

**Fire Safe Sonoma**  
**CDF West Division HQ – 2210 W. College Ave, Santa Rosa, Ca**  
**Minutes**  
**December 7<sup>th</sup> , 2011**

**Attendees**

Tamara Boulton, Nathan Garrett, Bob Macintyre, Tony Walls, Ray Utterback and Toby Ray

**Additions, Deletions, or Reordering to the Agenda :**

- Talk about new rates for MCN
- Board president resignation

**Reports:**

- Treasurer's Report – Approved.
- Minutes – Approved
- Chiefs Meeting – No attendance last month
- Caerleon's Timesheet – voted to have Tamara assess funding

**Grant Status:**

- *Chippers Ahoy:*
  - Money has all been spent and no more jobs to be done
- *CWPP:*
  - No update
- *Roadside Grant:*
  - Summarized to board members who could not attend
  - Use of flowchart to identify specific roads to target
  - Talk of Atlas crews working with inmates to handle brush on the project as well
  - In negotiations for extension on grant project
  - Talk of creating magnetic signs for contractors working on the project. Identify that the project is funded through Fire Safe Sonoma

### **Air Quality Chipper:**

- County council ok'd final draft
- Next; craft policy on use. Talk of housing at county facility, pick up key and sign out for chipper

### **Action Items**

- Bobby to ask county about storing at facility
- Bobby to look into magnetic signage for Roadside grant
- Bobby and Tamara to look into P.O box costs and options

### **Next Meeting and Future Agenda Items**

- January 12<sup>th</sup> at 10 a.m.
- Talk about:
  - New board president
  - Fundraising opportunities for 2012
  - Address of FSS at county offices. County council concerned