

ASSURANCE THAT A REQUEST FOR AN EXTENSION HAS BEEN PUT IN - MADE BY DANNY MARQUIS AND BOB SAYRE. APPROVED

6. **COMMITTEE REPORTS:** (see Steering Minutes)

- a. Public Education: Bob Sayre led a discussion on the aftermath of the Grant Writing Workshop on December 13, 2008. We are opening the grant writing to anyone who takes the workshop. To get a Grant the writer must be able to log on with a password for all six quarters. They can use our password or Cindy Reeves. Bob recommends that each writer logs in by geographic area. For example, Palo Colorado may have three different groups applying. All would come under the PC region. We can log on MFSC – Palo Colorado or MFSC – Clear Ridge. We encourage community collaboration. *MOTION THAT WE ISSUE SEPARATE LOG INS FOR EACH INDIVIDUAL COMMUNITY AND MFSC WILL GIVE THE PASSWORD AND THE LOG IN TO THE CAMFSC GRANT SITE MADE BY DANNY MARQUIS SECOND BOB SAYRE.* The MFSC will then monitor and give them warnings if they fall behind on their reports.

Discussion: Review of process At the Grant Writing seminar the workbook used lists the availability of grants and the amount available. Amber Gardiner then directs the RFP (Request For Proposal) request to the appropriate Agency. If accepted the Grant will then be written. It is important that the MFSC make sure that the Grantees understand that they do ALL the reports. Bob also recommends that the writers come to the MFSC meetings. **IF YOU WANT TO GET PAID YOU COME A MAKE A REPORT AT THE MEETING.** *MOTION MADE THAT ALL APPLICANTS WILL HAVE A RESPONSIBLE PERSON ATTENDING MEETINGS AND NO CHECKS WILL BE PAID BY THE MFSC UNTIL APPROPRIATE DOCUMENTATION HAS BEEN FILED WITH THE CAMFSC MADE BY LONNI TRYKOWSKI SECOND DANNY MARQUIS. APPROVED*

7. **PROJECT REPORTS:**

- a. RTG/HOA: Status of Liability Insurance Plan – Not Discussed

b. CWPP – Chipping: Chief Taylor reports that the Cal Fire chipper can be hauled to any area. **ACTION: SARA GODFREY TO LOOK INTO THE OWNERSHIP OF THE MEADOW AREA OPPOSITE THE ENTRANCE OF PALO COLORADO CANYON FOR PLACEMENT DURING THEIR FIRE CLEARANCE PROJECT.**

c. Big Sur/Partington Ridge: The original contract states that work must be completed by November 1, 2008 however, the group feels it more appropriate to use the leftover money in the spring to clean up after winter. *MOTION TO EXTEND THE TOPES CONTRACT TO MAY 1, 2009 MADE BY BOB SAYRE SECOND PENNY VIERGE. APPROVED.*

8. **OLD BUSINESS:** (See Steering Minutes)

9. **GOOD OF THE ORDER:** We shall not meet in November (Thanksgiving). The December meeting will be on Thursday the 13th. All agree.

ADJOURNMENT: *MOTION FOR ADJOURNMENT MADE BY EDWARD MUÑIZ SECOND PENNY VIERGE. APPROVED.* The meeting was adjourned at 10:30.

NEXT MEETING
DECEMBER 18, 2008:

Respectfully submitted

Penny Vieregge, Secretary