

Palomar Mountain Fire Safe Council

Minutes of April 24, 2021 Teleconference Meeting

Meeting called to order at 1002 hrs by Boardchair, Yvonne Vaucher.

Those in attendance: Yvonne Vaucher; Robert Carlyle, Vice Chair; Gina Aven, Financial; Cecelia Borland. Sec'y; Mike Pique; Denise Yaeger.

Guests: Cliff Kellogg, PMVFD; Robert Reynolds, Cal Fire BC; Dean Kowalski, Cal Fire Sta. 79 Captain.

Public Announcements: None

Minutes of 3.27.21 meeting: approved unan. (GA/CB)

Financial Status: Total Cash - \$19,459.17

Unrestricted - \$6,199.17

Restricted - \$13,260.00

Liabilities - \$610.00 Ramona Disposal

Payments - \$1500.00 Stumpmasters

Donations - \$145.00 March Dumpster - CB will deposit.

Insurance: Board members included in the 9 people covered with current policy. Activities are each separate events (12 dumpsters = 12 events). More info coming about payment hierarchy.

Fundraising: No response thus far from packets sent.

Cal Fire: DSI to start soon; awaiting the app and tablet. Construction of crew quarters is progressing. (DK).

SD Cnty Fire Protection District: Fire Advisory Board - County Road Crew Contract will be signed for snow removal at Sta 79, Laguna, and Julian. Chiefs' report will appear on the Website; it is a public meeting. (CK)

USFS: No Report

PMVFD/PMCFCA: No new info on property donation. Mission statement update pending.(CK)

CERT: Background checks ongoing; awaiting comms trailer.

PMPO: Most Newsletter articles are in. Next meeting 5.29.21, 1000 hrs. Annual meeting Webex.

FSCSDC: No report

CCPM: No Report

Supervisors Community Sponsor Group: Meets 3rd Thursday of month. Community input re: road priorities for re-pavement - 1. Crestline, 2. South Grade, 3. State Park Rd, 4. Canfield. No date yet for starting.

Active Grants: CCI Fire Prevention 2020-2023 (\$165,520.00) Grant title - 19 FP MVU 2088_5G G19131. Palomar Mountain Fire Break and Evacuation Project Crestline/Birch Hill.

CEQA contact - Tim Morin. Will submit by Aug 30. Stumpmaster contract - pending.

Landowner consent: 14 responses. Mori wants to be "held harmless"; Stumpmaster will Send him copies of Worker's Comp, Liability Ins., License. CB will call Lee Silvasy.

1st quarter report wil be sent this week (GA)

NRP: May dumpster ordered for weekend of May 1st/2nd and week/weekend following. RC needs more chipping jobs. Several companies now make a fire retardent Gel like Barricade, maybe cheaper. CB will check.

Potential Grants: NRP 2021 - Gate Knox Boxes: 18 gates on mtn, (7 unlocked, 4 keypads, 3 hasps, 3 chain with lock.) FD has access to a few; RC will contact locked gate people.
Emergency Signage: How many? Alan Serry/Bill Leininger will contact.

SDGE 2021: Contact is Penny Newell (pnewell@sdge.com)(619-977-4878).

Community Events: Dumpster weekends (6) June 4/5, July 11/12, Aug. 1&2, Sept. 5/6, 19/20, Oct. 3&4, Mar 6, April 3&4-10/11. (2020 NRP grant)

Chipping (6) Aug 29, Sept 19, Oct 10,17, 31, Dec 15.

Upcoming: Dumpster May/June.

Chipping TBS

Website: Bonnie recommends we make a new website. DY will check with Bonnie. Dave Henderson may be able to help.

Administrative: State AG needs our current status for NRP.

Robt Dowell, new resident renting her studio and building a house on Upper Meadow, may be good candidate for board member. CB will drop by. 619-808-9099. (DY) Nancy Horwin for board?

Next Meeting: May 22, 1000 hr.

Meeting adjourned: 1115 hr.

Respectfully Submitted,

Ceceia Borland, Sec'y