

Palomar Mountain Fire Safe Council Foundation

Board Meeting: Agenda

Date: Feb 25, 2017

Time: 09:30

Location: Palomar Mountain Fire Station 79

Time	Topic	Facilitator	Objectives
09:30	Call to Order	YV	
	Guests/Introduction		
	Approve minutes 01/28/17		
	Announcements		
	Financial status	GA YV,NS,MP	2017 Monthly Financial report 2015 Tax filing (Scott Phillips, CPA) due 2/15/17 Bank signature card Unreported expenses 2016
	Liability Insurance	GA	Update: General Board liability Special Liability Insurance Program (SLIP) Coverage
	Fundraising	GA, NS	Donor request letter
	USFS	D. Barre	PM Forester/Fuels reduction report
	FSCSDC /RCD	YV	Next meeting March 9, 2017
	Active Grants		USFS Grant: Update Community Workshops: WUI, GSOB? Next community notification: SDG&E: (\$2500)- community education, workshops: Funding received?
	Potential Grants	MW, YV	- CCC: update - CALFIRE SRA 2017: Contingency (evacuation) routes for Crestline: Road improvement land owner consent needed for Borland-Conifer segment -State Farm: \$500 Deferred -SPFMG: defensible space/structure protection. Fuel reduction covered by current USFS grant -Neighborhood Reinvestment Program (Cty supervisors)
	PMFD	MP	
	CAL Fire		
	Community	YV	PMFSC Report to PMVFD/PMPO

	Website	BP	
	Evacuation routes		Improvement in Borland/Conifer Road
	Administrative:		
	New Business:		

Next Board Meeting:

Date: March 25, 2017 @ 10 AM

Location: Station 79 PMVFD Board Room