



San Luis Obispo County FireSafe Council

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BOARD OF DIRECTORS MEETING

0900 – 12:00 Wednesday January 16, 2019

Veterans Memorial Building 801 Grand Avenue, San Luis Obispo, CA

BOARD OF DIRECTORS MEETING AGENDA

1. Call to order *Debbie Arnold, President*
2. Introduction of Officers, Directors, Staff and Guests *Debbie Arnold, President*
3. Consent Agenda *Debbie Arnold, President*
 - Approve November 2018 Board Meeting Minutes (Item 3 A)
 - Approve December 2018 Executive Committee NOTES (Item 3 B)

MOTION TO APPROVE Nov 2018 Minutes and Dec 2018 Notes
- 3.1 2019 FSC Meeting Calendar
 - Approve 2019 Fire Safe Council Meeting Calendar (Item 3.1)

MOTION TO APPROVE SLO FSC 2019 Meeting Calendar
4. 2018 Fire Season presentation *David Fowler, Fire Captain*
5. New Governor and administration
6. Fire Safe Council Accomplishments *Dan Turner, Business Manager*
7. SLO FSC Internal Operating Budget *Dan Turner, Business Manager*
 - **2018** Grant and Internal Operations Fund Budget **Year End report** (Item 7 A)

MOTION TO APPROVE 2018 FY Year End Internal Operations Budget

 - **2019** Internal Operations Fund Proposed Budget (Item 7 B)

MOTION TO APPROVE proposed 2019 FY Internal Operations Budget
8. 2018 Year End Grant Financial Summaries *Dan Turner, Business Manager*
 - **GRANT TIMELINE** (Item 8)
 - **SRA Fee and CA Climate Investment Grant Projects**
 - 14-15 Greenhouse Gas-Cambria \$ 498,000 (Item 8 A)
 - 16-17 SRA Countywide Tree Mortality and HFR \$ 152,152 (Item 8 B)
 - 16-17 SRA CWPP & WUI Pre Plans \$ 116,424 (Item 8 C)
 - 16-17 Cambria East Village Tree Mortality \$ 199,000 (Item 8 D)
 - 17-18 Countywide HFR-NEW \$ 833,868 (Item 8 E)
 - 17-18 Parkhill-Huer Huero-NEW \$ 505,848 (Item 8 F)
 - 17-18 Lake Nacimiento-NEW \$ 775,620 (Item 8 G)
 - 17-18 Monterey Pine Mortality-NEW \$1,816,304 (Item 8 H)

- **CA Fire Safe Council grants**
 - 16-17 Cambria WUI Grant \$260,000 (Item 8 i)
 - 17-18 CWPP & WUI Plans-non SRA \$67,100 (Item 8 J)
 - 17-18 Countywide HFR-non SRA \$68,200 (Item 8 K)

- **Grants Pending Decisions-CA Climate Investments**
 - 18-19 Countywide HFR-NEW \$972,606 (Item 8 L)
 - 18-19 Adelaide HFR-NEW \$774,547 (Item 8 M)
 - 18-19 Lopez-Huasna HFR-NEW \$788.721 (Item 8 N)
 - 18-19 Fire Prevention Planning-NEW \$361,200 (Item 8 O)
 - 18-19 Fire Prevention Education-NEW \$304,197 (Item 8 P)

Motion to approve 2018 Year end grant status and financial reports

9. NEW Grant Opportunities

- SB 901 \$200 million allocation for CA FY 18-19: guidelines Spring 2019
- SLO FSC Grants Committee meeting

10. Election of 2019 Officers and Directors

Debbie Arnold, President

- FireSafe Council Board of Director members (Item 10 A)
 - Returning incumbents
 - New Directors
- **Open Nominations**
- **Vote on Nominees**

- FSC Officers and Executive Board “At Large Member” (Item 10 B)
 - President
 - 1st Vice President
 - 2nd Vice President
 - Treasurer
 - Secretary
 - Executive Committee SLO FSC Director “At Large” (any director qualifies)
- **Open Nominations**
- **Vote on Nominees**

11. Public Comment

12. Good of the Order

13. Next meetings:

- **Executive Committee:** WED. February 20, 2019 0900-1100 SLO Govt Ctr
- **Board of Directors:** WED. March 20, 2019 0900-1100 TBD

14. ADJOURN

LUNCH

12:00 Lunch Served. BBQ lunch prepared by Dan Dulitz and the SLO FSC Burners (BBQ Chicken, Beans, Salad, Bread) by SLO FSC at the Vets Hall.