

Fire Safe Sonoma
CDF West Division HQ – 2210 W. College Ave, Santa Rosa, Ca
Minutes
March 2nd, 2011

Attendees

Tamara Boulton, Ray Utterback, , Nathan Garrett, Caerleon Safford, Anthony Walls and Amber Fraley

Additions, Deletions, or Reordering to the Agenda :

- Action items from February 5th planning meeting
- Discussion with Cal Fire on integrating the Chippers Ahoy with Cal Fires LE 38 patrol.

Reports:

- Treasurer's Report – Approved by the board.
- Chief's Meeting – No attendance for February's meeting
- Timesheets for Caerleon– Approved by the board.

Grant Status:

- ***Chippers Ahoy***: Change of scope to the grant. Tony and Caerleon worked on the details together.
 - Two scenarios: Keep both Chippers Ahoy and Deux and try and spend the funds by the end of this year or give back Chippers Deux and get an extension on Chippers Ahoy.
 - Board voted to give back the funds for Chippers Deux and get an extension on Chippers Ahoy!
- ***County Roadside Grant***: Interviews with prospective contractors need to take place.
- ***CWPP***: Merr Dedannan is currently working on the edits.

Additions

- ***Action Items:***
 - Vision Statement – Needs to be worked on
 - CWPP – Completed for review by the board in April and final product by May.
- ***Discussion with Cal Fire:*** Work with Cal Fire on their inspections this summer. Offer information on the Chippers Ahoy program with Cal Fire's hand-outs during inspections.

Annual Budget Outline

- How we spend money in our organization. A look into separating costs in the budget. What we need and don't need.

Website

- Talk of moving the site to Sonic.net opposed to using MCN. Talk on how to improve the existing site.

Living With Fire Re-print

- Inventory needs to be done by all members on left-over copies.
- All-American printing has given us the best deal if we decide to print more in the future.

FSS Chipper:

- Release of liability has been completed. Nate De Young is currently using the chipper. Training program needs to be implemented before others use it.
- Amber will contact Jack to try and track down the training video.

Fundraising:

- Sonoma State: Will not work out for now, but one of the non-profit classes may be able to help.
 - Diane Browns class- No one was interested.
 - SRJC fire classes and business classes to try and gain some volunteers.

Parade Participation:

- All agreed to do the Apple Blossom parade.
- Pirate roller girls will be participating.

Action Items for Next Meeting:

- Amber: Retrieve chipper training video from Jack
- Outline annual budget

Next Meeting

- April 6th at 11 am

