Call to order:
Ken Hasse called the meeting to order at 9:04 am.

Introductions and sign up:
Attendees signed in and enjoyed coffee and snacks.

Announcements:  There was a structure fire on Friday night at about 10:45pm.  The location was on McNulty Mine Road near Union Mine Road. Conditions allowed the responders to gain control quickly.  Under less favorable conditions (wind) this could have been a serious threat to our community.  The phone tree is sporadic on Monitor so it would have been difficult to alert the neighbors had there been in immediate danger.

The “Smokey” Fire Danger Sign is up.  It is on the post at Bobby’s Market. Ken, Jim, Kevin and Pat did the instillation on Friday.  Kevin will check conditions daily on the web and adjust the sign appropriately.  Be sure to check the conditions each time you drive by and then take necessary precautions.

Treasurer’s Report:  Ken reported that we have $3884.19 in the bank and $18 in cash.  The total cost for the sign was $1390.  We will need to pay to update the CWPP.

Board Elections:  Pat (Noming Committee) reported that we have three board vacancies and two current board members are seeking reelection.  Marilyn Peterson is a candidate for the vacant position.  Please complete and return the attached ballot.  Write in candidates are accepted.  The three candidates with the most votes will be seated at the June meeting and will serve a two year term ending in June 2015.  Immediately following the general election board officers (Chairperson, Vice Chair, Secretary and Treasurer) will be elected by a majority vote of those present.  You can complete the ballot and bring it to the meeting, but don’t forget to vote.  All members of the board are unpaid volunteers working for the good of the community.
Logtown/Monitor Fuel Break: All landowners except one have signed the right of entry forms. There is one nonresident land owner that has been difficult to contact. They should start “flagging” in a few days and the work should start this fall.

EDCFSC Update: The executive coordinator resigned effective April 30th to accept a position with another agency. There are not sufficient funds to hire another Coordinator at this time so the County Council will be operating with volunteers. Funding is scarce; Title III funds may not be available this year. The chipper and green waste dumpster grant has $112,000 in 2012 funds that are available. That may not be sufficient to get us through the year. If demand is high and funds run short we may have to suspend these programs. The grants clearing house is expected to award about five million dollars state wide. This is a significant reduction from historical levels. There may be some air quality grants and funds from other sources but money is getting tight. Due to a problem with internet service some chipping requests were “lost”. The problem has been identified and is being resolved. The result was some applicants had delays of up to three weeks to get their chipping completed.

Neighborhood Coordinator Updates: All neighborhood coordinators were reminded that the time is now to review and update the phone trees. Email notices are good for routine information, but fires that threaten our area need to be communicated as quickly as possible. Pat encouraged residents to “adopt a hydrant”. If there is a fire hydrant on or near your property it is in your own best interest that it is clear and accessible. Clear (weed eat and spray) around the hydrant closest to your house and the next closest on either side. Members were reminded to keep track or hours worked (or paid) to clear defensible space around your home and property. These hours are used in our grant applications as “matching” funds.

Public Comment: Dennis reminded the group that the snakes are out. He has killed eight of them so far this year. The idea of a snake contest was floated and accepted. The “longest snake” award (rattles only) will be presented at the hot dog social on October 12th. Use extreme caution around snakes and make sure they are dead before measuring them. Cathy informed the group that the Fire Safe Council and the Golden West CSD are two different organizations and that addresses and email information is not shared without resident permission. Make sure you are on both lists.

Adjourn to the June 8th Meeting: Ken adjourned the meeting at 10:08 am

Pat Dwyer
Logtown Fire Safe Council

Official Ballot

June 8\textsuperscript{th} 2013

Candidates for a two year term starting in June 2013 and ending in June 2015

Vote for three.

________  Rod Repschlaeger, Incumbent

________  Kevin McAllister, Incumbent

________  Marilyn Peterson

________  ______________________________________________________

Write in candidate