

Palomar Mountain Fire Safe Council Foundation

Board Meeting Agenda

Date: October 15, 2016

Location: Palomar Mountain Fire Station 79

| Time | Topic | Facilitator | Objectives |
|-------------|--------------------------|--------------------|---|
| 10:00 | Call to Order | YV | |
| | Guests/Introduction | | |
| | Approve minutes 09/24/16 | | |
| | Financial status | GA/Sent report | Current income/expenses/ bank balance CA Non-profit 501c3 status Tax/reinstatement filing payment (Scott Phillips, CPA) Financial/501c3 calendar |
| | Fundraising | | |
| | Liability Insurance | GA | Update: General Board liability Special Liability Insurance Program (SLIP) Coverage |
| | FSCSDC /RCD | MW/CB | Next bimonthly meeting: Nov 10, 2016 |
| | Grants | YV, MW, RC | -CALFIRE SRA grant: Fuel reduction/Tree mortality: Submitted - USFS Grant: Update - CCC application update |
| | Potential Grants | MW | - SDG&E (\$2500) - -SPFMG: defensible space/structure protection ?\$ No deadline -Neighborhood Reinvestment Program (Cty supervisors) -Grant submission calendar |
| | PMFD | MP | Fire Board meeting with Tony Meachum (11/4/16) to discuss staffing/ISO changes |
| | CAL Fire | YV, CB | Staffing |
| | USFS | DB | GSOB training request for Palomar (On hold) |
| | Community | YV | Community Bulletin Board PMFSC Report to PMVFD/PMPO |
| | Website | BP | "Personal Responsibility" monthly vignettes on Palomar Mountain News website. FSCSDC chipping flier posted |
| | Current Projects | | <u>Evacuation Routes:</u> Liaise with CERT, CAL FIRE, PMFD, USFS Check gate codes (Walls East Grade) |
| | Administrative: | YV | Bylaws approval vote |

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| | New Business: | | |
| | Board Election | | |

Next Board Meeting:

Date: November 2016

Location: TBA