



California Fire Safe Council
BOARD OF DIRECTORS MEETING
OPEN SESSION MINUTES
November 6, 2019 10:00am – 3:00pm

Those Present: Ruben Grijalva, Bob Roper, Kate Dargan, Jerry Davies, David Horne, Pat Frost, Pat Kidder, Frank Stewart, Ed Mertens, Laura Blaul

Staff: Amber Gardner, Larry Davis

Ruben Grijalva opened the meeting at 10:00am

1. Consent Calendar – NO ACTION

10:15am: Motion by Jerry Davies to move into Closed Session, second by David Horne, unanimous approval

2:00pm: Bob Roper mad a motion to close Closed Session and return to Open Session, second by Pat Frost, unanimous approval. Larry Davis, interim ED, joined at this point.

2. Minutes

- The Minutes of the October 16th Open Session meeting were unanimously approved

3. Report from Finance Committee - Kate Dargan & David Horne

- IDC Update
 - Kate Dargan received draft recommendations from Kay Sohl – see email from Kate
 - Kate will introduce Larry Davis to Kay and ensure he is briefed
 - Kate and Kay will finalize draft report for Finance Committee discussion
 - Larry will sign Kay's Phase 2 contract
- CPA Update
 - David reported that Norm is in general agreement with Kay's report

4. Report from Policy Committee – Bob Roper

- Nothing to report

5. Report from Executive Director

- Grant Status Update
 - The grants will be reviewed and prioritized at meetings Dec 9 (OSFM) and our Dec 10 Board meeting
- Funding Options
 - Funding options will be discussed once the IDC issue is resolved

- Staffing Options
 - Pending IDC resolution
- Kate warned that this is a pivotal point for CFSC due to financial issues and our ability to accept and implement pending grants

6. **Report from the Chair of the Board** – Ruben Grijalva reported

- December Board Meeting
 - Dec 10 will be at Hyatt with Bob Roper facilitating strategic planning
 - December 10th location is pending
 - San Diego FSC facilitated discussion
 - Insurance issues – ad hoc committee finalizing agenda and attendees
- Standing Committees
 - Ruben encouraged participation

Meeting was adjourned at 3:30pm