

Pine/Strawberry Fuel Reduction, Inc. Meeting  
July 27, 2011

The meeting was called to order by Walt Smith.

The Pledge of Allegiance was led by Pat Burke.

Roll call of the board was: Mel Palmer, Ron Calderon, Walt Smith, and Katie Calderon. Let the record show that Gail Reese and Ginger were not present. Ginger will be resigning due to poor health. We are looking for another board member.

Mel made a motion that the minutes from the June meeting be accepted and seconded by Katie.

The Treasurers report was read by Katie. The money is coming in from the fund raising letter sent out. Katie moved that the Treasurers report be filed for audit and a second was made by Ron.

Committee reports:

Fire on the Rim: The chairs are working very well. There were forty volunteers at our last meeting. The pre-riders said the trail was great. We are excited and ready to go. Fund raising report given by Ron, cash and products in kind have been given. A lot has been donated. A little over \$30,000 in cash and product in kind has been raised.

Discussion was held about the other water companies to contact for addresses to send out letter to.

Mark Flint gave a report on the project he is working on to lay out trails for future use for bike races and horse back riding. It is a tough terrain to work on but beautiful. He walked 13 miles in one day. He has had volunteers working with him. We will be bypassing some private properties.

Arrowhead update: Report given by Mel. Some property owners are so happy with the work the contractors have done that they want to do more. This has raised a problem that Mel wants to make a motion about. This area is very thick and rough terrain. Work should be done soon. The secondary projects are costing us money. We have to finish the projects no matter what.

A motion was made by Mel that after the original contract is completed if the property owner would like additional work done that it is less than one acre and the cost is over \$800 or if it is more than one acre and the cost is over \$1200 per acre then we would go out and seek competitive bids. Katie seconded the motion. It was passed unanimously.

Camp Lo Mia update: Mike Brandt and Mel met with the head forester. The plan is to log the area first and then they can work around the buildings. To this point we have the green light and plan to use local contractors.

Items not on the agenda: The fire department was refused a grant and ours was approved. The board will have to sit down and meet with the Fire Board to see how we can continue the brush pick up program.

Katie moved that we adjourn and Ron seconded the motion.

Respectfully submitted by,  
Katie Calderon, Board member