

Fire Safe Sonoma
CDF West Division HQ – 2210 W. College Ave, Santa Rosa, Ca
Minutes
October 5th, 2011

Attendees

Tamara Boulton, Caerleon Safford, Nathan Garrett, Bob Macintyre and Jeff Tunnel

Additions, Deletions, or Reordering to the Agenda :

- None noted

Reports:

- Treasurer's Report – Approved. Also approved was a vote to cash in our current CD to cover paying contractors for the Chippers Ahoy! grant. Still waiting for the remaining funds to be released from the Fire Safe Council.
- Minutes – Tabling August minutes to Novembers meeting.
- Chiefs Meeting – Caerleon attended the meeting in Rohnert Park
- Caerleon's Timesheet – Table until Novembers meeting

Grant Status:

- ***Chippers Ahoy:***
 - Voted to cash in CD to cover remaining invoices to contractors
 - 28 projects out now
 - FSC to release money soon
- ***SNAPt:*** 2 people taking part now.
- ***CWPP:***
 - Still has structure problems
 - Steve Quarrels- Working on the structure ignition portion of the CWPP
 - Work still needs to be performed on the history
- ***Roadside Grant:***
 - Draft of the RFP sent out. Needs approval and then needs to be sent out to contractors
 - Agency meeting needs to be set up to discuss logistics

Air Quality Chipper:

- A few changes need to be made to the release of liability, then the board will vote on the document

Action Items

- Paypal has been added. Caerleon needs to add some account information
- Explore looking into a cheaper accounting firm
- Non-discrimination policy

Next Meeting

- November 2nd, 2011