

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

Wednesday, February 28, 2007, at 8:15 p.m.

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

The Annual Organizational Meeting of the Mendocino County Fire Safe Council, Inc., convened at 8:15 p.m., immediately following the Annual Members' Meeting. The following Directors were present, constituting a quorum: Robert Bruce, Suzanne Guido, Mike Jani, Steve Leonard, and Colin Wilson.

The only item of business was election of Officers of the Corporation. The previous officers were as follows:

President:	George Britton
Vice President:	Steve Leonard
Secretary:	Suzanne Guido
CFO/Treasurer:	Mike Jani

President George Britton had resigned as a director and president at the Board meeting earlier in the evening. Therefore the president's position was vacant.

Steve Leonard, Suzanne Guido, and Mike Jani all indicated their willingness to continue in their offices.

Steve Leonard nominated former president Colin Wilson to return to the position of president, and Suzanne Guido seconded the nomination. Chief Wilson accepted the nomination.

By a unanimous vote, the following slate of officers was elected for the coming year:

President:	Colin Wilson
Vice President:	Steve Leonard
Secretary:	Suzanne Guido
CFO/Treasurer:	Mike Jani

There being no further business, the meeting was adjourned at 8:20 p.m.

Dated: June 19, 2007

\_\_\_\_\_  
Suzanne Guido, Secretary