Oakland Firesafe Council

Oakland Firesafe Council Meeting Minutes of 3-3-18

Members and Guests Present:
Sue Piper
Ken Benson
Dinah Benson
Steve Hanson
Martin Matarrese
Barbara Goldenberg
Nick Vigilante
Dee Rosario
Robert Sieben
Daryel Dunston – Annie Campbell-Washington Staff
Brenda Roberts – City Auditor
Carolyn Burgess
Gordon Piper
Brandon Baranco, Assembly member Tony Thurmond

Meeting called to order at 10am.
Initial Introductions

1. Minutes approved with minor edits and or changes.

2. Treasurer's Report - The reconciled bank statement balance as of March 3rd is $16,271. This includes a check for $5,000 from the Claremont Hotel Properties LP and a payable of $74. As of today, we have committed or expected donations that can exceed 20,000. We also expect that Argent Management—subsidiary relationship with SunCal—will work with us on their Firewise/ Firesafe plan as part of their development consulting to them, and we may receive from them corporate donation as well.

3. Insurance for Oakland Firesafe Council with National Insurance Alliance Group—Directors and Officers, General Liability, Non-auto volunteer situation—proposal to take on state Workers Comp—Stipend vs. payroll due to the proposed Benchmark Study—statewide fire inspections, how organized, performed, done, what is the audit and follow through, how communicated and managed, how is it funded. No consistency statewide on this topic—outside of Cal Fire's SRAs—it is catch as catch can—people live in intermix and interface, Title 49 private possible owners must maintain our