

Fire Safe Sonoma
CDF West Division HQ – 2210 W. College Ave, Santa Rosa, Ca
Minutes
June 2nd, 2010

Attendees

Tamara Boulton, Ray Utterback, Nathan Garrett, Tony Walls, Todd Derum, Amber Fraley, Caerleon Stafford, Jack Rosevear

Additions, Deletions, or Reordering to the Agenda :

- Additions – Insurance update from Caerleon
 - Ray – Questions concerning the chipper program
 - Caerleon – Timesheet to be approved at August meeting

Consent Agenda:

- Treasurer's Report – Chippers Ahoy transaction: Approved by the board for \$2,800

Grant Status:

- Chippers Extravaganza!!
 - 11 community projects and individual as well
 - \$60,000 set aside for projects
 - Approved late so it currently coincides with Chippers Ahoy!!
 - Currently low on acreage
- Chippers Ahoy!!
 - \$200,000 for individuals anywhere in the county, community projects and for cutting down entire trees
- Chippers Ahoy Part Deux!!
 - \$223,820 – Match with \$54,00 homeowners and \$19,000 with Cal Fire
- Sonoma County Roadside Hazard Fuels Survey and Fuel
 - \$121,450 – Helped by PG&E match
 - Arborist needs to be hired to survey trees – 200 hours at \$50 per hour
 - County roads and emergency services along with Cal Fire to survey high danger areas along county roads

CWPP Update:

- Sent off to folks to review
- Reviewers ok with content, the semantics need to be worked on
- History- Needs work

Website Update

- Currently migrated over to MCN. Some minor troubles migrating

Next Meeting Follow-Up Action Items:

- 2010 MOV to Mark Aston – Caerleon to discuss insurance and coverage in detail
- Caerleon to task project details to volunteers
- Mark to follow-up on Cal Fire VIP's to help with volunteer work
- Tow Vehicle – Talk about pro's and con's for chipper

Future Agenda Items and Next Meeting Date

- **Add Chief's meeting update to future FSS agenda's**
- Next meeting to be held at CDF West Division HQ – 2210 W. College Ave, Santa Rosa on 8/4.