

COMMITTEE MEETING AND WORK DAY MINUTES FEBRUARY 17, 2018 10:00 AM

MEETING

Members present: Carol Eggink, Stan Eggink, Ken Wood, Susie Odry

Members of the Firewise committee are to look at <u>May 19th for the Annual BBQ</u> to satisfy the required community teaching for the National Firewise Prevention Association's certification to be a Firewise community.

We will invite CAL Fire, USFS, COPS and PG&E. We will look into the possibility of a demonstration on the proper use of household fire extinguishers to be performed by CAL Fire.

Ken located a Pulaski to replace the one missing from the Mission Fire. Carol has added this item to the Loma Linda Fire Box. Ken has agreed to purchase the missing spade/shovel. It was decided the small fire extinguisher will not be replaced. After the addition of the spade to the Loma Linda Box, we will consider all boxes to be self sufficient with the exception of replacing some washers for the nozzles.

The Water Board voted and approved the purchase of missing items and the latitude of normal spending up to \$500 without their additional approval. The balance in the Firewise accounts is now \$883.08 after the purchase of the long shank break away locks which totaled \$77.04.

WORKDAY

- 1. The Clubhouse Firebox was labeled with the white "Fire Hose" and box # 1.
- 2. Fire Box locks were replaced with the breakaway locks. All Firewise committee members need to pick up new keys for the breakaway locks and return the old keys to Carol Eggink ASAP.
- 3. Reflective tape has been added to the protection poles in front of all hydrants.
- 4. Missing reflectors on the hydrants were replaced.
- 5. All hydrants have been numbered. The numbers are located on the protection poles in front of each hydrant.
- 6. Raking and clearing was done at some of the hydrants.

Work day ended at 12:00 for two workers and 12:30 for the other two workers.

Next meeting will be March 17. It will be a work day. Details will be forwarded via email in a couple of weeks.

Minutes by Carol Eggink