WINGE SOONEST FOR FOLLOW UP ON FORM 990 (yearly file on non-profit status.) ACTION: PAM PECK TO EMAIL JEANIE jeanielewis@comcast.net AND PENNY pennyvieregge@gmail.com COPY OF SHARITABLE TRUST.**
 - c. Report on 6/10 media meeting: (See Steering)
 - d. MC2WG: (See Steering)

6. PROJECT SUMMARIES

- A. Big Sur Grant: –
 - a. Status Update of the Project – (See Steering). Steve D. feels that the next quarter will see ground work starting.
 - b. Bookkeeping – Pam Peck; She and Jeanie concur on accounts. Steve Daus invoices are signed off by Hal Latta. It is noted that the MFSC 15% does not apply to In-Kind contributions..
 - c. Steve Daus – 2,862.98 from BS account is deferred until money comes in. OB Steve feels that the next quarter will see ground work starting. **ACTION:** Dick, Hal, Steve and Jeanie will continue to confer by e-mail.
- B. Carmel Highlands Community Fire Safe Committee – Lynne Semeria presents a pre-award report of 16 questions to be answered. The Board filled it out. **ACTION: JEANIE TO PHONE CHUCH WINGE FOR**

FINANCIAL (TAX) REPORTS OF LAST TWO YEARS TO ADD TO THIS REPORT PLUS A COPY OF CURRENT 990.

- d. RTG Status Update –Lonni Trykowski reports grant monies have been deposited.
7. **OLD BUSINESS:** (Section #6, Committee Report b above)
Presidential Election: *MOTION THAT THE BOARD ACCEPT THE RESIGNATION OF ROB THOMPSON AS PRESIDENT MADE BY PENNY VIEREGGE SECOND MIKE CAPLIN. APPROVED.*
MOTION THAT THE BOARD WELCOME KELLY O'BRIEN AS THE NEW PRESIDENT OF THE MFSC MADE BY MIKE CAPLIN SECOND RICHARD RAVICH. UNANIMOUSLY APPROVED. ACTION: PENNY TO SEE JACOB TORRES OF WELLS FARGO ON MONDAY THE 28TH TO INFORM HIM OF THE NEW PRESIDENT AND GIVE HIM THE MINUTES. ACTION: KELLY O'RIEN TO SEE JACOB TORRES IN ORDER TO GIVE HIM HER SIGNATURE FOR THE CHECK SIGNING CARD.
ACTION: ROB THOMPSON TO INFORM RANDY RICHTER OF CA FIRE SAFE COUNCI OF THE MFSC CHANGES. A card of thanks to Rob T. is passed around as Kelly assumes the chair of the presidency.
8. **GOOD OF THE ORDER:**
- A. Sherry Tune of State Parks announces that stimulus money for improvement of ingress roads has been given to Monterey County. **ACTION:** Kelly O. to distribute a press release.
- B. On Monday the 28th the committee MC2WG will be honored in Sacramento as partners in fire prevention by Cal Fire's director for their 2 ½ years of work on the CWPP. The Award includes all who participated.
9. **ADJOURNMENT:** President O'Brien announced she would entertain a motion for adjournment. *MOTION TO ADJOURN MADE BY PENNY VIEREGGE SECOND MIGUEL ERREA. APPROVED.* The meeting was adjourned at 11:24 AM.

Respectfully submitted,
Penny Vieregge, Secretary MFSC

NEXT MEETING JULY 29, 2010