

MINUTES

Fire Safe Sonoma Meeting

April 5, 2006

1. Introductions

- Board Members present: Tamara Boulton, Marjorie Conley, Jack Rosevear & Caerleon Safford
- Board Members absent: Tim Doherty, Vern Losh
- Additional attendees: Donita Proctor- Fitch Mountain Association, Scott Moon-Santa Rosa Fire Department, Marshall Turbeville- CDF & Darrin DeCarli- Sonoma County DES

2. Treasurer's Report

- Beginning Balance on 03/01/06 \$7,905.58

Deposits: None

Withdrawals: 03/04/06 Mowhawk Co (22.14)
Current Balance \$7,883.44

3. Approval of Minutes

- March minutes were reviewed and Scott Moon made a motion to accept. The motion was seconded and approved.

4. Grant Update

- Caerleon advised that we have been approved for the countywide CWPP (Community Wildfire Prevention Plan) grant proposal. The request was for \$30,000 and the approval was for \$10,000. Caerleon advised that the approval was for the concept and the final application is due April 21, 2006 to provide detailed information on the project. Caerleon reviewed CWPP concepts for the group. She also advised that interviews would need to be conducted to hire an individual to coordinate the program. The coordinator will need to enter into a contract with FSS. The group will try to explain the CWPP to the Sonoma County Board of Supervisors during wildfire prevention week in May. It was also recommended to bring the item to the Sonoma County Fire Chief's Association and the Sonoma County Fire Prevention Officers. Caerleon will attempt to get the item placed on both groups' agendas for their upcoming meetings.

5. Website

- The links on the websites will be getting updated and the corrected minutes will be posted to the website. Jack will handle the responsibility for having the updates posted.

6. Old Business

- Santa Rosa Rose Parade is confirmed. The trailer will be staffed after the parade. Volunteers to include members of the Soroptomist, fire explorer scouts and CDF VIP's. The parade is scheduled for May 20, 2006.
- Review of Goals: Moving forward towards completion.

7. New Business

- Discussion with Open Space District & current policies was reviewed at the previous meeting. The Open Space representatives will be kept in the loop regarding meeting minutes and meeting dates.
- May Wildland Seminar- Scheduled for Saturday May 13, 2006. It will be held at the Santa Rosa Fire Department Training Tower on West College Ave. The topic is Wildfire and Your Home.

8. Good of the Order

- Fire Prevention Officers WUI seminar is scheduled for June 21, 2006 from 08:00 to 17:00. This information will be posted on the Fire Safe Sonoma Web Site.
- A proposal was brought up regarding the change of meeting time. After discussion, it was decided that the meeting times would remain unchanged.
- Next meeting is scheduled for May 3, 2006.

9. Next Meeting

- March 22, 2006 Santa Rosa CDF- West College Ave.