

**MINUTES OF THE ANNUAL MEMBERS' MEETING
MENDOCINO COUNTY FIRE SAFE COUNCIL, INC.**

Wednesday, February 28, 2007, 7:50 p.m.

Little Lake Fire District, 74 E. Commercial Street, Willits, California

President George Britton called to order the Annual Members' Meeting at 7:50 p.m. These Members were present: George Britton, Robert Bruce, Suzanne Guido, Mike Jani, Steve Leonard, Julie Rogers, Mark Tolbert, Colin Wilson, and Gene Wixson. Meeting attendance was small due to a significant snowstorm the previous day that prevented many Members from traveling.

President Britton presented the status of Directors' terms as follows:

1) Directors half-way through their two-year terms: George Britton, Kelly Elder, Mike Jani, and Suzanne Guido.

2) Directors whose terms expired as of this meeting: Robert Bruce, Ronda Gott, Steve Leonard, Angie Lish, and Hal Wagenet.

President Britton had previously submitted a letter of resignation from the Board effective March 1, 2007. The Directors accepted his resignation but voiced their appreciation for the immense amount of time he had dedicated to the MCFSC over the preceding two years. Director Angie Lish had stated immediately before the meeting that she would be unable to continue due to time constraints. Her resignation was accepted with appreciation. Director Hal Wagenet had previously been granted a leave of absence from the Board until August 2007.

These positions were therefore available: George Britton (one year remaining) and Angie Lish (two-year term), and potentially Hal Wagenet. Member Mark Tolbert nominated Colin Wilson for the vacant two-year position, and Gene Wixson seconded the nomination. Members voted unanimously to bring founding president Colin Wilson back onto the Board. Chief Wilson nominated Mark Tolbert for the one-year term, but Chief Tolbert declined. Directors Robert Bruce, Ronda Gott, and Steve Leonard indicated their desire to stay on the board, and they were re-instated for new two-year terms.

Due to the small attendance, Julie Rogers and Mike Jani suggested postponing decisions for the remaining two positions on the Board; and it was agreed that the Nominating Committee be re-formed and new candidates be identified. Mike Jani suggested, and all Directors agreed, that the Board meet only every two months, both because this is usually sufficient and to make the position more convenient. Mr. Jani also suggested moving the meetings to locations around the county to encourage participation by persons from a wider geographic area.

Due to lack of participation from Members this year and last year, both largely due to inclement weather, all Board members agreed that the date of the Annual Members' Meeting be changed to one later in the Spring. This will be addressed by the Directors as a change to the Bylaws.

A Report on MCFSC's progress, finances, and future plans was presented in writing by Executive Director Julie Rogers, who gave verbal highlights. The report is available from the MCFSC office.

The Annual Members' Meeting was adjourned at 8:15 p.m.

Dated: June 19, 2007

Suzanne Guido, Secretary