

Palomar Mountain Fire Safe Council

Minutes of February 24, 2018 Meeting

Meeting called to order @ 10:06 am by Yvonne Vaucher, Boardchair.

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

Absent: Brittney Munoz, RCD/FSCSDC; Denise Yaeger; Dave Henderson.

Guests: Phouva Vorpanya, USFS (619-788-9176) Patrol 32; Marty Hale, USFS Lake Henshaw; Tim Gray, USFS Fuels Management.

Announcements: None.

Minutes: Approved as presented (RC/CB)

Financial: Cash \$4011.17; Remaining SD Cnty Neighborhood Reinvestment Grant spent for Barricade (\$349.05); acct closed. Pam Dose will be our CPA as needed.

Fund Raising: CB will contact tribes. Thank you note sent to Leiningers for their \$200.00 gift.

USFS: Now owns Jeff Valley (TG). National Environmental Protection Act study is in progress. We are to write to Chris Dowling in support of a 300 ft fire break along E Grade; TG will send info to include in letter.

Fuel Control - Units 2,3,4,5 above Fry Creek, and 11 above 6th Grade Camp are being burned as weather permits. HP 30 ac cut/piled; HPTT 100 ac c/p. Penny Pines will be understoried.

RCD/FSCSDC: More discussion about TRA's. County will not pay for signage for exits. Must apply for NRP Grant. DH provided APN mailing list for sending PACE flier and PMPO Road Resolution.

Next meeting 3.8.18 at County Transportation office on Taylor St.

PMVFD: PCCC awaiting permits to move admin trailers. Water tender back on the property.

CalFire: Still doing some branch clearing N side of Crestline; S side OK.

CERT: Meetings are 2nd Sat @ 9 AM. Valley Center has academy every other mo. County wide training, Mira Mar in March.

PMPO: Road Maint. Resolution posted @ PO and Community Bulletin Board.

Grants: USFS - Grant \$ expended; grant closed.

Potential Grants: SDG&E 2018 (Due Apr/May) Workshops/Community Education

NRP 2018

USFS (Due May) 50:50 share of cost - Evac route improvement/fuel management.

CalFire formerly SRA (Due August) Evac route improvement/fuel management.

Community: PMFSC report to PMVFD and PMPO.

5 workshops to be scheduled for this summer/fall - WUI, Barricade, Chainsaw Maint, Evac, Fuel Moisture (?). Dates and facilitators TBD.

Evacuation Guidelines presentation to be held 2 weeks after Flapjack Breakfast.

Road Maint. Resolution to be mailed to all APN's when that info available.

Website: Approved monthly minutes/vignettes posted.

Admin: None

Adjournment: 11:25 am

Next Meeting: 3.24.18; 10 AM, location TBD

Action Items: CB will contact tribes for donations.

MW to persue grants.

Respectfully Submitted,

Cecelia Borland, Sec'y .