## San Luis Obispo County Community Fire Safe Council
### Executive Board Minutes
#### April 21, 2010

**Attendance:**
- Jim Patterson
- Dan Turner
- Dan Dulitz
- Bob Neumann
- Jim Harrison

**Absent:**
- Roland Snow
- Matt Jenkins

**Staff:**
- Greg Alex
- David Mathe

### AGENDA

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>Discussion</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Old Business</strong></td>
<td>Fictitious Name will protect name of FSC</td>
<td>Completed. E-Board updated. Information only</td>
</tr>
<tr>
<td></td>
<td>Cal Fire Projects</td>
<td></td>
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<tr>
<td></td>
<td>Minutes from prior E-Board Meeting</td>
<td></td>
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<tr>
<td><strong>Financial Review</strong></td>
<td>1. Reviewed YTD Financials</td>
<td>1. Information Only</td>
</tr>
<tr>
<td><strong>CAL FIRE “Ready Set Go”</strong></td>
<td>1. E-Board briefed on the CAL FIRE “Ready Set Go” program by Greg Alex. Similar to Living with Fire.</td>
<td>Information for Board of Directors.</td>
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<tr>
<td></td>
<td>2. Dan Turner to ask County Fire Chiefs representative to the FSC to discuss at next County Fire Chiefs meeting.</td>
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<tr>
<td></td>
<td>3. FSC to consider purchasing copies of Ready Set Go publication and mail to county residents. Similar to Living with Fire mailing.</td>
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<tr>
<td><strong>Chipper Rental</strong></td>
<td>6” Chipper $185 per day from US Rentals. They have access to more than one Chipper.</td>
<td>Information only.</td>
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<tr>
<td></td>
<td>CCC $100 per day plus maintenance and repairs.</td>
<td>Information only.</td>
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<tr>
<td></td>
<td>Who is responsible for maintenance on Rental Chipper?</td>
<td>Business Manager to research.</td>
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<tr>
<td><strong>Maintenance Policy Review</strong></td>
<td>Discussed Board recommended changes to policy.</td>
<td>Revised Policy to be presented to Board at May Meeting.</td>
</tr>
<tr>
<td><strong>Electronic Banking E-Payment Policy</strong></td>
<td>Daily item limit discussed and Daily aggregate limit discussed.</td>
<td>Present to Board at May Meeting.</td>
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<tr>
<td></td>
<td>Business Manager to draft Policy for Board consideration</td>
<td></td>
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<tr>
<td>Annual By-Law and Articles of Incorporation Review</td>
<td>By-Laws and Articles of Incorporation contemporary And continue to meet the mission of the Fire Safe Council. No alterations recommended</td>
<td>Information only.</td>
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<tr>
<td>Board Meeting Attendance</td>
<td>Business Manager to contact Board Members that have been absent from a number of meetings.</td>
<td>Business Manager to report at May Board Meeting.</td>
</tr>
</tbody>
</table>