



**Kern River Valley Fire Safe Council  
Board Meeting Minutes**

**Thursday, September 20, 2012**

**Kern River Valley Fire Safe Council Board Meeting**

Virtual Attendance: Terry Bolt, Don Davis, Ken Delfino, Tom Gelder, Christine Hancock, Gordon Hancock, Penny Lampkins, Hayward Mendenhall, Sharon Rooney, Lloyd Smith

**President's Activities:**

- No activities to report

**Treasurer's Report – Sharon Rooney:**

The reports for September 2012 are attached.

- Billed and received \$5,874.00 for the USDA Forest Service Defensible Space Grant.
- Paid \$45.00 to Kern Valley Hospital Foundation for the Peddler's Fair
- Paid \$1,332.90 to Alliant Insurance for the 9/29/2012 General Liability renewal
- Paid \$350.00 to Alliant Insurance for the 9/29/2012 AD & D renewal
- Paid \$5,874.00 to Kern County Fire Dept for the USDA Forest Service Defensible Space grant

**Time spent on council business: 5 hours**

**Mileage for council business: 2 miles**

**Committee Activity Reports:**

**Grants – Acting Grants Committee Chairman Lloyd Smith**

Nothing to report

**Fundraising – Tom Gelder**

Requested USFS assistance in rotating roadside signs as per Lloyd Smith's request. Bart Kicklighter had the signs changed the day it was requested.

### **Chipper Days –Don Davis:**

- No new chipper days have occurred during the past month.

### **Website – Penny Lampkins**

Updated the website. Missing several months of minutes. Sent request for missing minutes to Secretary Tom Gelder. Discussed posting contact list with web master but decided against doing it. Requested 2011 Honor Roll information from Gelder.

### **Education/Speakers Bureau- Terry Bolt, Chair**

- Gordon and Christine Hancock attended the Peddler's Faire on 9/28/12 from 10a.m. to 5p.m. It was an OK turnout. New people moving into the Valley, asking good questions.
- Vincent Cordova lives in Havila and is requesting a speaker at an event he is having on 10/25/12. His phone number is: (661) 867-2730
- Gordon and Christine Hancock are still leaving Ready, Set, Go magazines at all events they attend and are continuing to recruit volunteers..

(12 miles one way) (7hrs.)

**Next KRVFSC Board Meeting:** Thursday, October 18, 2012, via e-mail.