

Palomar Mountain Fire Safe Council

Minutes of June 26, 2021 Teleconference Meeting

Call to Order: 10:00 am by Yvonne Vaucher, Board Chair

In Attendance: Yvonne Vaucher; Robert Carlyle, Vice Chair; Gina Aven, Financial; Cecelia Borland, Sec'y; Linda Thorne; Mike Pique; Mike Wilson; Denise Yaeger.

Guests: None

Announcements: SD&E is offering rebates on the purchase of auxiliary generators. MW will investigate.

Minutes: April 24, 2021 and May 22, 2021 approved unan. (CB/LT)

Financial: Restricted Cash - \$10,840.00

Unrestricted Cash - \$ 6,804.17

Total Cash - \$ 17,644.17

Insurance: Opted for mid-level Provident Plan 2, \$595.00/yr medical.

Fundraising: Keep better track of dumpster donations/tonnage.

Cal Fire: DSI inspections started. Construction moving along well.

SD Cnty Fire Advisory Board (See website for more info): No report

SD County Fire Authority: No report

PMVFD/PMCFA: Please give easement #/road name when calling 911. Mission statement progressing.

Land donation in progress. Snow plow will be here by winter. Staffing @ Sta 79 will be 3 people, including 1 paramedic 7/24 starting early July.

CERT: Reflective address signs coming July. Trailer will be parked off of Summit Circle; a new gate will be installed to access parking place next to existing gate. Academies still virtual. Will help with Wildland Urban Interface class as necessary.

Brd of Sup Sponsor Group: Much discussion about hipcamps with open fires. Cnty Fire Marshall is investigating. There are 15 such camps in the county.

USFS: No Representative. Burn permits expire as of June 1.

PMPO: Newsletter will be printed/mailed 6/28-7/2. Elections - YV, MP, Hiroshi McDonald, Brian McBrayer, Renee Forero-Cook (Diana Forero-Cook, alt)

Active Grants: CCI - CEQA resubmitted by Tim Morin to C Borello with revisions per her suggestions. Davey Resource Group, Inc payment (\$4560) due 7/31 per contract agreement. Landowner permission letters (60 sent with SASE), 25 returned. Non-respondants emailed or called. 2 residents preferred to do their own brush clearing. GA will arrange for funding.

NRP - In grant year, 9 dumpsters, 12 chipping days. We will all have to sign new grant application YV will submit.

SDG&E - Submitted (MW).

Admin: Motion to continue meetings by Zoom. (GA/RC) Carried.

Website: palomarfiresafecouncil.org, \$94.85/5 yr term. DY will be reimbursed. Emails with aliases will protect individuals' privacy. DY/DH chatted with BP about moving her stuff over to new site. DY will manage.

Upcoming events: Dumpster July 3rd thru 10th.

WUI when venue available - half day only; 12 participants only.

Next meeting July 24 at 10:00 am via Zoom

Adjourn: 11:25 am

Respectfully Submitted,
Cecelia Borland, Sec'y

