

**Minutes of the Meeting of the AMCS FireSmart Committee
held on November 20, 2014**

1. Members present:
 - Denis Thomson
 - Walter Zinowki
 - Richard Douziech
 - Darren Hutchinson
 - Chuck Harrison

2. Old Business.
 - a. We have \$30.00 from FireSmart day raffle to go to AMCS.

 - b. It was decided to table T-shirt discussion indefinitely.

 - c. Champions:
 - i. As no volunteers have come forward it was decided, Denis will re-outline and define requirements and have it posted on the website.
 - ii. We will all make a serious attempt in the next few months to approach people in the six areas which do not have resident champions.

 - d. 2015 Recognition:
 - i. Denis has spoken with the new provincial liaison representative Jeff Eustache.
 - ii. They agreed Denis could submit the 2-page application and then discuss what additional items may be required. This is all in an attempt to streamline the process from the 42 pages in our initial submittal.

 - e. Darren and Denis will try to establish a location for the FireSmart signage with Mark and Ron's input.

3. New Business.
 - a. Forest Practices Board
 - i. Denis and Darren outlined what they felt was a most successful meeting and tour conducted with members of the board.
 - ii. It appears there may in fact be some funding that we could avail ourselves of to clean up the conservation areas.
 - iii. More follow up to be done in this respect.
 - b. In order to create/renew more interest in the FireSmart program, Darren has offered to research a guest speaker for the spring. He has suggested a Fire Ecologist or other forest management expert.

The next meeting will be held on Wednesday February 25, 2015
@ 7:00 pm in the Summit Centre.

CFH
C/c Mark McKenny