



San Luis Obispo County FireSafe Council

www.fscslo.org



ANNUAL MEETING
Thursday January 26, 2012
12:00-4:00

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

1200 BBQ Lunch provided by Roy Parsons and Dan Dulitz
Social, View Displays

AGENDA

1. Call to order

1300 Jim Patterson, President

2. Introduction of Officers, Directors, Staff and Guests

1305 Jim Patterson, President

3. Consent Agenda

1315 Jim Patterson, President

- Approve November 2011 Meeting Minutes
- Approve January 5, 2012 Executive Board Minutes
- Approve 2012 Fire Safe Council Meeting Calendar

4. Recognition Awards and Certificates

1320 Jim Patterson, President

5. Election of Officers and Directors

1345 Jim Patterson, President

- FireSafe Council Board of Director members
- FSC Officers and Executive Board "At Large Member"

6. Program: Mastication Equipment, Methods, and Issues

1400 Dan Turner, Business Manager

- Laurie Donnelly and Andy Hubb, CAL FIRE
 - See Canyon demonstration video
 - Mastication effects and results
- Rick Hawley, Greenspace
 - Mastication project in Cambria

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8. SLO FireSafe Council Operating Policy Realignment Project

Jim Patterson and Dan Dulitz

- Approve changes to current SLO FSC Operating Policies
- Adopt new SLOFSC Operating Policies
 - 013- Contract Administrative Reimbursement
 - 014- Drug Free Workplace

7. 2011 Fire Safe Council Accomplishments

Dan Turner, Business Manager

- 2010 Grant summary-Countywide Chipping
- 2011 Grant Summary-See Canyon

Greg Alex, CAL FIRE

- Fire Safe Council Website

9. 2012 SLOFSC Operating Budget Presentation

Dan Turner, Business Manager

10. 2012 STATE FIRE SAFE COUNCIL Grant Award Discussion

Dan Turner, Business Manager

- Time frames of the award
- Projects funded

11. 2012 Goals Discussion

Jim Patterson, President

12. Public Comment and Good of the Order

Jim Patterson, President

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