SHASTA COUNTY FIRE SAFE COUNCIL, INC.

General Meeting Minutes

July 15, 2021

Call to Order: The meeting was called to order at 1:45 PM by Richard Sealana, President.

Present: Board Members and Guests were welcomed.

Introduction of Officers: Dr. Richard Sealana, President

Roger Jaegel, Vice President Jim Chapin - Executive Director Ed Stewart - Chief Financial Officer Frances Belden - Recording Secretary

Introduction of Board Members:

Richard Karem

Tania Greenwood, Board Member, attended via Zoom.

Absent: Mike Berry - Board Member

Barbara Holder - Board Member

Garrett Costello

Guests: Several Guests were in attendance who were interested in what Shasta County Fire Safe Council is doing.

June/July Review:

• Richard Sealana gave an in-depth review of the Fire Safe Council activities. He also fielded questions from the guests attending the meeting. There were also beneficial discussions of the activities and several offers of help from some of the guests. Richard noted these and will be making contact with those who requested it.

Status of Grant Applications: There was some discussion about these.

- California Fire Safe Council County Coordinator Grant (\$175K)
- Whitmore Forest and Watershed Restoration Project
- Shingletown WUI Fuels Treatment Project

SCFSC Committee Activity:

- CWPP (California Wildfire Protection Plan) This Committee will be having their first meeting later in July.
- Education and Outreach This committee has met and there were several ideas about how to get the information about the Fire Safe Council to the public.
- Other Committees were discussed and ideas were accepted as to what committees may be helpful in promoting being fire safe.

Old Business

New Business

Next Meeting - August 19, 2021, at 1:00 PM

Adjournment: The General Meeting was adjourned at 2:20 PM.