

Fire Safe Sonoma
CDF West Division HQ – 2210 W. College Ave, Santa Rosa, Ca
Minutes
June 1st, 2011

Attendees

Tamara Boulton, Ray Utterback, , Nathan Garrett, Caerleon Safford

Additions, Deletions, or Reordering to the Agenda :

- None

Reports:

- Treasurer's Report – Approved by the board. With 3 members
- Minutes – Approved
- Chief's Meeting – No one attended last meeting, but Caerleon or Bob will attend the June meeting and report back for July.
- Timesheet – Approved by 3 board members

Grant Status:

- **Chippers Ahoy:**
 - The funds have been spent for this program.
- **SNAPT:** Looking to work with Summerhome park with help from the local fire chief.
- **CWPP:** 3 hours of edits left and then the board to read over the CWPP (put on website w/ password to read). Will then be put out to chiefs to discuss.
- **Roadside Grant:** Caerleon is looking to hire project manager (pm) to help administer the work.
 - Caerleon is looking for guidance on getting PM set up for grant. * Caerleon is to set-up meeting with Bob, Nathan and Tony to discuss.
 - After meeting has been completed, Bob and Nathan to set up agency meeting for grant.

Action Items for Next Meeting:

- Amber: Facebook page
- Caerleon to set up meeting with FSS board members to discuss Roadside Grant

- After meeting with Caerleon, Bob and Nathan to set up agency meeting to discuss Roadside Grant.

Next Meeting

- July 6th, 2011