

Fire Safe Sonoma

CDF West Division HQ – 2210 W. College Ave, Santa Rosa, Ca

Minutes

April 7th, 2010

Attendees

Tamara Boulton, Marge Conley, Ray Utterback, Nathan Garrett, Caerleon Safford, Tony Walls, Todd

Additions, Deletions or Reordering to/of the agenda

- Add action item follow-up for goals
- Review procurement policy for May's meeting

Consent Agenda:

- Treasurer's Report: Presented by Tamara. Approved by the board for March and April's numbers.
- Minutes: Approved by the board for February minutes. An item of approving Caerleon's timesheet should be added to the agenda in the future. March's timesheet from Caerleon was approved by the board.

Review of Proposed By-Law Changes:

- Jack suggested a review of the changes
- The by-laws will be reviewed for May's meeting along with the addition of a procurement procedure

Recommendation for New Board Members and Election of Officers:

- The board members not running for the following offices voted in:
 - Tony Walls as President
 - Nathan Garrett as Vice President and Secretary
 - Tamara Boulton as Treasurer

Terms of Office Reviewed:

- Spoke of filling in others terms on the board and fulfilling the remainder of those terms
- No records from the past of filling in vacancies
- The board elected Marge Conley to stay on the board until 2012
- Tamara and Marge will work together to try and find the timeframe of the terms filled by board members.

Grants Update:

- Caerleon will be holding three meetings this month for the eastern portion of Sonoma County informing folks about the chipper extravaganza and other programs.
- Chippers Ahoy!! Talking with Randy about obtaining funds for Q3.
- Living with Fire: Down to 2,000 copies. We need to create and updated version of the document. Speaking with State Farm about funding the new hand-out.

- CWPP: Copy of the CWPP has been sent out for review. The Sea Ranch CWPP has been passed on to them to complete as they see fit.

Website:

- Will use Skype to set-up the new server for Fire Safe Sonoma which is on the MCN.
- Juma software will be used to manage the site.
- Tony, Nathan and Caerleon to meet and move the website over to the new server.
- Tech-Soup: Good tool to use for learning Juma

Golf Tounamanet Update:

- More corporate sponsors are needed for the tournament.
- Discussion on who to contact for sponsorship

Future Agenda Items and Next Meeting Date

- **Next meeting to be held at CDF West Division HQ – 2210 W. College Ave, Santa Rosa, Ca.**