

Palomar Mountain Fire Safe Council Minutes of May 22, 2021 Teleconference

Meeting called to order at 1000 hr by Board chair Yvonne Vaucher

Those present: Yvonne Vaucher; Robert Carlyle, Vice chair; Gina Aven, Treasurer; Cecelia Borland, Sec'y; Linda Thorne; Denise Yaeger; Mike Pique

Those Absent: Mike Wilson.

Guests: Bill Leining, Palomar CERT; Dean Kowalski, Captain Cal Fire Station 79; Cody Eaves, Cal Fire Battalion Chief.

Minutes of April Teleconference: Deferred

Financial: Total cash/assets - \$17,349.17

Unrestricted cash - 6,199.17

Restricted cash - 11,150.00

Insurance: No new info from Hillery; GA will contact company.

Fundraising: Packets will be resent end of Sept./early Nov(?)

Cal Fire: (RR) State of CA allocating lots of \$ for forest health, fire prevention, structural hardening, air support, hand crews (3 for Palomar), fire fighting and behavior research. Pauma Valley Fire Safe Council is reorganizing; Mr Fisher (Boardchair?) was referred to YV for guidance.

Foundation for new building poured.

DSI tablet coming.

New staffing will be complete mid June; 1 staff reassigned, 2 new staff coming up, including a new engineer.

Some discussion about private campgrounds on S Grade and Nate Harrison. Community is anxious about the campfires, which are legal according to DK, but some tempers are pretty hot about the attitude of the owner. Cnty Fire Prevention Officer Robert Johnson is now involved; says no regs on private land. Per Chief Eaves there are enforceable fines for uncontrolled fires on Red Flag/Santa Anna/No Burn Days. Cnty Business Dept will deal with permits.

SD Cnty Fire Protection District (Fire Authority): WUI offered (4 hr course). Cannot be at Sta 79 due to construction/gathering restrictions. Lodge was suggested for 6/26. Must check with Alan Serry. If OK will advertise at Lodge event 5.30.21.

Fire Advisory Board: No Report

USFS: No Report

PMVFD/PMCFA: No Report

Supervisors' Community Sponsor Group: S Grade repaving starts 6.7; grindings will be available to the community.

CERT: SDGE Grant submitted. Trailer here mid-June. Academies on hold.

PMPO: Newsletter will be published on the website, not mailed. Annual General meeting 5.29.

FSCSDC: Support letters for 2 Cal Fire grants sent (YV)

Active Grants: CCI - CEQA sent to Cheyenne Borello for approval. CB will notify folks who have not sent their permission letters back. GA will contact Cheryl Landrum and CB/T about the best way to handle funding. Report for 1st quarter 2021 sent; next due end July.

NRP - Last dumpster took a week to fill. One more scheduled for June 5 to 12 and perhaps another 1st weekend in July but will need to be invoiced prior to 6.30. More chipping days to be scheduled; residual \$ will be used for Barricade.

Submitted Grants: SDGE (\$2500.00).submitted by MW to SD Regional Fire Foundation; rec't acknowledged by Joan Jones at same.

Potential Grants: NRP - YV still working on it.

Website: will BP host it or do we need to do something else? DY/DH will explore.

Admin: Potential new board member Robert Dowell. CB will chat with him.

Upcoming events: Commmunity yard sale 5.30 at the Lodge, 9-3. Organizations will have info tables, PMPO will sell resident placards.

Possible WUI if we have a venue 6.26

Adjourn:11:40 Next meeting 6.26.21 10:00 via teleconference.

Respectfully Submitted,

Cecelia Borland, Sec'y