

Palomar Mountain Fire Safe Council
Minutes of October 23, 2021 Annual General Meeting
with Zoom option

Call to Order: 10:13 by Yvonne Vaucher, Board Chair (YV)

Those in attendance: Yvonne Vaucher; Robert Carlyle, Vice chair (RC); Gina Aven, Financial (GA); Cecelia Borland, Sec'y (CB); Mike Pique (MP); Mike Wilson (MW); Linda Thorne (LT); Denise Yeager (DY).

Guests: Cal Fire Btn Chief Cody Eaves (CE); Sta. 79 Captain Dean Kowalski; Cal Fire Public Information Officer Thomas Shuttes, Computer Wrangler Brian Wagner, CERT, Bill Leininger (BL); Cliff Kellogg.

Announcements: Remembering Alan Serry, a pillar of the community, who died Sept. 27, 2021.

Approve minutes: 8/28/21 (deferred), 9/25/21 (approved unanimously)

Financial (GA): As of 9/30/21, \$8,013.81 all unrestricted.

Insurance (GA): Gen'l Liability - \$1647.00 (Paid)

Accident Policy to be reimbursed by CCI.

Fundraising (LT): Will assemble more packets.

Cal Fire (CE): 3.0 staffing for Station 79 7/24 was approved last July. Hopefully will be in place end of November. Engineers will be preferentially hired.

Snowplowing of station currently under private contract.

Return of Community Center from SD Cnty under sub-lease is a possibility.

SD Cnty Fire Protection District: No Report

Fire Advisory Board: Community Paramedicine Program is under consideration for non-critical, chronic medical conditions; will be submitted to Brd of Sup. at November meeting.

PMVFD (C Kellogg) No news on land donation.

CERT (BL): Trailer is being outfitted; will have outlets for charging cell phones.

Academies will be available online and for in-person, hands-on training.

Fire Safe Council San Diego County (YV): Free chipping available to Palomar. See Website.

Mini Grant was not funded; will apply next round.

Supervisors Sponsor Group (RC): No Report

Palomar Mountain Planning Organization (MP): No Report.

USFS: No Update

Community Events: It's still fire season. Check out <https://sdgweather.com> for realtime updates.

Active Grants: CCI Fire Prevention 2020-2023 (\$165,520) Awaiting \$42K advance to start work

Will apply for accident insurance reimbursement, volunteer hrs (YV, RC, CB) next request. Quarterly report due 10/31(GA)

SDGE: \$2500.00 - Evac fliers and update.

Potential Grants: NRP 2021-2022 10 dumpsters, 10 chipping weekends, 36 Fire Gel Kits, 8 Evac signs/barricades/lights - pending.

Upcoming Community events: WUI - To be scheduled pending Covid restrictions/venue availability. Community Preparedness/evac (CERT). Barricade Fire Prevention Gel training (CERT).

Website: Some discussion during Exec meeting about expectations, design. DY has done quite a lot of research/framework development. Using GoDaddy web hosting service.

Admin: Meeting times and locations to be posted on Nextdoor, PO, Bulletin board, BonnieMail, and website when available. Next meeting 12/11/21

Board Elections: Re-elected Linda Thorne, Cecelia Borland. New Board members Rob Dowell, Katie Michelmore. Exec Officers: Yvonne Vaucher, Board chair; Robert Carlyle, Vice Chair; Gina Aven, Treasurer; Cecelia Borland, Sec'y.

Adjourn: 11:15 (RC/GA).

Respectfully Submitted,

Cecelia Borland, Sec'y