

# MINUTES

## Fire Safe Sonoma Meeting

### January 25, 2006

#### 1. Introductions

- Board Members present: Tamara Boulton, Marjorie Conley, Tim Doherty, Caerleon Safford, Robert Chew & Jack Rosevear
- Board Members absent: Vern Losh
- Additional members present: Deanna Baxman, CDF; Donita Proctor, Fitch Mountain Association; John Scheiblich, State Farm; Eric Hoffman, CDF; Darrin DeCarli, DES

#### 2. Treasurer's Report

- Beginning Balance on 12/01/05 \$18,313.28

Deposits: Gold Ridge FPD	\$385.00
RinconValley FPD	\$385.00
Petaluma FD	<u>\$77.00</u>
	\$847.00

Withdrawals: All American Printing \$12,393.00 (Living with Fire publication)  
Current Balance \$6,766.48

#### 3. Board Positions & Fire Safe Sonoma Membership

- Robert Chew advised that he has been promoted to the position of Battalion Chief with CDF and will be moving to the Sacramento area. He will no longer be able to serve as a board member. Marjorie Conley nominated Battalion Chief Eric Hoffman, CDF to fill the open board position. The nomination received a second and unanimously approved.
- Jack opened the floor for any other nominations for board positions and there were none at this time. It was mentioned that Fire Safe Sonoma would like to have a PG&E representative on the board of directors. Caerleon advised that she would follow up with PG&E on the invitation.
- A nomination committee was created to clarify board member terms and bring back nominations for officer positions. The committee consists of Jack, Tamara and Marge. Jack will bring the board member term dates to the next meeting.
- Determine and identify the homeowner associations located in the county and forward invites to become members of Fire Safe Sonoma.
- Tim Doherty advised that he is attempting to have a SRFD union representative and a Fountain Grove Homeowner's Association representative to join the group.

#### 4. Goals for 2006

- Identify stakeholders: Homeowner groups, Board of Realtors, Utility Companies, Architects etc
- Establish new officers and set terms
- Write 5 grants (two already completed)
- Participate in Rose Parade- Santa Rosa

- Participate in the Fall Home Show w/CDF
- Obtain PG&E and Board of Realtors representative for possible Board position

#### Goals Continued

- Market Living with Fire: Press Democrat, TV50, and KSRO. Send a copy of Living with Fire to the Fire Chiefs with a cover letter.
- Have Meeting with Sonoma County FPO's: October 18, 2006
- Create positive interaction with Agriculture/Open Space District
- Participate with UC Coop: Spring

#### 5. Good of the Order

- Jon Scheiblich with State Farm Insurance advised to start looking for grant opportunities with State Farm. The grants need to be more program oriented that will benefit the greater community.
- Caerleon advised that she has submitted a grant to FEMA to create a Community Wildfire Prevention Program (C.W.P.P.) but has not heard anything yet on the request. She advised that there is an educational component within the submittal.
- Eric Hoffman provided Caerleon with a CDF contact (Frank Kemper) for possible grant writing collaboration.
- Members to continue to review Fire Safe Sonoma By Laws for possible revisions.

#### 7. Next Meeting- March 1, 2006 at noon. Location: CDF Santa Rosa