

Fire Safe Sonoma
CDF West Division HQ – 2210 W. College Ave, Santa Rosa, Ca
Minutes
January 5th, 2010

Attendees

Tamara Boulton, Ray Utterback, , Nathan Garrett, Caerleon Safford, Robert MacIntyre, Anthony Walls and George Morris

Additions, Deletions, or Reordering to the Agenda :

- Misc. printing info from Caerleon
- Discussion of tax preparation
- Marj's role on the board

Reports:

- Treasurer's Report – Approved by the board.
- Chief's Meeting – Coming up on Jan 12th at the Penngrove stations. FPO luncheon
- Timesheets for Caerleon– Approved by the board.

Grant Status:

- ***County Roadside Grant:*** Meeting set with board members to meet at Aleworks in Santa Rosa on Jan 13th at 6pm.
- ***Chipper Extravaganza:*** Extension for the grant has been set for March 15st. Thoughts of implementing in Sea Ranch.
- ***Chipper Grants:*** Empire Tree has been released and Atlas Tree has been picking up the slack
- ***CWPP:*** Still searching for a laptop for edits. The county may have an extra laptop.

Additions

- ***Business Cards:*** Previewed business cards to print. Decided to print small amounts from cardstock on hand for each board member. Letterhead and envelope graphics approved as well.
- ***Marj's Membership:*** She will be out for a hip replacement, but would still like to be a part of the board. We all voted to hold her position on the board while she recovers.

Website Update

- A contract with Ben has been established. Timelines need to be added to the contract. The board approved the contract with the amendment in regards to following certain timeframe guidelines.

Living with Fire Re-Print

- \$2,500 has been set aside for the re-print. We are looking to print 500 with the current paper quality.
- Looking for old copies as well to use.

FSS Chipper

- We want to start tracking the use of the chipper. Caerleon contacted Linda in Healdsburg. The chipper has been put on hold for use. Nate DeYoung is using it at this time. Terms still need to be established.
- The county Facilities Operations can move it for free with advanced notice.
- Tony to follow-up with Linda.
- A subcommittee needs to be formed to deal with the chipper.

Fundraising Strategies:

- Ray has found volunteers at Sonoma State to help with fundraising. The board has approved Ray to move forward with this action.
- Ray to follow up with Diane Brown (business class teacher) who has a class focused on students to raise \$1000 for non-profit groups.
- Amber is looking into using students to help with legal and fundraising issues.

Future Agenda Items and Next Meeting Date

- Next meeting to be held at County Buildings room 212 at 12pm on 2/5/11. Tamara will bring budget info
- Amber and Ray to look into SSU for legal and fundraising help.
- Tony to follow up with Linda and Ben
- Tamara to discuss American Graphics prices

