

Fire Safe Sonoma
CDF West Division HQ – 2210 W. College Ave, Santa Rosa, Ca
Minutes
April 6th, 2011

Attendees

Tamara Boulton, Ray Utterback, , Nathan Garrett, Caerleon Safford, Anthony Walls, Bob MacIntyre and Debbie Cummings

Additions, Deletions, or Reordering to the Agenda :

- None

Reports:

- Treasurer's Report – Approved by the board.
- Minutes – Table until next meeting
- Chief's Meeting – Bob attended. Chipper program update with a little dissatisfaction from Forestville Fire.
- Timesheets for Caerleon– Approved by the board. Review Chippers Ahoy timesheet for next months meeting.

Grant Status:

- ***Chippers Ahoy:***
 - Running well ahead of the curve. Contacting more HOA's for work. Working with Cal Fire inspections to advertise free chipping.
 - Outreach for SNAP program. Need to start looking into how this will be achieved. Looking to clear to 4291 standards with contractors for the elderly and disabled. Tap into referrals from fire departments, church's, senior centers, etc.
- ***County Roadside Grant:*** Spoke with Fire Free Fitch last weekend. Bob and Nathan to look into creating a decision matrix. Also look into target roads to work.
- ***CWPP:*** Merr Dedannan is currently working on the edits.

Action Items

- ***Action Items:***
 - FSS Chipper Video – Amber to look into contacting Jack
 - Vision statement – Focus on at next meeting

Annual Budget Outline

- Caerleon to create a press packet for Ray.
- Budget approved with the caveat that there will be adjusting to the budget as the year progresses.

Air Quality Chipper

- Matt Thompson would like to use on Fitch Mountain but cannot due to insufficient insurance.
- Bob to have the county council review the FSS chipper agreement.
- The board voted ok for Nate DeYoung to continue using the chipper with the caveat we have legal review before its use.
- Storage?

Apple Blossom Parade

- April 16th is the parade date. Roller pirate girls are excited to do the event
- Roller girls will be handing out flyers for free chipping as the chipper is towed along.

Website

- Working on initializing PayPal

Living with Fire Handouts

- Ok on handouts at this time. Reprint more when we get close to 100 left over

Fundraising

- Ray is looking into other insurance companies for money.
- Looking for contacts to try and get into the insurance company fundraising side of things.
- SRJC – Interns expect to get paid
- Press Democrat – Possibly another avenue for advertisement

Action Items for Next Meeting:

- Amber: Retrieve chipper training video from Jack and Facebook page
- Bob to have county council review FSS chipper agreement / insurance
- Bob and Nathan to work on decision matrix for Roadside grant

Next Meeting

- TBD