

**Palomar Mountain Fire Safe Council Foundation**

**PMSFC Board Meeting: January 25, 2017**

**Report for PMFD Board Meeting 2/4/17** (fireboard@[palomar-fire.org](mailto:fireboard@palomar-fire.org))

Topic	Current Status
501c3 /Financial status	<ul style="list-style-type: none"> <li>- CA 501c3 renewal received. 501c3 reinstatement process finally complete.</li> <li>- Financial report for FY 2015 (10/1/15-9/30/16) complete. CPA, Scott Phillips preparing 2015 taxes due 2/15/17.</li> <li>- Board Liability Insurance: comparing insurers</li> </ul>
FSCSDC	<ul style="list-style-type: none"> <li>-Bimonthly FSCSDC meeting January 12, 2017 @ CAL FIRE SDC headquarters. Attended by PMFSC representative.</li> <li>-FSCSDC/RCD Semi-annual Newsletter: First issue 2/1/17. Stories welcomed.</li> <li>-FSCSDC/RCD awaiting 2017 funding guidelines</li> </ul>
CAL FIRE/PMFD	<p>CAL FIRE crews may be able to help with brush clearing the chimney below Station 79</p>
USFS	<ul style="list-style-type: none"> <li>-Fuel reduction (Cut and pile) for 70 acres on North side of East Grade below Birch Hill anticipated in 2017 but not yet scheduled. (Masticated several years ago but overgrown again.)</li> <li>-Prescribed burns at Canfield/Fry Creek deferred due to snow. May move burns to lower elevation (Palomar Divide/High Point TT)</li> </ul>
Grant funding	<ul style="list-style-type: none"> <li><b>-FSCSDC USFS grant</b> (\$121,000) Fuel reduction 100' defensible space around habitable structures underway. <ul style="list-style-type: none"> <li>\$50,000 for individual free chipping</li> <li>\$18,000 for prep work with 50% cost share (= \$36,000)</li> <li>\$12,000 dead tree removal</li> </ul> </li> <li>Local Contractor: Lee Silvasy PMFSC (R Carlyle) helping to evaluate sites as needed)</li> <li>-Grant funding includes Palomar Community Workshops (Wildland Urban Interface) and Palomar Community Outreach [Britney Munoz (FSCSDC) to coordinate]. Bimonthly FSCSDC meetings</li> <li>-Not much activity since Dec due to weather.</li> <li>-Work done to date: (A few applications deferred because chipping piles not ready) <ul style="list-style-type: none"> <li>Chipping Requests to date: <b>17</b> Completed: <b>16</b> Pending: <b>1</b></li> <li>Prep Work Requests to date: <b>12</b> Completed: <b>9</b> Pending: <b>3</b> (delayed due to weather)</li> <li>No current backlog; homeowners can apply more than once</li> </ul> </li> <li>-FSCSDC flyer sent in November to all PMPO members on PMPO mailing list encouraging participation</li> <li> </li> <li><b>SDG&amp;E</b> (\$2500) for community education/outreach: <b>Funded.</b> Awaiting check.</li> <li> </li> <li><b>CALFIRE SRA</b> supplementary grant for fuel reduction beyond 100' defensible space (\$200,000) submitted by PMFSC (9/28/16): Includes improvement of Birch Hill Borland-Conifer Rd. contingency evacuation route to allow 2 way access/egress all passenger and larger emergency fire/medical vehicles. <b>Not funded. To be revised and resubmitted at next SRA funding opportunity.</b> Consent of owners needed for BirchHill/Crestline contingency road improvement before resubmission.</li> <li> </li> <li><b>California Conservation Corps (CCC)</b> fire prevention projects for public land near habitable structures: Proposal submitted by the PMFSC to create 2 firebreaks on 1) Palomar Summit and 2) between State park and Private land. No information re status.</li> </ul>

GSOB	GSOB infestation on Palomar widespread from East Grade to boundary of State Park per recent inspection by Tom Scott.
Community education/activities	<ul style="list-style-type: none"><li>- Monthly agenda, Meeting minutes, Bylaws posted on PMFSC website <a href="http://www.mypalomarmountain.com/firesafecouncil">www.mypalomarmountain.com/firesafecouncil</a></li><li>- Announcements updated monthly on Community bulletin board outside Palomar PO</li></ul>
Next PMFSC meeting	Saturday, February 25, 2017 09:30AM @ Station 79 PMVFD Boardroom All community members welcome