

Minutes of the Meeting of the AMCS FireSmart Committee held on April 08, 2014

1. Members present:
 - Denis Thomson
 - Richard Douziech
 - Walter Zinowski
 - Chuck Harrison

2. FireSmart presentation is April 27, 2014 starting @ 1:00 pm.
 - a. Chuck to meet with Mark to address final preparation, agenda and narrow down guest list,
 - b. Chuck to order and p/u two cheese trays.
 - c. Agenda:
 - Chuck to welcome all and introduce dignitaries, turn ceremony over to Thomas Blank.
 - Thomas will outline the FireSmart process, introduce any other FSCan. or Forestry speakers and make final presentation (anticipate approx 45 min).
 - Mark to close and invite all in attendance to wine and cheese.

3. 2014 Goal Progress:
 - a. Yard refuse site has again been approved by OMEI and we can get keys as date gets closer.
 - a. FireSmart Day on July 13, 2014. Theme based on FireSmart brochure "FireSmart Guide to Landscaping".
 - b. Jim Lester has agreed to attend. We will meet with him prior to finalize.
 - c. Denis will touch base with local Okanagan Xeriscape group to see if they would be interested in attending.
 - d. Identify conservation landowners. Denis will discuss this item with Mark to see if he is aware of any bylaws, covenants or similar currently in place. Richard to work with Zack on maps.
 - e. Maintain our FireSmart status. This will be addressed after the presentation. All members to keep track of their hours

and we also need to keep track of others hours who are helping i.e. Mark.

- f. Complete any new assessments. Walter is currently compiling a list with about seven received to date.

4. AMCS website:

- a. Denis to draft mission/vision statement
- b. Link to FireSmart Canada
- c. Copies of checklist etc. not on the FSC site to be added.
- d. Upcoming events and dates.

5. Open Items:

- a. MOT has not answered our email, Chuck to call.
- b. Richard and Denis will be attending the FireSmart workshop in Creston.

The next meeting will be held on May 06, 2014 @ 7:00 pm at Walter Zinowki's house, 601 Raven Hill Rd.

CFH

c/c All present
Darren Hutchinson
Mark McKenney