

Palomar Mountain Fire Safe Council

Minutes of July 23, 2022 Zoom Meeting

Call to order: 10:02 by Yvonne Vaucher, Boardchair.

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

Those Absent: Linda Thorne (LT) excused; Mike Wilson (MW)

Guests: Cliff Kellogg (CK); Capt Dean Kowalski, Cal Fire Station 79 (DK).

Announcements: None

Minutes accepted as amended with RC's comments re: lg rock on Easement 30.

Financial: Assets - Cash Checking Account - Unrestricted -	\$6,583.00	(all as of 6/30/22)
	Restricted -	\$12,000.00
Cash Savings Account - Cal Fire Grant -	\$466.94	(\$.94 is interest)
	Unrestricted -	\$48.00
Total Assets -	\$19,097.94	
Liabilities -	\$0.00	

Fund Balance - Beginning fund balance as of 9/30/21 -	\$ 8,013.81
Income/(Loss)	\$ 11,084.13
Ending Fund Balance	\$ 19,097.94

Upcoming Fees/Payments - PO Box due 7.2022

Ca Sec'y State biannual SI 100 \$20.00 (paid)

Insurance: CK has informed Monica @ Cnty that the community is not happy about the draconian demands and encourages us not to make a decision until he chats with her again. A lease agreement is possible rather than a license. PMVFD is named as additional insured. Cnty of SD must also be named as additional insured. Cnty has reduced Total Liability to 1&2M and eliminated the workers' comp, but auto liability will still be required. GA will check cost of adding auto if we don't already have it. Verbage and map now show that "events" as well as "meetings" will be allowed and the "Area of Use" is larger and includes the stage.

Fundraising: \$15.00 from January letter, \$131.00 from dumpster.

Cal Fire: Small structure/veg fire at Baileys that was quickly contained. Cause?

Crew quarters almost complete inside. DK back to work 9/7 or thereabouts.

SD Fire Protection District (SDCntyFire Auth): Evac Map - DY will find airb&b addresses; CB will verify phone #s on PMPO refrig magnet; might hand them out @ Labor Day Picnic. SDRFF logo on Evac map?

Fire Advisory Board: Next meeting 9/12.

PMCFA(PMVFD) 8/6 next meeting. RD will be nominating committee. Annual Gen'l 9/4

CERT: Academy 8/13 and 8/20. If interested contact Bill Leininger.

FSCSDC: Stan Hill, (SDCRCD) will present a workshop with video of the Oak Grove project in the equip bay of Sta 79. Dr Tom Scott will be there for Q&A session. YV will verify date and CB will advertise on Nextdoor.

Community Sponsor Group: No Report

PMPO: No Report

USFS: (Clint Green report) Jeff Valley cut/pile is complete and will be burned this winter. CB will look to see if W side has been done. There is a USFS weather station in Jeff Valley now.

CCPM: Possible community Potluck on Labor Day Saturday. YV OOT.

Active Grants: CCI grant - \$42K rec'd. 4th quarter report due 7/31. RC waiting for Stump-masters to have an opening in their schedule.

SDRFF SAFE 2022 (\$15,000) Community education, fuel reduction (dumpsters, chipping), evac brochure/community meeting, insurance. RC will set up chipping schedule.

Submitted Grants: NRP - Bd of Supervisors meets in Aug to decide.

Upcoming Events: Dumpster Day is 1st weekend of Aug.

Survival workshop TBA

Community Preparedness/evacuation TBA

Fire Prevention Gel Training TBA.

Web Site: palomarmountainfiresafecouncil@godaddysites.com. Launch end Aug? Donation and events/programs pages yet to be designed.

Adjourn: 11:36 AM

Next meeting: Aug 27 @ 9:00 AM Zoom vs in-person.

Respectfully Submitted,

Cecelia Borland, Sec'y