

FIRE SAFE SONOMA  
REGULAR MEETING  
Wednesday September 13, 2006 12:00pm  
CDF West Division HQ- 2210 West College Ave, Santa Rosa

Members present: Marj Conely, Tamara Boulton, Jack Rosevear, Caerleon Safford; Susie Blankenship (CDF)

1. Treasurer's Report: No activity since last month
2. Approval of Minutes (August 30 meeting): Motion to table till next month: C'leon; second Tamara. Unam.
5. Grant Update
  - CWPP Grant: A grant was submitted for \$11,000 to the Fireman's Fund Heritage Program for the CWPP Project. Fingers crossed.
  - USDA Grant: Grant submitted by UC Cooperative Extension and Sonoma County DES (\$140,000) to provide research and outreach for Sudden Oak Death with emphasis on the resultant fire problem. SOD task force for Sonoma County forming; first meeting 9/28.
  - Western States WUI Grant: \$300,000 grant submitted by CDF to do mitigation of dead oak trees and defensible space vegetation management, especially in the river area (Battalion 1411). This is a very competitive grant, with several other grants from our CDF unit submitted.
6. Board composition and Contract employee.
  - a. Discussion about how to deal with a contract to pay the CWPP coordinator. Can the contracted employee also serve on the board? Jack to coordinate with Sonoma County's legal council to determine, and to go over any contract before implementation.
7. Old Business
  - Fund Raising Campaign
  - Goal and Project Review
8. New Business
  - a. Discussion of development of Standard Operating Procedures for FSS to focus on how we can or cannot bill for products and services, etc. Tamara to draft SOPs for next meeting.

8. Good of the Order  
Next meeting October 4, 2006