Oakland Firesafe Council

1-10-15 Meeting Called to Order at 10:02am

Bob Sieben
Ken Benson
Dinah Benson
Michael Kilian
Sue Piper
Barbara Goldenberg
Jay Ashford

Minutes accepted for Meeting of 11-22-14

Treasurers Report given by Michael Kilian- $154 in bank; Address is our PO Box.

Outreach—Piedmont Pines Annual Meeting on January 26th at Chabot Space and Science Center. Ken to work it with our materials at their meeting—Discussion was given to sell Bob's books for $25 donation to Oakland Firesafe Council. Board discussed distributing copies of the Firewise Plant list.

Archival Project update- WPAD and Firewise materials to be housed at Oakland's Main Library Reference Desk at 125 14th Street and Bob Sieben and Sue Piper agree to work with Dinah Benson in making this effort happen.

Board discussed Gateway Educational Panels and how to reimburse designer Rachel Blau for her efforts. Sue sought a good faith contribution toward covering her costs. It was moved and approved unanimously to pay $250 a piece and the Board approved $500. Sue said that the funds would most likely not be needed until sometime later in the late spring or summer.

Board discussed the CWPP Draft update and decided that if we had any updates that they be given to Sue to give to Cheryl Miller at Diablo Firesafe Council.