

Palomar Mountain Fire Safe Council

Minutes of September 25, 2021 Teleconference

Call to order 10:00 by Yvonne Vaucher, Board Chair.

Those in Attendance: Yvonne Vaucher (YV); Gina Aven, Financial (GA); Mike Pique; Robert Carlye, Vice Chair;

Those Excused: Cecelia Borland, Sec'y; Linda Thorne; Denise Yaeger.

Those Absent: Mike Wilson

Guests/Introductions: Bill Leininger, Palomar CERT (BL); Rob Dowell, Community member.

Announcements: None

Minutes of 8.28.21 Teleconference - deferred

Financial: Assets as of 08.30.21

Cash \$8013.81

Restricted Cash 2.72 SD Board of Super (refunded to Bd of Supervisors #1126 in Sept)

Total Assets \$8,016.53

Liabilities as of 8.30.21

Beginning Fund Balance (9.30.20) NRP \$29,929.12

Income/(Loss) (21,912.59)

Ending Fund Balance 8,016.53

Total liability and Equity 8,016.53

Revenue - \$4,560.00 - Advance from Cal Fire to Davey Resource

2,500.00 - SDG&E Grant

700.00 - Donation from Palomar Mountain Fire Board, RC, Cliff Kellogg

Expenses - \$7152,29

Insurance: Board Liability Insurance due 10.01.21 - \$1500.00 (GA)

Fundraising: Packet to be sent again early Nov.

Cal Fire: State Park closed to all open fires per Katie Michelmore, State Park Employee.

San Diego County Fire Protection District: Evac Workshop - Talk to Bob Uribe about an informational meeting prior to Oct 23rd Gen'l meeting (YV)

WUI - consider alternate years with other informational workshops.

Fire Advisory Board: Next meeting 11.21

PMVFB: Land Donation. No new info

CERT: Academies pending. New PM members needed; can do course for info without full certification. Reflective house signs still available.

Sept. is National Disaster Preparedness Month. There will be weekly reminders/updates On Nextdoor Palomar.

Per VCFSC, a Barricade Fire Retardant Gel jug shaker is available to Palomar residents and can be scheduled thru BL. CERT will send quarterly reminders to Barricade owners about shaking their product.

Fire Safe Council San Diego County: No Cost chipping available to Paomar Residents.

\$5000.00 Mini Grant from FSCSDC for evac signage and emergency water water supply

applied for. (YV)

Monthly gen'l meetings restarted; monthly coffee chats continue.

Supervisors Community Sponsor Group: Hipcamp open fires status - no new info

Cnty Bd of Supervisors meeting last week had nothing new or applicable to Palomar.

PMPO: Last meeting 9/18/21. Website is up and running but need someone for ongoing monitoring/admin. Spring newsletter needs "staff".(MP)

USFS: Clint Green back from N Cal.

Morgan Hill - 140 ac cut/pile, burn this winter; need to thin trees in Crestline picnic area. Palomar Station, Jeff Valley, East Grade projects have delayed start dates as fire crews Are still in N Cal. (60 ft - 100 ft fuel break planned below Birch Hill along Conifer RC)

Community Education/events: SDG&E Fire potential index <https://maps.sdgweather.com>.

Evacuation Workshop Ideas: How to evacuate (dry run at home, how/what to pack.

Priority lists, moving animals, where to go, impact of animal trailers on the road, what kills people, "8P" certification list (BL)

Attendance: Residents and Air B&B owners. Post 1 page of evac instructions on the front door.

Update previous PMVFD Evac flyer.

Active Grants: CCI Fire Prevention Grant 2020-2023 \$165,520.00 (Grant title: 19 FP MVU 2088_5GG19131. CEQA - approved. Landowner Consent Letters - 37 returned (33 yes, 4 no, 3 contact to be present at the time.)

Funding Advance/savings acct: \$42,000 requested (20 days @ \$2000/day. Must expend in 6 mo) Will ask for \$ to pay accident insurance. Will include YV/GA volunteer hours @ \$28/hr for indirects.

Stumpmasters Brushclearing Status: Awaiting advance funding to allow for weekly payments.

Reporting Requirements: Document volunteer hours; quarterly report due Oct 31, 2021

Submitted Grants: FSCSDC Mini Grant - \$4980.00 for evacuation supplies(9 road marker barricades, 18 barricade lights, 18 custom signs, 1 pallet emergency drinking water - 132 Liters.

Potential Grants: NRP 2021-2022 - 10 dumpsters, 10 chipping days, 1pallet of Barricade Fire Retardant Gel (36 home kits). Will send application after 10/1 when status of FSCSDC Mini grant is known

Small Business (CARE) Stimulus from Bd of Supervisors. YV will talk with Candace Yee.

Upcoming Community Events and Workshops: Dumpster 9/25 - 10/2. Evac program before Annual Gen'l meeting? TBS: WUI, Fire Gel Training, Community Preparedness

Website: DY will keep us updated.

Admin: Annual Gen' Meeting will be by a hybrid of Zoom/in person at the fire station pending Cal Fire approval. Remote voting will be by "secret ballot" submitted via "chat" to designated vote counter. 2 incumbants running (CB/LT) plus 2 open chairs for a max of 10 Members. Interested persons (Katie Michelmores, Rob Dowell, Eddy Riener, Mike Appelman) will send application with contact info to CB by 10/9. Must attend meeting in person or by Zoom.

Next meeting: 10/23/21 @ 10:00 via Zoom and in person at Station 79 pending Cal Fire OK.

Respectfully Submitted
Cecelia Borland, Sec'y