San Luis Obispo County Community Fire Safe Council  
Executive Board Minutes  
August 26, 2010  

**Attendance:**  
- Jim Patterson  
- Dan Dultz  
- Roland Snow  
- Bob Neumann  
- Jim Harrison  

**Absent:**  
- Dan Turner  
- Matt Jenkins  

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

**Guest:**  
- None  

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>Discussion</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Financial Status</strong></td>
<td>E-Board Reviewed YTD Financial</td>
<td>None</td>
</tr>
<tr>
<td><strong>Coast National Bank</strong></td>
<td>Checking Account</td>
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<td></td>
<td>Balance $25,748.89 all checks cleared</td>
<td>Business Manager to have funds transferred to Mission Community Bank Account.</td>
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| **Consider Policy review**       | All Policies to be reviewed within 60 days                                 | 1. Dan Dultz, Roland Snow and Jim Harrison to review policies.  
|                                  |                                                                            | 2. Business Manager to electronically sent Policy Statements to Dan, Roland and Jim. |
| **Consider Revision of Business/Strategic Plan** | Current Plan is aged. Plan to be revised after Policy Review. | None |
| **Chipper Status**              | Discussion of location of chippers and use for Community Chipping events.  | 1. Cal Fire chippers if available may be provided.  
|                                  | Discussion of continuing FSC 100% funded Community Chipping events.         | 2. Bob Neumann to discuss process for use of APCD chippers for Community Chipping events.  
|                                  | Consider a FSC matching program for Community Chipping events.              | 3. US Rental chipper available to Cal Fire CC.  
|                                  |                                                                            | 5. Consider using private contractors for Community Chipping events.  
|                                  |                                                                            | 7. Approximately $57,764.00 available for 2011 Chipping events.  |
|                                  | Discussed including a “Hold Harmless” to Community Chipping event registration document. | 2. Business Manager to draft Hold Harmless agreement. |