

Palomar Mountain Fire Safe Council

Minutes of March 27, 2021 Teleconference Meeting

Meeting called to order at 1000 hr by Boardchair, Yvonne Vaucher.

Present: Yvonne Vaucher; Robert Carlyle, Vice Chair; Gina Aven, Treasurer; Cecelia Borland, Sec'y, Mike Pique; Linda Thorne; Mike Wilson.

Guests: Cliff Kellogg, PMVFD; Cody Eaves, CalFire BC.

Announcements: None

Approval of March Minutes: Unan (RC/LT) with addition of MW and correction of PMPO web address (pmpoinfo.com).

Financial: Total Cash - \$19,352.12 + \$120.00 dumpster donation yet to be deposited.

Unrestricted funds: \$6,092.12

Restricted funds: \$13,260.00

Expenses: DoJ - \$25.00; GA - \$12.95 reimbursement for _____.

Insurance: The 3 levels of coverage we are offered for an accident/sickness policy look basically like this:

	Plan 1	Plan 2	Plan 3
Death Benefit	\$25K	\$50K	\$75K
Medical	\$15K	\$25K	\$35K
Premium	\$414/yr	\$595/yr	\$767/yr

Board currently has general liability. LT moved minimum, RC moved maximum. Motion was defeated. Question was tabled.

Fundraising: No response from letters.

CAL Fire: 4.14 Sta 79 will have minimal staffing; June - 3 staff 3d/wk, 4 staff 4d/wk.

Brush clearing of 20ft each side of major evac routes (S6/S7) this summer.

A temporary CAL Fire station will be set up behind VC Post office.

Plowing of Sta 79 driveway will be done by Cnty Road if they're not too busy. RC always will to help. CK will follow up at Fire Advisory Board meeting.

SD Cnty Fire Protection District: None

USFS: 21 ac to be burned @ Observatory Campground; 11 ac behind Palomar Sta; 13 ac @ Fry Creek; NIPA/Surveying completed for Conifer firebreak. Burn Permits available.

CERT: None

PMVFD: Land donation and new crew quarters both proceeding.

PMPO: Articles for News letter due mid-April. CB will write for PMFSC.

Active Grants: CCI - Forester Tim Morin to write CEQA for the 12+- acres involved @ cost of \$5K by end July. Can request up to 25% of grant funds at a time. How long to be funded? RC and Lee Silvesi of StumpMasters will write contract for brush clearing. Honeysuckle Trail in Bailey Meadow should be done if we have enough \$.

SDGE - MW will apply; applications we be out in next 3-4 weeks, due 2 wks after that.

NRP - Still have \$ for chipping and several dumpsters. Next dumpster April 3-10, space and weather permitting.

Potential Grants: NRP 2021- \$ for fire gel, dumpsters, chipping, water tanks across from Sta 79 and corner RC's property, Gate Knox boxes, moveable Evac signs.

Admin: CB to send minutes to Bonnie to put on website.

Next meeting: 4.24.21 1000 hr via zoom.

Respectfully Submitted,

Cecelia Borland, Sec'y