

Palomar Mountain Fire Safe Council Minute of January 26, 2019 Meeting

Call to Order: 10:07 am by Yvonne Vaucher, Board Chair.

Present: Yvonne Vaucher, Board Chair; Gina Aven, Treasurer (T); Cecelia Borland, Sec'y; Mike Wilson, Vice Chair (T); Robert Carlyle; Linda Thorne; Mike Pique, Denise Yaeger

Absent: None

Guests: Dean Kowalski, Capt. Sta 79; Cliff Kellogg

Announcements: None

Minutes: December 15, 2018 approved as presented unan.

Financial Status: As of 12.31.18 - Balance \$15,918.68

Unrestricted \$3,230.68

Liabilities \$0

Taxes 2018 filed

Donations \$610.00 from PMVFD (Oct. Dumpster)

Fundraising: La Jolla donations committee may have been disbanded but the Tribe has about 10 ac near Conifer so Lavonne will check with tribal Council.

USFS: On furlough; no burn permits at the moment.

CalFire: Sta 79 cleaned up trash on USFS Day Use area after snow.

SD Cnty Fire: Bob Uribe - Free smoke and CO alarms for people over 62 available thru Red Cross.

Knox Boxes with homeowner's key inside (FD has master)

"Brandguard" retrofitable ember intrusion proof vents.

Cnty wide evac plan available soon; replaces PACE.

We will need to redo old evac flier.

CWPP due Mar 15. Next meeting 2.9.19; Stakeholders:

USFS, CalFire, SD Cnty Fire, State Park, La Jolla Res
PMVFD.

Wood piles 100 ft from structures.

PMVFD: Next meeting 2.2.19.

CERT: 72 Barricade kits in conex box for community use (2/structure). CK will put a sign out clipboard; MP will number boxes. Sta 79 and CB have keys.

PMPO: MP has almost finished "campfire poster". 30 will be made available to rental cabin owners. Will cost about \$1.

Newsletter articles due April 1 (?)

FSCSDC: Red Cross "Hands Only" C(p)R Class available. Offer at Pancake Breakfast? CB will contact.

Much trouble getting fire insurance. ISO rating 3x but ins. co's make additional requirements. Marilyn Huntamer (Farmers) will come and speak about it.

State of CA has allocated \$95M for fire suppression/\$200M for fire prevention.

Board of Supervisors meeting (2.6.19) has fire issues as major agenda item.

Next meeting is 03.14.19 CB will attend.

Active Grants: NRP (fire gel, dumpsters, chipping) Dumpsters will be offered 1st weekend May thru Oct; 7 1/2 days of chipping (Saturdays) starting as soon as we have piles ready. RC will coordinate.

Pending Grants: CalFire CA Climate Investments Fire Prevention Grants Program (18-FP-MVU-2037) for alt. Evac via Crestline/32J/Conifer. Submitted 12.18.18. Budget - \$409,890.00. Admin - RCDSDC.

Potential Grants: USFS due May; need 50% matching funds. Will solicit community commitment at meetings/events. Volunteer hrs = \$28/hr.

Admin: Much discussion about CWPP. Will meet again 2.9.19

New Business: All residents should have either automatic Reverse 911 (land lines) or sign up with Alert San Diego (cell phones) for emergency notifications.

Numbers available for residents to call CHP/Sheriffs regarding trespassers/ blocked roads on snow days. Notices will be posted at PO and Community Bulletin Board.

Action Items: MP - number Fire Gel boxes

CK - Fire Gel Sign out clip board in conex box

CB - Post Snow day flier, Alert San Diego flier, Burn permits info, Fire Gel availability, Chipping info. Attend FSCSDC Mar. meeting.

YV - CWPP

Respectfully Submitted,

Cecelia Borland, Sec'y