



MOUNT VEEDER FIRE SAFE COUNCIL MEETING MINUTES

DATE: Saturday, September 28, 2013

LOCATION: Dry Creek-Lokoya Volunteer Fire Station, 5900 Dry Creek Road

ATTENDANCE: Kelly Wallace, Gary Green, Bill Robertson, Ken Van Oeveren, Carole Meredith

REVIEW OF THE MINUTES: August 24 minutes were approved

ADDITIONS/REVISIONS TO AGENDA: none

TREASURER'S REPORT: Ken Van Oeveren reported that the current bank account balance is \$27,072.14 as of September 27, 2013.

The budgeted firewood sales income has been reduced to zero. As of 9/27/13, we are under projections for both income and expenses for the calendar year.

COMMITTEE REPORTS:

1. **Grants:** Our grant proposal to the California Fire Safe Council was submitted on September 17. We requested \$66,000 over 2 years. Some feedback regarding our proposal is expected in November. Liron Galliano was very helpful. The work proposed is to finish the south end of the Old Ridge Road project and extend the work at the north end.

2. Project Updates:

a. **Old Ridge Road Shaded Fuel Break:** The California Association of Resource Conservation Districts will tour the Old Ridge Road Shaded Fuel Break project on November 13 at 10 am as part of its 2013 Annual Meeting. Gary Green will not be able to attend. Gary Green will explore the possibility of financial support from the Napa County Resource Conservation District.

We must plan for ongoing maintenance of the ORR project. The choice of herbicides vs. hand labor to control re-growth may vary by property owner.

- b) **Firewood Sales:** We must organize pickup dates for those who order firewood through our website. Kelly Wallace will work with Sue Santos to add the appropriate wording to the firewood sales item on the MVFSC website.

OLD BUSINESS:

1. **Fire Safe Council Conference:** Bill Robertson will attend the 10/10 conference that was described in the minutes of the 8/24 meeting
2. **Chipping:** 9/30 is the last day to request chipping. Carole Meredith will send out an email reminder.

NEW BUSINESS: none

OTHER BUSINESS FOR THE GOOD OF THE ORDER: None

ADJOURNMENT: 9:30 am

Next Meeting: Saturday November 2, 2013 at 9:00
Kelly Wallace's house
5269 Dry Creek Road