

PALOMAR MOUNTAIN FIRE SAFE COUNCIL MINUTES OF MAY 21, 2016 BOARD MEETING

Call to Order: 10:00 by Yvonne Vaucher, Boardchair

Present: Yvonne Vaucher, Nick Spear, Mike Pique, Terri Sproul, Bonnie Phelps, Cecelia Borland, Sec'y.

Absent: Mike Wilson, Robert Carlyle, M/M Bailey, Gina Aven, Treas

Minutes: of the 4.23.2016 meeting were unanimously approved with TS 1st, NS 2nd.

Financial: Phillips \$1,300.00 for tax prep. NS will donate when 501c3 done.

Reimb. CB for \$850. Loan. Consider moving bank acct to credit union (0 chgs) when 501c3 done.

Old Business: 501(c)(3). Rec'd letter (DofJ) requesting more info;scanned;sent to Gina.

Liability Ins - GA will pursue.

SDCFSC has \$; Ann will notify us when to write for it. \$120K

available this summer for chipping, community projects, private Property fuel reduction. Awaiting Scope of Work (SDCFSC) Assoc. Memb. Agreement, YV

Fund Raising - Donations accepted when 501c3 paperwork submitted; at PMPO Breakfast

WUI - 6.18 - BP will post on website, YV will post flier on bulletin Board outside PO. MP - laptop to breakfast for signups. CB will Coordinate food, beverages, headcount,paper goods, field trip with Ann/fascilitators. TS will to mailbox fliers. YV postage \$. CB needs help morning of for set-up.

Pancake Breakfast booth - NS will coordinate

Fuel Reduction - Conifer Rd - not date yet; All PMFSC project to be put out for bid, licensed and insured contractors only (BP)

Evac Routes - Fire Board has official routes; need to walk to determine feasibility of use, \$ for clearing. (MP)

Scheduled Burns - Tim Gray/Tom Shoots to send BP dates and locations.

\$/Grants: SRA - State of CA not releasing funds; SDCFSC will provide form letter to request release of \$; Post form letter; solicit sigs on petition, individual and local business letters of support @PMPO. Ready, Set, Go. Mitigation and Outreach (up to \$1000), RSG and AIG Mitigation Grants (up to \$5000) Deadline 31 July, 2016

Neighborhood Reinvestment Program (Cty Bd of Sup) MW

New Business: PMFD Staffing - Liaison with PMFB re petition requesting that
SDCF honor staffing/response times promised in contract

Enlist community/business/individual support to

Write County and State Reps.

Community Activities: PMPO Pancake Breakfast Information Booth 5.28- NS

WUI Class 6.18 - PMFSC

Next Meeting: 6.25.2016 @ Bonnie's Square House, 10:00 am.

Adjourned:

Respectfully Submitted,

Cecelia Borland, Sec'y