

FireSafe Marin Meeting Minutes

January 14, 2005

Call to Order:

9:10 a.m. by President Kent Julin.

In attendance:

Pete Martin	MCFD (Retired)
Emily Johnson	Marinwood Fire
Matt Carbone	Fire Safe Marin
Mary Ellen Irwin	San Rafael Fire
Scott Alber	MCFD/Fire Safe Marin
Kent Julin	MCFD/Fire Safe Marin
Lynne Osgood	Fire Safe Marin
Alex Naar	NPS – GGNRA
Eva DeNegri	Sheriff/OES
Roger Sprehn	Corte Madera Fire
Anita Tyrrell-Brown	Bolinas Fire
Tom Roach	Marinwood Fire
Greg Holquist	PG&E

Additions to the Agenda: President Julin added item 6B, to discuss a letter received from Bay Nature Magazine.

Approval of Agenda as Amended: M/S Alex Naar/Matt Carbone. Approved.

Approval of March, 2004 Minutes: M/S Mary Ellen Irwin/Pete Martin. Approved.

Treasurer's Report: Review and discussion of the check detail sheet. Matt indicated on the balance sheet that we did not generate the level of grants shown, but most will pass through to this fiscal year. A discussion followed regarding the profit and loss sheet. He feels that we did a good job maintaining our community outreach project goals. M/S Pete Martin/Mary Ellen Irwin to approve check detail. Approved.

There was a discussion of the slate of new and existing Board members. As far as the new Board members slate, there was a M/S Pete Martin/Mary Ellen Irwin to approve the new Board Members. Approved. An additional M/S to re-elect existing Board members by Pete Martin/Matt Carbone, respectively. Approved. Finally, M/S Roger Sprain/ Eva DeNegri to approve the Executive Board Member slate. Approved.

Review and Approve the Budget: Discussion of various line items of the budget. Greg Holquist offered to look into a Pebble Beach golf tournament as a potential income generator for Fire Safe Marin. Lynne Osgood indicated that a \$48,000 grant through NPS is still on hold. She also indicated the Western States Fire Act grant did not come

through, and she has not heard yet on the Homeland Security Grant Application. She also plans on resubmitting many grants from last year. Eva DeNegri indicated that Napa applied for a Hazard Mitigation grant and volunteered to call Napa and find out about it.

Bi-Laws: Lynne Osgood led the discussion of the proposed changes to the bi-laws. There was discussion regarding the class of participants, specifically “members” being delineated in the bi-laws. It was decided to leave this in. There was another discussion of the number of Board Members; it was decided not to change the number of Board members. There was also a discussion of Sections 3.7 and 3.8. These sections deal with indemnification of Board Members. Matt Carbone volunteered to run this by a lawyer. It was decided to remove the reference to Second Vice President and to change the title of First Vice President to just Vice President. Matt Carbone also indicated that he would find a firm to work on our bi-laws. M/S Eva DeNegri/Roger Sprehn to approve bi-laws as amended. Approved

Bay Nature Magazine: Kent asked for the minutes to reflect a “Thank You” to Jennifer Chapman of the National Park Service for providing us the opportunity to carry our message through the Magazine. Kent indicated that he would look into what level of participation we should anticipate.

Roger Sprehn of Corte Madera announced the dates for the Urban Wildlife Interface code adoption public information meetings.

Adjournment: M/S Mary Ellen Irwin/Alex Naar 11:00 a.m. Approved.