

## Palomar Mountain Fire Safe Council Minutes of March 26, 2022 Zoom Meeting

Called to order @ 1000 by Board Chair Yvonne Vaucher.

In attendance: Yvonne Vaucher; Robert Carlyle, Vice chair; Gina Aven, Financial; Cecelia Borland, Sec'y; Robert Dowell; Mike Pique; Linda Thorne; Denise Yaeger.

Absent: Katie Heuerman, excused; Mike Wilson, excused;

Guests: Capt. Dean Kowalski, Sta. 79 (DK); Btn Chief Cody Eaves, Rincon Cal Fire (CE); Cliff Kellogg (CK).

Announcements: None

Minutes of February 26, 2022 meeting: Approved as presented (RD/YV) Unan.

Financial: Restricted Cash - \$7,052.89	Fund Balance: Opening (9.30.21) \$8,013.81
Unrestricted Cash - \$15,539.18	Income/(Loss) \$14,576.26
Total Cash/Assets - \$22,592.07	Ending Balance \$22,592.07

Expenses: \$367.73 (Resident Door Mailings)

Revenue: \$3,427.48

Donations: \$3,400.00

Amazon Smile: \$27.48

Must use all of grant \$ before requesting next advance. (RC) Request \$ in daily charge increments next time.

Fundraising: \$200.00 more. MP moved we buy \$500.00 in postage stamps as we are using so many sending "right to clear" forms. ( Futures? Ha!)

Cal Fire: Adam Gettman is new Btn Chief at Rincon. He is familiar with the area and will be at our Saturday meetings in the future. Chief Reynolds has a new assignment.(CE)

New crew quarters will be occupied by 3.27.22. Cnty will start bathroom remodel @ CC next week. Fire Dept can now drive Birch Hill Loop (32/30A) thanks to RC and Stumpmasters. Easement 30 is still not passable. (DK)

CK to walk Community Center and decide disposition of furniture; will chat with R. Lopresti.

Evac. Poster: RD sent nice sample map; comments included: label State Park Rd, make S Grade go south for clarity even though it really goes west-ish at the top, larger print, Tel # with live body answering?, imbed a QR code, add KOGO 600, include a "You Are Here" sticker to be placed by owner. MP will print and laminate.

Fire Advisory Board: Fire mitigation fee for new construction \$.58/sf. (annual?) SDG&E to purchase 2 fire helos for a total of 5. Jeff Collins is new SDCFPD replacing Herman Reddick. AgPass in discussion will not be in effect in SD Cnty until 2023. Plowing of Sta 79 is still in discussion. Roadside veg. Management/Evac preparedness discussed. Cnty will take over fire and emergency services for Ramona in July. Next meeting 4.28.22.

PMVFD/PMCFCA: CCPM use agreement with Cnty in discussion. CK will send a list of potential Users. Land transfer stalled.

CERT: Community outreach 4.23.22; coordinate with dumpster. Bill Leininger will advertise.

FSCSDC: Next Coffee Chat 3.29.22

Supervisors' Community Sponsor Group: Car club to use S/E grades? Cnty to provide signage for the mountain if we want it; need input.

PMPO: Still need long term website management. PMFSC newsletter due mid-April. Proposal for National Monument designation for SD Cnty Fed land presented. Pancake Breakfast dependent on Community Center availability/Covid status.

USFS: Completed 65 ac on Fry Creek and 33 ac on Morgan Hill; will burn piles if rain next wk.

CCPM: No report

Active Grants: CCI - Landowner consent (6 responses for Feb/Mar mailing). 4th quarter report due 4.30.22. RC volunteer hrs for Jan/Feb/Mar submitted.

SDG&E - Report due 3.30 prior to submitting 2022 grant request.

Potential Grants: NRP 2022 - 10 dumpsters, 10 chipping weekends, 36 Fire Retardant Gel Home Kits, 8 evac/emergency signs with lights. SAFE 2022(combined SDGE/SDFSC) - Info early April, Q/A mid-April, appl. early May, award mid-June.

CFSC SFA 2022 Fuel reduction (chipping) due Apr 14.

Upcoming Events: CERT outreach 4.23.22

Dumpster 4.23.22

Survival Workshop when Cnty Fire Protection district available.

Website: Brian Wagner has offered to help DY with website. Need board memb. bios. CB will send minutes to post.

Adjourn: 11:31 am

Next meeting 4.23.22 by Zoom.

Respectfully Submitted,

Cecelia Borland, Sec'y