

Fire Safe Sonoma
CDF West Division HQ – 2210 W. College Ave, Santa Rosa, Ca
Minutes
October 6th, 2010

Attendees

Tamara Boulton, Ray Utterback, , Nathan Garrett, Amber Fraley, Caerleon Stafford, Mike Wilson, John Lovie and Anthony Walls

Additions, Deletions, or Reordering to the Agenda :

- Napa Chipper Program (Mike Wilson & John Lovie)

Napa Chipper Program (Sonoma to try and Emulate Program) :

- Napa Program:
 - Molded after Placer Counties chipper program (use of 4 chippers utilized by inmates)
 - Napa uses low risk inmates and retired fire chiefs to supervise
 - Napa got the county risk manager involved
 - Insurance – Tow vehicle purchased by Napa County Fire

Sonoma Program:

- Mark Aston to engage with Sonoma County Sheriff to investigate inmates use
- Model risk management from Napa and Placer for Sonoma County
- Fireman's Fund may be used to help fund project
- Discuss where and when to chip with multiple fire services in the county (44 units)
- Caerleon and Alicia with Cal Fire in Napa to sit down and semantics

Reports:

- Treasurer's Report – reviewed by board and approved
- Chief's Meeting – No report out
- Timesheets – To be tabled until the Nov 3rd meeting

Grant Status:

- Please see notes e-mailed out from Caerleon on status of each project
- Timesheet to be tabled until Nov 3rd meeting

Website Update

- Chipper request form was added and updated to the website from Ben

Living with Fire Re-Print

- Marj talked with the Soroptimus group and they have pledged to commit \$2,500 for the re-print of the new brochure.

Air Quality Chipper

- There needs to be contact with the Sonoma County Air Quality Board in regards to obtaining a tow vehicle for the chipper

Fundraising Strategies:

- Tabled until Nov 3rd meeting

Procurement Policy Modification:

- Agreed on the update from Tamara

Board Member Status:

- Per the boards by-laws, Vern Losh has been released from FSS. Jack Rosevear has also stepped down.

Future Agenda Items and Next Meeting Date

- Next meeting to be held at CDF West Division HQ – 2210 W. College Ave, Santa Rosa on 10/6/10.
- CWPP document is being edited by Mary Dennan. She needs two more weeks to complete.
- Ray Gallian will be at our next meeting discussing the possibilities of teaming up with the use of Biochar for green waste generated by our chipping and hazard tree projects.

