

# Palomar Mountain Fire Safe Council

## Minutes of May 28, 2022 Zoom Meeting

Meeting called to order by Yvonne Vaucher, Board Chair at 0900.

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

Those Absent: Mike Wilson, Excused.

Guests: Cliff Kellogg, Chief PM Community Fire Ass'n (CK); Capt Dean Kowalski, Cal Fire Sta 79 Captain.

Minutes of April meeting: Approved Unan. (RC/DY)

Financial Rep't as of April 30, 2022: Total Cash/Assets - \$8,967.66 Current Funds \$6,582.20

**Checking** - Unrestricted \$8,452.72

Restricted \$ 0.00

**Savings** - Unrestricted - \$ 48.00

Restricted - \$ 466.94 CCI

**Expenses** - Ramona Disp. - \$1,387.62

**Revenue** - Amazon Smile - \$ 17.90

Donations - \$ 0.00

Grants - \$ 0.00

**Liabilities** \$ 0.00

**Reimbursement** - \$ 500.80 (stamps MP)

**Upcoming Fees/Payments** - Ca Sec'y State due 7/22

PO Box Renewal due 7/22

Ca Sec'y State CI 100 \$20 7/22

Insurance: Community Center License Agreement requires Gen'l Liability - \$2mil/incident, \$4mil aggregate + workers' comp + auto liability. May be reduced to \$1mil/incident, \$2mil aggregate. CK will work with Cnty to remove workers' comp and auto. GA will contact our insur. agent to determine if we comply, also to inquire about "event rider" for specific activities. Could PMVFD be primary Leasee and other groups sublease under them?

CB/KH attended Ins Webinar with Ins Commisioner Lara. He is pressing Ins Co's to give discounts to folks who comply with Cal Fire 100 ft Defensible Space Regulations.

Cal Fire: DK is on leave from work due to a thumb injury. DSI moving along Conifer to Crestline, then on to State Park Rd. There are some violations but compliance is gen'ly better each year. Notices are left on the front door and property is rechecked in 30 days by a seasonally hired DSI inspector who is not a firefighter.

Sta. 79 perm. staffing is 3.0, but 2 people must always go to an incident, leaving only 1 person at the station. That person cannot leave and back-up must come from another Station, causing a time gap if there is another incident.

SD Cnty Fire Protection District: Evac poster ready to print and laminate. MP estimates total cost \$1K to \$1.2K to print, laminate, and mail 500 pieces to all PM PO Boxes and to Palomar landowners who live elsewhere in CA. There are actually only 10 or 11 active

AirBnB's now and they are probably the ones that need the evac poster so maybe just do 50 and put a sign-up sheet in the PO for those who want/need a poster. MP and YV will discuss cost and plan how to proceed.

Fire Advisory Board: CK OOT for last meeting; next meeting Sept 2022

PMVFD(PMCFA): Community Center Lease Agreement under discussion. See Insurance above. Ag Pass is in process.

CERT: Next Community Outreach in July. 3rd Academy is Aug. 13 and 20.

FSCSDC: Last Coffee chat 4/26; last gen'l meeting 5/10.

Supervisor's Community Sponsor Group: South Grade Lotus Hillclimb 10/22/22. Excellent comprehensive "incident report" covering all contingencies was submitted by Lotus Grp. Approved by committee; sent to Bd of Sup for approval.

PMPO: Annual Gen'l meeting held 5.28 via WebX. Next meetings 8.27, 12.3, 2.25.23. PMFSC Meetings will be at 0900 on days they conflict with PMPO.

USFS: Palomar District is fully staffed for fire season with a hot shot team, 10 engines, water tender, and 4 patrols with tanks/pumps. Prescribed burns for this year complete (289 ac); Jeff Valley cut/piled; will burn next winter. Jeff Valley tree thinning to begin soon.

Active Grants: **CCI** - awaiting 2nd installment (\$40,000.00); it is quite a lengthy process. All permission letters have been sent. Work westward off Crestline will continue when \$ is available.

Submitted Grants: **CFSC 2022** - Submitted 4/14/22 (\$26,200) 2 yr fuel reduction (chipping/ Dumpsters).

**NRP 2022** - submitted 4/29/22 (\$48,827) fuel reduction (chipping, dumpsters, Barricade Gel, Evac barricades/signage/lights.

**SDRFF 2022** - submitted 4/ 7 (\$15,364) Community Education (Evac fliers/ Workshop) fuel reduction, chipping, dumpsters.

Upcoming Community Events and Workshops: Dumpster 1st weekend of June (4/5).

Website: Goal - to be functional by July. Send bios, pictures, Minutes (CB) to DY.

Adjourn: 9:56; Next meeting 6/25 @ 10:00 in person at Sta 79 or Zoom.

Respectfully Submitted,

Cecelia Borland, Sec'y