

Fire Safe Sonoma

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

Minutes

June 2nd, 2010

Attendees

Tamara Boulton, Ray Utterback, Nathan Garrett, Tony Walls, Todd Derum, Amber Fraley, Caerleon Stafford

Consent Agenda:

- Treasurer's Report, Minutes and Caerleon's time sheet approved by the board
- Discussed: Future minutes to have summarized decisions from meeting. On Caerleon's timesheet, there needs to be footnotes with detailed description of hours.

Grant Status:

- Chippers Ahoy!!
 - 11 projects by the end of 2010
 - To be included in Cal Fire inspections
 - In county and neighborhood settings in the county
 - Amber to help with branding the project
 - One tree contractor for large projects and local contractors in individual areas
 - Caerleon needs help with keeping contractors on track for projects

Website Update:

- Tony is looking into contractors to help with the site

Action Items for Each Goal – Follow Up on Each

- Website – Tony and Nathan to help migrate site with contracted help
- Fundraising – Nathan to follow up with Annadale mountain bike race.
- Chiefs Association – Send one member a month to the meeting for an update to the chiefs.
- Fundraising - Ray and Amber to work together on ideas and efforts

Liability Insurance Quote:

- Unclear about terms with county insurance. Concerned we may not be covered during certain circumstances.
- Think about going with a private insurance company with clear definitions on coverage
- Caerleon to speak with county about current coverage

Next Meeting Follow-Up Action Items:

- CWPP
 - Caerleon to work on the semantics of the document
 - Todd and George to work on the political aspects of the document. Include all jurisdictions with the top three issues.
 - Have a future meeting with Caerleon, Todd, county chief and an FSS board member for input.

- Insurance quote follow-up with Mark
- Board members at chief's meetings
- Website

Future Agenda Items and Next Meeting Date

- **Next meeting to be held at CDF West Division HQ – 2210 W. College Ave, Santa Rosa on 7/7.**