**Oak Hill Area Fire Safe Council Board Minutes 1/17/2022**

ZOOM

**Call to Order: 6:35pm**

**Roll Call**: Lester Lubetkin, Alice Cantelow, Julie Nishinaka, Tom Daher, Gary Rathbun, Mark Griner, Linda Azevedo

**Agenda**:

**Minutes**: Minutes of September and November meetings were adopted without change

**Items:**

1. **Community Day Planning:** Scheduled for 3/12/22 with rain date of 3/19. To be held at nearby Fire Station. Chief Trent Williams will meet us there for walkthrough. He will try to have at least one Fire Truck on site and perhaps a firefighter who can speak to water tank hookups/fittings. Green waste dumpster is planned.

Volunteers are needed. So far Becky: hot dogs/drinks; Steve G: Radio Club; Alice: Activities; Mark G: Sound/D.J.; Loren, Signs; Linda Greeter/Concierge, Julie available, Daher’s may be available. Linda will bring Heather’s popup and Gary will provide one (though he may not be in town and will need it picked up ahead). Linda, Julie and Gary each have tables. Expenses will be for dumpster and food. Tom reported adequate funds available. Board approved spending.

1. **January Newsletter:** Need articles on Community Day (Alice), Mark L’s article on roadside clearance, announcement of EDCFSC chipping program (Lester), announcement of advisory home DS and HH visits (Alice will provide a draft to EDCFSC for comments), announcement of Board/Volunteer vacancies (Linda)
2. **Grant Update:**
   1. Lester is working with other FSCs for Roadside Clearance and Shaded Fuel Break grant (due in February). DS, Patterson Ranch and others across the river. Wll need letters of support and commitment. Will need help getting Right of Entry for Big Oak, Oak Hill, Fowler Lane.
   2. February is also NFPA grant deadline for individuals or road communities to apply for assistance similar to what Twitchell did last year. Actually funded through partnership with State Farm insurance. Our FSC can’t actually apply for this, but could fundraise and award similar small grants to our neighborhoods.
   3. California Office of Emergency Services grant is being applied for by EDCFSC for help on countywide road clearance including Zandonella, Ringold and Hanks Exchange.
3. **Bylaws call for February Elections:** Consensus that we stay on track with that and hold a February meeting to seat new and old Board volunteers. Linda will write a brief article describing Board duties for newsletter and asking for volunteers. Up to 11 positions are allowed with goal of representation by most of the road communities. Alice, Lester, Tom, and Linda expressed interest in continuing or re-joining the Board. Linda will reach out to Board who cannot attend today. We may individually reach out to community members as well.

**Officer/Committee Reports**:

1. Treasurer: Tom Daher says approximately $3234 balance. Only expense now is $20 monthly for Streamline website. Firefighters Memorial Hall will refund us for the $300. In rental fees we had prepaid n 2019.
2. Ingress/Egress: Mark L, no report
3. Fundraising: No chair however Board approved Loren’s suggestion to increase suggested donation and to update the flyer for handout and website. Linda to edit original Word doc and provide to Mark G for website and flyers to Loren and for Community Day.
4. MailChimp management: Gary R says they were bought by Intuit but is functioning the same. A backup for him would be helpful for the times he is out of town. He has written instructions prepared.
5. Grants: Already reported by Lester. Also our Firewise status is renewed.
6. Fire Station/Infrastructure: Mark P, no report
7. Website: Mark G, All fine, no report
8. At Large: Katie M: no report
9. Julie N: Zandonella report

**Next Meeting:** ***2/28/22*** ( 3rd Monday is a holiday) 6:30PM by ZOOM Agenda will include community day planning and seating of new Board and Officers.

**Adjournment:** 8:01PM