

# JAMESBURG CACHAGUA TASK FORCE

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## Minutes:

### **Board Meeting**

3/12/2009

7pm - 8:23pm

Location: Rock House

Attendance: 9

- 1- Electing Board Officers:
  - a. President: John Russo
  - b. Vice-President: Kelly O'Brien
  - c. Secretary/Treasure: Katie Wheat
  - d. Member: Greg Scherman
  - e. Member: Jim Uργο
- 2- Planning for CWPP meeting thru. the 19<sup>th</sup>, 7pm @ Cachagua Store
  - a. We need to check the store and make sure it will be available.
  - b. Joe discussed what he is planning to talk about at the CWPP meeting.
    - i. Deadlines and Priorities
    - ii. Community discussions and opinions. Looking for their involvement to identify areas of potential heavy fire danger.
  - c. Greg brought up community fear over what will come from the information they share and what kind of attention it will bring.
    - i. Fire related information or information gathered for the CWPP will not and should not lead to building code issues or other problems.
    - ii. Suggestions: that a representative such as Greg could ease their fears on the subject.
  - d. This lead to discussion about needing a representative from the Laurel Springs area.
  - e. Joe will get signs for next weeks CWPP meeting.
- 3- Communities / Coalitions Meetings that Kelly has been a part of:
  - a. Contributing Communities: Jamesburg/Cachagua, Big Sur, Palo Colorado, etc.
  - b. Next Meeting: 3/17/2009 10am-12pm @ Cal-Fire Station next to Monterey Airport.
- 4- Getting people to join:
  - a. Email Tree
    - i. Email lists @ Cachagua.net
      1. Taskforce@
      2. Neighbors@
      3. Training@ (CERT Members)

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4. Need to create Board@
  - b. Phone Tree
  - c. Web Page
  - d. Expanding notification
  - e. Creation of a board or banner to get more information out there.  
Kelly offered to do this.
  - f. **General Meetings have been set as the Last Thursday of every month at the Rock house.**
    - i. Need to send out notice 1 week in advance of meeting.
    - ii. Need to get the pre-agenda out in advance of meeting.
- 5- Greg Purposed Future discussions and instructional events:
  - a. Wild Fire Survival
  - b. Offer a Pot Luck BBQ to bring people to an event.
  - c. Offer demonstrations on fire safety and survival etc.
  - d. Make it Fun!
- 6- Mapping out individual mini-communities and bring more information about our plans to them.
  - a. Creating a map of all the mini-communities on our area.
    - i. Possibly doing this as a CERT/ Cachagua Fire joint release.
    - ii. Possibly adding fire safety information to the map.
    - iii. Needing possible donations to cover cost.
  - b. We need to bring more information about what we are doing and what our plans are to the communities scattered among our area, Sky Ranch, Asoleado, Trampa Canyon etc.
- 7- CERT Missing Items:
  - a. These items were not at the Highlands fire like suggested. We need to talk to Capt. Valdez to see where we need to go to get the field guide and first aid kit.
  - b. The Triage Tags will be a problem to get. They just switched over to a new tag design and the fire department is having trouble getting enough for themselves.
- 8- Ham Radio Cram:
  - a. 3-passed and 1 will re take the test soon.
  - b. Toro Repeater.