

Palomar Mountain Fire Safe Council

Minutes of February 26, 2022 Zoom Board Meeting

Call to Order @ 10:01 by Board Chair, Yvonne Vaucher.

Those Present: Yvonne Vaucher (YV); Robert Carlyle, Vice Chair (RC); Gina Aven, Financial Officer (GA); Cecelia Borland, Sec'y (CB); Denise Yaeger (DY); Linda Thorne (LT); Rob Dowell (RD); Mike Pique (MP); Katie Heuermann (KH).

Absent: Mike Wilson (MW).

Guests: Sta. 79 Capt. Dean Kowalski (DK), CERT Manager Bill Leininger (BL); Btlm Chief Cody Eaves (CE).

Approval of Jan. 2022 Minutes: DY/LT. Unan

Financial Report: As of 1/31/22 - Restricted cash - \$14,790.81

Unrestricted cash - \$33,576.32

Total cash - \$48,327.53

Grant Fund (beginning balance 9/30/21 - \$ 8,013.81

Income/(Loss) \$ 40,313.72

Ending Fund Balance \$ 48,327.53

Taxes due 2/15/22 (GA)

Amazon Smile still has some issues; processing of rewards donations \$ may be delayed for a few weeks.

Approval of Jan. 22 financial report: CB/KH Unan.

Fundraising: \$3400.00 in community donations! Thank you notes written. MP/LT to submit hrs/\$ spent (\$400.00). Will post Thank yous at PO and on Nextdoor.

Cal Fire: (CE) March 8th is ribbon cutting for new crew quarters but it's not ready for moving in. Thank you to RC for plowing the driveway. Cnty contract in place but no response this season.

County snow plow leaves a berm at the edge of the road obstructing access to the station. DK working diligently to solve the issues and maintain the current good relationship between Cal Fire and SD Cnty.

Helohydrant - Chief Reynolds is leading effort to place 1 @ the Observatory (maybe 2 on the mtn). Will supply a fill every 5min. \$150K each unit. Need land lease agreement(s).

SD Cnty Fire Protection District: Evac Map Status - RD/MP will research doing a 1 page map with a "you are here" indication that can be posted by the exit of every AirB&B (and home?)

Fire Advisory Bd: No Report

PMVFD/PMCFA: Community Center licensing agreement for user groups is under discussion.

CERT: (BL) Monthly training has resumed for CERT members.

4/23/22 is next cnty wide activity.

FSCSDC: CWPP update due 2023.

Next Coffee Chat 3/29/22. Next Gen'l meeting 3/10/22.

Supervisor's Comm. Sponsor Gp: Flohr project approved. Complaints about noise/open fires on the Bailey property. RD will talk to them re: encroachment also.

PMPO: Next meeting 3/5/22

USFS: Prescribed burns 2/22/22 and 2/24/22 Fry Creek area. Cindy Petrich is Fuels Management person (cindy.petrich@usda.gov)

Active Grants: CCI Fire Prevention 2020-2023 - "Consent to clear" letters for Crestline Extension have been sent; responses are dribbling in. Next set will be sent in a couple weeks.

Small trees and brush are done; Lg trees will be done with next \$ advance. RC managing. Next quarterly report due 3/31/22; GA needs hrs/\$ expended in volunteer service.

Potential Grants: SDG&E 2022 (SAFE) grant due May 6; awarded mid-June. Report for 2021 \$2500.00 grant due 3/21. Must include photos and specific expenditures for all projects (May 2021 Community Safety Meeting/dumpsters) and must be submitted prior to 2022 grant request.

Upcoming community events: Survivor workshop dates are filled by other communities.

Website: DY needs pictures of us and minutes of past meetings.

Admin: Next meeting 3/26/22 @ 10:00 via Zoom.

Adjourn: 11:42 am.

Respectfully Submitted,

Cecelia Borland, Sec'y