

**Cool/Pilot Hill Fire Safe Council
Executive Workgroup Meeting
January 13, 2016**

Welcome and Introductions

The meeting was called to order at 5:45 p.m. with the following in attendance: Linnea Marengo, Valerie McKay, Wes Younger, Supervisor Mike Ranalli, Jeff Tolson and Aloha Adams.

The minutes of the November 11, 2015 meeting were approved by motion by Val and Wes.

It was agreed the Christmas in Cool event on December 6th was great, particularly having a fire truck available. Jeff was complimented on putting together an information board. Some suggestions for improvement were: Better traffic control, start earlier and have a traditional tree.

There was discussion regarding three community events, READY, SET, GO and where they would be held, i.e., Pilot Hill Grange, Northside or other locations that might be appropriate.

Wes Younger also volunteered to talk with Northside Principal, Wendy West-Smith regarding having the students participate in a contest to develop a mascot for CPHFSC.

A proposed mission statement was read and approved with motion by Jeff Tolson and second by Wes Younger:

The mission of the Cool/Pilot Hill Fire Safe Council is to protect the people of Cool/Pilot Hill and their property from the effects of catastrophic wildfire through fuel modification, education and fire prevention by joining the community in cooperation, innovation and action.

It was agreed to not have a meeting in December since we are participating in the Christmas in Cool event. The next meeting will be **5:30 p.m., January 13, 2016**. Location to be determined.

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

/s/ Aloha Adams
Secretary