

Palomar Mountain Fire Safe Council

Minutes of July 28, 2018 Meeting

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

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

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

Guests: Justin and Jackie Davis

Announcements: None.

Minutes: April minutes deferred. June minutes approved as presented.

Financial: Cash - \$3670.62. PO Box paid; Statement of Info to CA Sec'y of State paid;

Donations from Rosemary Lopresti (\$100.00) (Thank you note sent),

Alan Serry, Bailey Meadow fellow (\$20.00ea).

SDG&E grant (\$2500.00 rec'd but not yet deposited).

PMVFD \$620.00 pledged for July dumpster.

Bills pending : Ramona Disposal June 9 - \$610.00

July 7/8 - \$610.00

Board Ins: \$1400.00 due Oct.

Fund Raising: No Report

USFS: No Report

CalFire: 2 water tenders still on Palomar; team at Pasqual Fire

RCD/FSCSDC: See attached. Important to track volunteer hours to boost bottom
Line. Dept of Labor has chart of \$ value/state, \$27.60 in CA.

See: blueavocado.org/content/tracking-volunteer-time-boosting-your-bottom-line-complete-accounting

PMVFD: Admin trailers still on property; Will ask Cnty Fire who is resp for
maintaining area across from Station 79.

CERT: Barricade class in Sept/Oct

PMPO: No Report

SDCounty Fire: Abandoning PACE foremat; will emphasize evac. via S&E grades. If
contingency dc'd, Conifer via 32J becomes alternate. When evac
routes chosen, Cnty will work on those roads to improve where
needed.

DPLU/Building Dept will put plans for reconstruction after fires at
head of the line; also demolition/debris removal.

Potential Grants: NRP 2018 YV will resubmit (\$48,328) for 72 Barricade kits, 6 dumpster deliveries, 6 community chipping days. 2017 Final Report due to CBoS Sept.

CalFire formerly SRA (Due August) Submitted 6.5 (YV)
Application sent to all PMFSC Board members. Need matching funds. Will distribute/collect letters of commitment (hrs/\$) on Birch Hill, also at picnic. Will post at USPO. JD suggested collection box there.

Community: PMFSC report to PMVFD and PMPO.

5 workshops to be scheduled for this summer/fall - WUI 8.18.18;
Barricade, Chainsaw Maint, Evac, Fuel Moisture; Dates and facilitators TBD.

Website: Approved monthly minutes/vignettes posted.

Admin: None

New Business:

Adjournment: 11:27 am

Next Meeting: 8.25.18 @ 0930, location Sta 79.

Action Items: WUI Breakfast: Coffee - Mike Pique
Paper goods - Yvonne
Water/cooler - Gina
Coffee Urns - Robert
Breakfast - Cecelia

WUI addresses: CB/RC

Letters of commitment: CB

Grant Stuff: YV

Projector Screen ; CB

Respectfully Submitted,

Cecelia Borland, Sec'y