

# Palomar Mountain Fire Safe Council

## Minutes of June 25, 2016 meeting

Meeting called to order @ 10:41 am by Yvonne Vaucher, Board Chair. Meeting time delayed due to Fire Board meeting which we were all encouraged to attend.

Present: Yvonne Vaucher, Chair; Mike Wilson, V. Chair (p); Gina Aven, Treas. (p); Cecelia Borland, Sec'y; Mike Pique, Terri Sproul, Nick Spear, Bonnie Phelps, Robert Carlyle. A Quorum was reached. We welcomed Dana Barre' from USFS who is now assigned to our area.

Minutes: Unanimously approved with correction - Terri Sproul

Financial: Revised DoJ form signed and ready to mail (501c3)

Liability Insurance: Last thru Alliance (2013) Blanket Accident \$350; Cert of Liability \$1989. GA will contact. "SLIP Program subsidized by SoC; can be paid for with grant \$", RC.

Upcoming Projects: Much discussion about areas of Mt to be cleared/chipped CCC offering 6 mo labor countywide free. Must apply.

Fuel Reduction: NRCS will help property owners beyond 100ft. CB will send link to BP/YV

PMFD: Yvonne will write "Thank You" to CBS for improved coverage.

Administrative: quorum = 5 board members. Members must attend 50% of meetings during the year to maintain board position.

Letterhead/Business Cards: Letterhead will be made prn; RC has business Cards.

Upcoming Events: GSDFSC Bimonthly meeting - 7.14 @ SDG&E Headquarters. (CB)  
PMFSC 7.23 @ Bonnie's house, 10:00.

Respectfully Submitted,

Cecelia Borland, Sec'y