

**Cool/Pilot Hill Fire Safe Council
Executive Workgroup Meeting
February 10, 2016**

Welcome and Introductions

The meeting was called to order at 5:40 p.m. with the following in attendance: Linnea Marengo, Jeff Tolson, Wes Younger, Tommy Basham and Aloha Adams. Guest, Jerry Pozo also attended.

The minutes of the January 13, 2016 meeting were approved by motion by Jeff and Wes.

There was brief discussion regarding development of a budget, noting that the County will give the CPHFSC a one-time start-up-fund of \$500.

It was agreed that if Supervisor Ranalli and Pat Dwyer were available, the “Ready” event would be held on April 25th at Northside School Gym from 5:00-7:00 p.m. Wes is going to ask BOMUSD to waive the rental fee and there is no charge for custodian if we are done by 8:30 p.m.

Jeff Tolson agreed to put together a presentation, possibly including Speakers: Pat Dwyer, H&HS, Cal-Fire, Smokey The Bear, vendors and the awards to the children that win the Motto and Mascot Awards. There was also discussion about some type of give-a-way to the kids that attend.

The purpose of the FSC is to inform the community of programs presently offered by EDCFSC, including chipper, dumpster, senior assistance and fuel reduction projects. Other benefits may include insurance discounts for residents. Areas of risk such as fuel loading and slope aspect were also mentioned.

There was discussion about communicating this event and the mission of CPHFSC to the local residents. Suggestions included: Newspaper articles in local papers, (Gazette, Mt. Democrat) flyers, Holiday Market Bulletin Boards, Facebook, email lists.

Tommy suggested we could set a table at the Holiday Market to inform the community as well as develop an email list. Tommy also mentioned that his wife manages websites and would see if she would develop one for CPHFSC.

Aloha showed a “go bag” with samples of what it might contain. After discussion it was agreed to not order any new bags right now but would use the 50 bags the County FSC would give us. If they are well received, we then would consider ordering them for future events. There was also discussion regarding preparation of evacuation check lists.

Wes Younger has talked with Northside Principal, Wendy West-Smith regarding having the students participate in a contest to develop a mascot for CPHFSC. As soon as the date for the event is set, flyers will be sent to Northside for student participation.

The next meeting will be **5:30 p.m., March 9, 2016**. Location to be determined.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,
/s/ Aloha Adams, Secretary