

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

Attendees

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

Additions, Deletions, or Reordering to the Agenda :

- Change from “Chippers Ahoy” to “Extravaganza”

Reports:

- Treasurer’s Report – Approved by the board. With 3 members
- Minutes – Approved
- Chief’s Meeting – No one attended last meeting. Caerleon went to the annual FPO Nor Cal meeting.
- Caerleon’s Timesheet – Approved for May and June

Grant Status:

- ***Chippers Extravaganza:***
 - Atlas tree has been great to work with.
 - Tamara and Caerleon have a spreadsheet to track costs
 - Caerleon has been communicating with Randy on spending
 - Targets for spending have not been hit
 - \$123k left for spending until 12/31/11
 - Attend the Occidental Farmers Market to get the word out
- ***SNAPt:*** Talk of reaching out to senior citizen groups.
- ***CWPP:*** Murr is finishing up final edit. Help from Fred Euuhtrat (PHD forester) on the final touches
- ***Roadside Grant:*** Caerleon is looking to hire project manager (pm) to help administer the work.
 - Environmental and archeological locations to be considered.

Action Items

- Caerleon to talk with Kalia to help with e-mails and phone calls
- Occidental Farmers Market for FSS exposure on the chipper grant
- Nathan to send FSS minutes to Ben

Fundraising

- Ray has looked into Heffernin Insurance for some small grant money.

Next Meeting

- August 3rd, 2011