

Palomar Mountain Fire Safe Council

Minutes of March 12, 2016 Meeting

Call to order: 10:00 by Cecelia Borland, Sec'y

Attendees: Gina Aven, Cecelia Borland, Nick Spear, Bonnie Phelps, Robert Carlyle

Absent: Yvonne Vaucher, Mike Wilson,, Mike Pique, Terri Bailey, Teri Sproul

Minutes of 2.16.16 meeting: Approved as presented

Treas. Report:

Old Business: Taxes - RC will sign today; GA will mail today.

Need invoice from Scott Phillips, CPA. About \$1300.00

Need \$!!

501(c)(3) - GA will research next step

Grants - no report

GSDFSC - CalFire Symposium 4.23. MW will attend

CWPP - NO Report

WUI - 3.19 in Warner Springs. CB will post notice and attend

Pancake Breakfast Booth - NS will email Glenn Borland for place on the PMPO agenda. Need banner, table, shade cover, fliers.

New Business: WUI class on Palomar - CB will find venue, PMFSC will provide beverages, AM snacks, advertising.

SDFSC will provide speaker, lunch fliers, \$, scheduling, and bookings.

Grant Writing Seminar - 3.22 in Carmel. MW will attend.

Change of meeting day/time - We will meet the last Sat of the month to avoid conflicts with other boards. Same time and Place.

Next Meeting: 4.30.16 @ Bonnie's square house.

Adjourned 10:33 by CB

Respectfully submitted,

Cecelia Borland, Sec'y