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

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