

MINUTES

Fire Safe Sonoma Meeting

May 3, 2006

Introductions.

- Board Members present: Eric Hoffmann, Tamara Boulton, Jack Rosevear & Caerleon Safford.
- Board Members absent: Tim Doherty, Vern Losh, Marge Conely
- Additional attendees: Donita Proctor- Fitch Mountain Association, Scott Moon-Santa Rosa Fire Department, Mike Siegal IAFF Local 1401, & Darrin DeCarli- Sonoma County DES

Approval of minutes Deferred as the minutes were not available.

Treasurer's Report: Discussion of accounting procedures for grant money. Determined that a new bank account is not required for grant.

Motion made by Jack to authorize up to \$200.00 on Quick Books. Second by Caerleon.
Balance 7933.44
Passed unanimously.

Tax issue: A form required by the State Attorney General's Office was discovered to be in arrears. The information needed to complete it for the past three years was gathered by Tamara and the forms submitted after she consulted with SFTB. No further action required.

Grant update

Caerleon attended Sonoma Fire prevention Officer's meeting and will attend the Sonoma County Chief's meeting to brief on County Wide CWPP grant. She has also consulted with FC Marshall Turbeville from CDF in regards to map products for CWPP. Mike Siegal offered a risk assessment product from Santa Rosa.

The group discussed continuation of funding. A possible non-governmental source may be the insurance industry. It was suggested that State Farm and Fireman's Fund might be a grant source. No formal assignment made to accomplish this.

Website Update

The website is up and is being supported by Sonoma County ISD. Jack pointed out that to make it useful to the public, current information must be provided, such as: Minutes of past meetings, agendas of upcoming meetings, special events, and links to articles. If we provide them, ISD will post them.

Old Business

- Review of Goals. Eric will make a check-off sheet to be reviewed at each meeting to chart progress.
- Rose Parade FSS will be participating with the Fire Safety House. SRFD and the Soroptimists will be providing staffing.
- Upcoming event at training tower: May 13

New Business

- CA Fire Safe Council Media Event

2 day media event Friday June 16th, Saturday June 17th. CAFSC is providing the media outreach. FSS needs to insure that local media is included.

Proposed areas, Bennett Ridge, Diamond A; Fitch Mt, Fountain Grove; Palomino Lakes. Get back to Caerleon with contacts for each area. Desirable characteristics for the areas include wild land-Urban interface and streets which will allow access for media.

- Press release for new “Living with Fire”. Target date for release is week of May 22.

Next Meeting

Wednesday June 7, 1200 noon, at CDF’s LNU West Division HQ; 2210 West College Ave, Santa Rosa.