

**California Fire Safe Council**  
**BOARD OF DIRECTORS OPEN SESSION MINUTES**  
**December 11, 2018**  
**Wildland Fire Training Center**  
**3237 Peacekeeper Way**  
**McClellan Park, CA.**  
**-DAY ONE-**

**Present at this Meeting:**

Dave Bischel	Jerry Davies	Niel Fischer
Laura Blaul	Pat Frost	David Horne
Kate Dargan	Pat Kidder	Ed Mertens
Bob Roper	Troy Whitman	

**Absent from this meeting:**

Ruben Grijvala	J. Lopez	David Shew
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**Approval of Minutes:**

The Chair asked the Board if anyone had any questions, additions or corrections to the Minutes of the November 7, 2018 Open Session. There were none. David Horne made a motion to accept the minutes; seconded by Laura Blaul. All in favor – Unanimous.

**Fire Safe Council Roundtable**

Members of several local Fire Safe Councils speak with the Board of the California Fire Safe Council.

*Scribes' notes follow below.*

At 11:35 the Board Adjourned to Closed Session

11:45 – 12:15 LUNCH

At 4:00 PM the Board Returned from Closed Session

**Closed Session Topics included:**

- Planning Roundtable – Brainstorming Session
- Status report on State Sources Team Report – D. Bischel
- Status report on Federal Sources Team Report – P. Kidder
- Status report on Private Sources Team Report – J. Davies

At 4:30 The meeting was adjourned