

Palomar Mountain Fire Safe Council Minutes of July 24, 2021 Teleconference Board Meeting

Meeting called to order by Yvonne Vaucher, Board Chair at 10:00 am

Those in Attending: Yvonne Vaucher (YV); Gina Aven (GA), Treasurer; Robert Carlyle (RC), Vice Chair; Linda Thorn (LT); Mike Pique (MP); Denise Yaeger (DY).

Those Absent: Cecelia Borland (CB), Sec'y, Out of town; Mike Wilson, excused.

Guests: Cal Fire Battalion Chief Cody Eaves (CE), Chief David Morrison, Sta 79 Capt. Dean Kowalski (DK), Resident Alan Serry (AS).

Announcements: (AS) Fire Safety and Prevention meeting 8.08.21 at the Lodge. All related agencies will attend.

New SD County Deputy Sheriff Karla Menzies visited the mountain on 7.30.21 to "get acquainted". She and Alan toured 32J and spoke with DK; voiced concern anent sheriff cruisers responsible for evacuation; will assist CHP with traffic control and law enforcement issues on snow days.

Minutes of 6.26.21: Approved

Financial: Total Cash/Assets - \$11,804.17

 Restricted Funds - \$5,000.00

 Unrestricted Funds - \$6,804.17

 Expenses - Dumpster \$1,340.00, Chipping \$4,500.00

 Revenue - 0

 Donations - \$295.00

 Grants - 0

 Upcoming - SAM/DUNS due 12.21.21 no fees

 PO Box rental \$56.00 due 7.31.21, GA mailed today

 CA Sec'y of State Biannual Statement of Info due July 2022

Insurance: (GA) Resolution passed to obtain mid-level Provident Plan 2 medical insurance @ \$595.00/yr. Check ready to mail after text clarification.

Fundraising (LT) Donation packets to be remailed early November.

Cal Fire: (DK, CE, DM) Crew quarters construction is progressing more quickly than expected.

 Defensible Space Inspections on Crestline are completed; Birch Hill access is a problem but inspections are progressing.

 Chief Morrison was introduced; he will be covering Deer Springs, Rincon, and Julian on Sat/Sun/Mon.

 Cal Fire fully staffed including hand crews.

 Chief Reynolds is on the Dixie Fire; will be replace by Chief Eades this week who will be unavailable until "Christmas".

San Diego County Fire Protection District (SD Cnty Fire Authority): WUI - YV will contact Bob Uribe for future dates and guidelines for larger venues. CE will check on Evac Fliers.

San Diego County Fire Advisory Board: Cliff Kellogg sent report; Jeff Collins is new ass't director. Next meeting in November.

PMVFD/PMCFA: Land donation still in process. Gate \$ for CERT trailer storage approved; AS/Cliff Kellogg will install.

Annual General Meeting for election of officers is Sunday, September 5@ noon; CB is Nominations Committee Chair.

CERT: Trailer is delivered, needs to be stocked.

Reflective signs will be distributed at Lodge meeting 8.08.21.

Academy sign-ups are ongoing.

Fire Safe Council San Diego County: New no-cost chipping program open to Palommar Mountain
New FSC Mini-Grant open for fuel reduction, defensible space, community evac education workshops. Morgan Graves, admin.

Next Exec. Committee meeting 9.6.21 (in person?)

Supervisors Community Sponsor Group: No meeting; nothing new. Feedback from SD Cnty Fire Marshal re: hipcamps pending.(RC)

PMPO: Newsletter sent out. Extra copies will be available at the 8.8.21 Lodge meeting. Next meeting is 9.18.21

USFS: (Report from Clint Green rec'd after meeting) Jeff Valley contract has been awarded; work to begin 9.1.21.

Fuel reduction (cut/pile) 262 ac behind USFS Sta 36. To be burned next winter.

Residents to maintain 100' defensible space around dwellings.

Burn permits on hold until end of fire season.

Active Grants: (YV, RC, CB) CCI Fire Prevention 2020-23 (\$165,520.00)

Grant title: 19 FP MVU288 5GG 19131

PM Firebreak and Evacuation Project Crestline/Birch Hill Roadside Brush Clearing and Critical Infrastructure Protection.

CEQA submitted; awaiting approval.

Landowner request letters sent to all APNs with follow up emails/telephone calls.
39 letters returned(32-yes, 4-no, 3-yes "but please contact with the time/date of service so we can be there".

Stumpmaster Brushclearing contract signed; awaiting CEQA OK to begin work.

Funding: Invoice for advance CCI funds for CEQA payment submitted to Cal Fire

GA will follow up with CA Bank & Trust to set-up deposit acc't for funds

New reporting requirements for all invoices to include spatial data,

documentation (acres/hours, miles, etc) of all admin/prevention/fuel

reduction activities and funding sources for all activities (Grant/Grantee Match/Other)

Quarterly Report: 3.1.21 - 6.30.21 submitted 7.25.21 (due 7.30.21) (YV, GA)

NRP 2020 - Neighborhood Reinvestment Program: Closed 6.30.21

Dumpster - Increased to 10 days. Price increased from \$610 to \$670 April, 2021

10 weekends - 5 in 2020 (June 5/6 funded by PMVFD, July 11/12, Aug.

1 and 2, Sept 5/6 and 19/20). 5 in 2021 (March 6-14, April 3-11, May 1-9,

June 29-July 4) (CB)

Chipping - 12 days @ \$1500.00/d (RC)

Barricaide Fire-retardant Gel Home Kits - 1 purchased.

Residual Funds returned. (\$2.74 ?)

Final Financial Report to be submitted to Board of Supervisors 8.1.21 by GA.

Discussion re: 2 additional dumpsters funded by PMFSC/SDGE for Aug/Sept/Oct
Sept/Oct seems best.

SD&E 2021: \$2500.00 for community education and fuel reduction. Now administered by SD Regional Fire Foundation with new documentation of use and publicity requirements. Funds awarded 7.23.21.

Potential Grants: CCC Roadside Brush Clearing needs CEQA; on hold.

SDCFSC Mini-Grant (YV) Dumpster/chipping. Due 9.1.21

NRP 2021 (YV) Dumpsters, chipping, Fire-retardant Gel, Evac signage.

Community Events and Workshops: Community Fire Safety/Prevention Event, 8.8.21 at the Lodge organized by Alan Serry. It will be video taped. There will be presentations by Cal Fire, USFS, Sheriff's Dept, SDG&E, CERT, PMFSC and attended by several from this board. MP will video for future use; PMFSC will share in expenses with SDG&E funds.

TBS: Wildland-Urban Interface workshop when we find a venue large enough. La Jolla Reservation has a 5000sq/ft gymnasium (RC).

Pending Covid Restrictions and Venue:

Community Preparedness - CERT

Fire Gel Training - CERT

Evacuation Community Meeting.

Website: Go Daddy will host; will post with Wordpress; DY will manage; Brian Wagner will help set up. Pkge cost \$252.00 for 3 years; approved.

Admin: Potential board member, Rob Dowell, unable to attend today due to scheduling conflict. Better to meet in person

Adjourn: 11:15 am

Next meeting: 8.28.21 via Zoom Teleconference.

Respectfully Submitted,

Cecelia Borland, Sec'y

