

# Palomar Mountain Fire Safe Council

## Minutes of December 15, 2018

Call to order: 10:03 YV

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

Guests/Introductions: Phouva Vorpanya, Patrol Capt (PT32); Charles Hixon, Capt 339 (Ramona) Dean Kowalski, Sta 79

Announcements:

October Minutes: Approved unan.

Financial: Total Liabilities and Equity \$51,558.68 (See attached financial statement) Taxes Due 2.15.19; PMVFD owes \$610.00 for October dumpster.

Fund Raising: MW will pursue Monday, 12.17.18

USFS: Birch Hill done; broadcast burn yet to come? High Point to be done 12.17.18. Fry Creek Units 5/7 to be broadcast burned. PV will give all instructions for Burn .

CalFire: WaPo article re: enforcing Defensible Space ord. YV

Burn Permits: Put #'s forPV/TG, "Call Sta 79 morning of burn to inform CalFire" on Nextdoor.

New Fire Station: Ground breaking next summer???

Unattended campfire is \$130,00 fine. DK

Cnty Fire Authority: Evac flyer off the table for the time being.

PMVFD:

CERT: Earthquake preparedness is Dec class.

PMPO: Campfire poster for VRBO's still in the works.

FSCSDC: Jan 10 @ lakeside Fire Protection District, 10:00 am. CB/YV will attend.

Active Grants: SDG&E 2019, NRP 2019

Closed Grants: USFS, NRP 2018, SDG&E 2018

Potential Grants: CalFire Fire Prevention; YV will resubmit asking for more \$ for Conifer Rd Clearing. RCD may manage.

Old Business: Bylaw review/changes. 2 persons may hold 1 seat and have 1 vote. CB/GA, unan.

New Business: Suggestion made to put sirens/horns on top of Birch Hill and @ Bailey's. YV will present to PMVFD/CalFire.

Dumpster/chipping days in 2019 TBA. Put in PMPO Newsletter.

National Wildfire Coordinating Group: National Academy online Wildland Fire Training courses (S110, S190, S290) @nwecg.gov

Adjourn: 11:07

Respectfully Submitted,

Cecelia Borland, Sec'y