

Palomar Mountain Fire Safe Council

Minutes of October 27, 2018 Annual General Meeting

Call to Order: 0958 by boardchair Yvonne Vaucher.

Present: Yvonne Vaucher, Board Chair; Mike Wilson, V-Chair; Gina Aven, Treas.;;
Cecelia Borland, Sec'y; Mike Pique, Robert Carlyle, Linda Thorne

Guests/introductions: New managers at Bailey's Tori Hall and Tai Guo.

Announcements: Barricade Demo at Amago Speedway, 11.3.18, 10:00.

Minutes of 09.22.18: Approved unanimously as presented.

Financials of 09.30.18: Balance cash on hand -\$4374.62

Donations (dumpster) - \$140.00

Liabilities (dumpster) - \$610.00

(taxes) - Gina

(Insurance) - pd

(notecards) - \$_____

Fundraising: Tribal Council Requests - Websites reviewed, requests sent; no
response. (MW) Lavonne Peck (LJR) is good contact person. MP

Thank You notes for donations - CB

USFS: YV will contact re. Birch Hill burn.

CalFire: Christina Williamson retiring (?)

SD Cty Fire: PACE on hold; awaiting new template.

PMVFD: Big Oak behind station is down. Firewood available to community. CK

CERT: Bags for pressure washer accessories? BL

2 pallets of Barricade@ George Lucia's. RC will move to Conex after 11.1.18.

PMPO: Campfire notice for VRBO's. MP will print/laminate when acceptable image
available.

FSCSDC: No November meeting.

Active Grants: SDG&E \$2500.00 rec'd

NRP \$48,328.00 available after 11.1.18 (6 chipping days, 6

dumpsters, 2 pallets Barricade) RC offered yard for chipping.

Closed Grants: USFS via FSCSDC (65 chippings, 22 preps, 8 trees, 1 WUI class)

NRP 2017 (Fire Gel, Pressure washers) Final Report submitted. GA

Potential Grants: CalFire reopened. YV will resubmit to improve 32J.

Community Events and Workshops: Fire Gel Training 11.3.18, Amago Speedway

Chainsaw workshop 11.17.18

Evac Workshop when SD Cty Fire has Template

Admin: RC/CB up for re-election, LT previously appointed. All duly elected.

Summary of 2018 activities:

Meetings - 10 including joint meeting with PMPO (May), combined meeting (Nov/Dec), no meeting (Aug) WUI class

Dumpsters - June 9/10, July 7/8, Sept 6/7, Oct 13/14

Barricade Workshops w/CERT - 6.16.18, 7.21.18

WUI Class - 8.18.18

Bylaws ammendment: 2 people may share one position and one vote.

New Business: National Wildlife Coordinating Group has National Academy has Wildland Fire training courses online. (S110, S190, S290 at nwcg.gov)

New GSOB treatment?LT will contact Geo. Ravenscroft. Gsob.org.

Next meeting: 12.15.18 @ Sta 79

Next Annual General Meeting October 2019, exact date tba.

Adjourned: 11:18 AM

Respectfully Submitted,

Cecelia Borland, Sec'y