

Inter-Canyon League Meeting Minutes

January 3, 2008

Place: Silverado Community Center

Attending:

Deborah Johnson, President

Bob Hunt, Vice-President

Frances Williams, Treasurer

Mary Schreiber, Secretary

Joanne Hubble

Dennis McHale

Judy Myers

Leslie Paskus Amador

Chay Peterson

Bob Click

Mary Robinson

I. Call to Order:

The meeting was called to order at 7:05 pm by President Deborah Johnson.

II. Reading of the Minutes

The minutes of the previous meeting were read and approved by unanimous vote.

III. Financial Report

Treasurer Fran Williams presented the Treasurer's report for the previous month.

A motion was made by Mary Schreiber, seconded by Fran Williams, that the ICL will help sponsor the Fire Fighters Awards banquet. The motion passed unanimously.

Rick Hale does not do non-profit audits, so we will need to find someone to do this. The audit needs to be done by May, 2008.

IV. ICL Santiago Fire Relief

Bob Hunt moved to make a resolution to change the membership of the Distribution Committee to include Deborah Johnson as a member and make Bob Hunt an alternate, to attend if a member cannot. The motion was seconded by Deborah Johnson, and passed unanimously by voice vote of the ICL officers.

Dave Sirosky from Trabuco Canyon has donated seven FRS radios and a sample Pool Gate alarm, to be made available to Modjeska and Silverado Canyon residents. Mary Schreiber, Joanne Hubble and Dennis McHale will distribute these items.

Harwood Flooring has donated about 30,000 square feet of hardwood flooring to the ICL. Chay Peterson has made all arrangements and met with fire victims. Additionally, 100 gallons of various colors of wall paint have been donated. Bev Mileham is dealing with donated furnishings

Plans for an updated Canyons Directory are underway, led by Paula LaBar, Betty Lowry, Debbie Johnson and Laura Bennett. There is still discussion about whether the new directory will be in paper, disk, or Excel format. There is a need to coordinate all present lists.

Steve Peterson's chipper machine needs repairs; \$4,000 has been set aside for this from the

monies remaining from the \$23,000 given by various individuals and agencies at the time of the fire.

A meeting is scheduled for January 14, 2008 with Supervisor Bill Campbell to discuss a dollar assessment for Wilkinson Bridge. Joanne Hubble will attend this meeting.

VI. Fire Safe Council

Mary Schreiber reported that there is a meeting set on January 8, 2008 to discuss BLM grant requests. It was noted that NOAA weather information radios can be purchased from Radio Shack.

Mary also reported that neighborhood groups are beginning to form in Silverado.

VII. History Committee

Judy Myers reported that she has sent out thank you notes to 100 Fire Departments and 70 Forestry, BLM, and BIA groups who fought the Santiago Fire. Judy included a sample of the notes sent. Everyone was appreciative of Judy's hard work.

There being no further business, a motion to adjourn was made by Fran Williams, seconded by Mary Schreiber. The meeting ended at 8:25 pm.