



Oakland Firesafe Council

Board Meeting June 27th 11:00am at 11140 Ettrick Street, Oakland CA 94605

Officers Present:

Sue Piper Chair, Ken Benson Secretary, Dinah Benson VP, and Michael Kilian Treasurer

Members Present:

Barbara Goldenberg, Robert Sieben, and Doug Mosher (by telephone)

Other interested parties present:

Jessica Reynolds and Lin Barron

Meeting called to order at 11:06am by the Chair

First order of business was to welcome all non-officers and then to seek rearranging the items on our Agenda for the meeting. This was approved unanimously.

Topic 2 Website- This began with a discussion of the logo prepared for board review by Jessica Reynolds. Suggestions were given for logo changes and Ms. Reynolds agreed to make modifications and resubmit the logo updated for further consideration.

Topic 3 Outreach and how to use Robert Siebens book "The Homeowner's Guide to Wildfire Prevention". The Board felt that this book would make for an excellent conversation piece with NCPC's, HOA's and other Oakland Hills organizations. The Chair sought volunteers that would be interested in doing public outreach. Ken Benson, Barbara Goldenberg, Robert Sieben, and Sue Piper all volunteered to act as outreach stewards. Then discussion continued on "One Less Spark One Less Wildfire" program and how this could be made prominent on our website and used in outreach as well. In order to be prepared for our website launch the Chair sought the collection of lists and listservs and both Lin Barron and Michael Kilian offered to assist the Chair with this endeavor.

Topic 1 Treasurers Report- Michael Kilian provided the Treasurers Report and listed the following actions/filings as completed and or in process:

- Our Articles (done)
- By-Laws (done)
- Conflict of Interest Statement (done)
- Secretary of State (CA filing done)
- State of CA exemption (approved)



- Federal 501c3 is pending (estimated in 60 days for approval)
- Wells Fargo account opened

Those present reviewed various Cal Fire, and other agency brochures brought by member Barbara Goldenberg for inclusion in our Outreach campaigns.

Last item of Board business was to set next Board Meeting of Friday July 25th at 11am at 33 Hiller Drive, Oakland, CA 94618

Meeting was adjourned at 12:16pm.