

Palomar Mountain Fire Safe Council

Minutes of August 27, 2016 meeting

Meeting called to order @ 10:00 am by Yvonne Vaucher, Board Chair.

Present: Yvonne Vaucher, Chair; Mike Wilson, V. Chair (p); Robert Carlyle;
Cecelia Borland, Sec'y; Mike Pique, Nick Spear, Bonnie Phelps,
A Quorum was reached.

Minutes: Unanimously approved as presented

Financial: Acct. Balance \$125.26

501c3: Awaiting notification from Feds and State; GA will call.

Liability Ins:.

Upcoming Projects: Table at Sept 3 CCPM event

FSCSDC: Much discussion about Scope of Work for USFS Grant. See attached.

Next bi-monthly meeting 9.8.16 Location TBA

PMFD: Are we covered 7/24? Where is water tender? CB will ask

Grants: SDG&E \$2500 (Penny Newell - 619-696-2188) Awaiting 501c3

CCC - No hours available

Administrative: Proposed Bylaw changes must be published 2 weeks before Gen'l
Annual Meeting (Sept.), then voted on. It is proposed that we
amend the bylaws to reflect that a quorum = 5 board members and
board members must attend 50% of meetings every 6 mo. Fiscal
year 10.1-9.30.

Upcoming Events: Next meeting 9.24, 10:00am @ Bonnie's

FSCSDC bi-monthly meeting 9.8.16

Adjourned: 11:25 am MW 1st, NS 2nd.

Respectfully Submitted,

Cecelia Borland, Sec'y