

Palomar Mountain Fire Safe Council

Minutes of April 23, 2022 Zoom Meeting

Call to Order @ 1000 by Yvonne Vaucher, Board Chair.

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

Those Absent: Mike Wilson; Linda Thorne (LT) excused; Katie Heuerman (KH) excused.

Guests: Capt Dean Kowalski, Station 79 Capt (DK).

Announcements: None

Minutes of March 26, 2022 Meeting: Accepted as corrected (DY not present)RC/GA, unan.

Financial Status: ASSETS - Cash Checking Accts - Unrestricted \$8,485.72

	Grant Restricted	
Cash Savings Accts - Cal Fire Grant Advance	214.94	
	Unrestricted	272.00
Total Cash		<u>\$8,972.66</u>
Total Assets		<u>\$8,972.66</u>

LIABILITIES \$0.00

FUND BALANCE (beginning as of 9/30/21)	\$8,013.81
Income/(Loss)	958.85
Ending balance	<u>\$8,972.66</u>

Accepted as published RC/YV, Unan

Insurance: Nothing new

Fundraising: \$200.00 from mailer. Total \$3600.00 so far.

Cal Fire: DK - New crew quarters are great. Defensible Space Inspections (DSI) have started; Homeowners should be aware that there is a lot of light/flashy fuel (annual grass) that needs to be cut. CB will put on Nextdoor. Awaiting Cal Fire trucks to remove old furniture from the Community Center.

San Diego County Fire Protection District (SD Cnty Fire Authority): Evac map - RD/MP need A high resolution PMFSC logo; Brian Wagner will send. Will laminate and place in 242 Palomar PO boxes in June with donation request packet & SASE. Will also mail same to ~ 200 property owners without PO boxes. MP to figure costs for reimbursement which YV will include in SAFE Grant application.

SD Cnty Fire Advisory Board: No report

PMVFD: No report

CERT: Community Outreach event today at dumpster, dispensing First Aid and Tool/Flashlight kits and space blankets; request sign-up for monthly preparedness updates. Academy in July.

FSCSDC: Next Coffee chat 4/26/22 (4th Tue 10:30 to noon). Next Gen'l meeting 5/12/22 (2nd Thurs 10:30 to noon)

SD Cnty Supervisors' Comm. Spon. Grp: S Grade Lotus Hill Climb request submitted by Lotus Club. Supported by Sponsor Grp and sent to Bd of Sup for approval. Event 10/23/22.

Signage proposal discussion postponed as Cliff Kellogg is OOT.

PMPO: Newsletter articles due; CB sent.

USFS: No report

CCPM: No report

Active Grants: CCI - Awaiting approval of invoice so we can apply for next allocation; the small remainder from previous allotment will be part of the next. Stumpmasters is on hold until next \$. 4th quarter report is due 4/30; GA will file. Volunteer hours to be sent monthly. Landowner Consent - 3 batches sent, low response in general. 4th batch to be sent next month.

SDG&E 2021 - \$2500 Report submitted 3/31, including Final Budget report, dumpster photos, minutes/audience photo, PMFSC slide presentation, donation packet. Submitted Grants: CFSC 2022 - \$26,200.00 fuel reduction grant (24 mo) 10 dumpsters, 10 chipping days. Submitted 4/22.

Potential Grants: NRP 2022 - 10 chipping weekends, 10 dumpsters, 36 Barricade Home Kits, 8 Evac signs, 8 barricades, 8 barricade lights.

SDFF-FSCSDC (former SDGE) SAFE 2022. Application due May 9; \$ awarded mid-June.

Community Events and workshops: Dumpster `1st weekend of June/July; Survival Workshop TBS when Fire Protection District staff is available.

Website: DY needs Palomar photos, Board member bios, Minutes; shared info about current landing page/outline of structure. Brian Wagner is assisting.

Admin: Monthly meetings to be posted on Nextdoor. In person meetings to resume in May; YV will send invites to Btn Chiefs C Eaves and A Gettman.

Adjourn: 11:03. Next meeting 5/28/22 2 Sta 79.

Respectfully Submitted,
Cecelia Borland, Sec'y