

Palomar Mountain Fire Safe Council

Minutes Of August 25, 2018 Meeting

Meeting called to order @ 0932 by Yvonne Vaucher, Boardchair.

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

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

Guests: Linda thorne, Tim Gray, Dean Kowalski, Keith Ronchetti, Rosie Lopresti,
Cliff Kellogg

Announcements: CCPM sponsored Community Picnic @ County Park 9.1.18, 12-3 pm.

Minutes: April and July minutes approved as presented. GA/RC

Financial: Cash on 8.25.18 \$5,606.62. (Donations, SDGE grant deposited; Dumpster
x 2 @ \$610 ea paid; awaiting PMVFD donation of \$610)

Board ins. renewal application submitted

Fund Raising: MW will do Tribal Council Donation Requests

USFS: New Palomar Dist. Mgr is Amy Reed.

All PM campgrounds previously closed for safety reasons are reopened.

Prescribed burns (weather permitting) priority 1. Birch Hill - 70 ac, 2. Fry
Creek - 225 ac, 3. Palomar Divide - 200 ac, 4. High Point - 30c, 5
Ramona//W. Side Truck Track - 200 ac.

Station 36: 6/9 engines on site, 2/9 in repair, 1/9 deployed Holy Fire.

CalFire: Station 79: 2 Medic/engineers being reassigned; replacement unlikely.

New automatic CPR machine on truck.

RCD/FSCSDC: Next meeting 9.13.18 in RB. Sponsored WUI workshop.

PMVFD: Admin trailers have moved. Lg Conex box to move next week.

Sta 79 within DSI code. Heavy fuel load on private land behind planned
new crew quarters is priority. CK will discuss with Chief O'Leary plan and
funding.

CERT: No Report

PMPO: No Report

SDCounty Fire: No Report

Community: PMFSC report to PMVFD and PMPO.

Dumpster Sept 8/9 (CB)

Fire Gel Oct (George Lucia)

Chainsaw workshop Nov 17 (Tim Gray)

Evac Workshop pending SD Cnty Fire instructions (DK, Bob Uribe)

Website: Approved monthly minutes/vignettes posted.

Admin: Linda Thorne appointed to board unanimously.

New Business: None

Adjournment: 10:21 am

Next Meeting: 9.22.18 @ 10:00 am, @ Sta 79.

Action Items:

Respectfully Submitted,

Cecelia Borland, Sec'y