

Palomar Mountain Fire Safe Council Foundation
Board Meeting: Agenda Annotated
Date: February 23, 2019
Time: 10:00 AM
Location: Palomar Mountain Station 79

Time	Topic	Facilitator	Report
10:00	Guests/Introduction		Cliff Kellogg
	Announcements		None
	Approve minutes		January 26, 2019
	Financial status	GA	Monthly Financial report: 1/31/19 Balance: \$16,500 (\$3840 unrestricted) Donations: \$610 PMVFD Board for dumpster #4 Liabilities: 0 Fees due: 0
	Fundraising	MW	Tribal Council Donation Request No report
	USFS	Tim Gray, Phouva Vorpanya	Update: No report
	CAL Fire	DK	No report
	SDCo Fire	YV	CWPP planning meeting held 2/9 -Attendees representing: PMFSC, PMPO, PMVFD, CAL FIRE, SD Co Fire: MP, CB, RC, LT, YV Bob Uribe, Dean Kowalski, E. Getzoff, G Borland -Tim Grey (USFS), Jessica Murrany (State Park), Wesley Ruise (LJ Reservation) each discussed CWPP with YV before meeting but unable to attend due to meeting being delayed ~1 hour by prior lengthy PMPO meeting. YV and MP to coordinate completion of CWPP this week. MP to review mapping to be done per Bob Uribe by RCD staff/Bob
	PMVFD	RC	Cliff Kellogg conferenced with David Beck-Program Manager Dept General Services re status new Station 79 Offices/living quarters
	CERT	RC	Barricade distribution/tracking: Barricade/ boxes numbered, Clipboard/pen all in large Conex. CERT will track distribution and residential storage.

	PMPO	MP	<p>Campfire notice: Need to find Spanish translator for alternate side; Cliff will ask his wife</p> <p>PMPO Newsletter (May): PMFSC article due in April (YV)</p> <p>PMPO Pancake breakfast: Several attempts to make contact re Red Cross CPR training unsuccessful (CB)→ back burner, CB will continue to try to get information/contact but will not include at Pancake Breakfast.</p>
	FSCSDC	CB/YV	<p>Next meeting: March 14: CB and ? MP plan to attend. CB will send info to MP re time/place. YV OOT</p>
	Active Grants	YV	<p>SDG&E 2018 (\$2500,) Awarded . For community education, Neighborhood Reinvestment Program (2018): (\$48,328) 72 Barricade Fire Gel home kits; 6 dumpster rentals; 6 community chipping days, workshops.</p> <p>Lee Silvasy (Stumpmasters) will do 1 full day of chipping on Saturday for \$1200 = 7.5 days of chipping total from designated NRP grant funding (\$1500/chipping day).</p> <p>RC will coordinate chipping to begin ASAP when weather allows. So far RC has identified enough piles for one full day of chipping</p>
	Closed grants		<p>USFS/FSCSDC Grant (2017 \$80,000)</p> <p>Neighborhood Reinvestment Program: (2017 \$10,000) Fire Gel. Funds expended.</p> <p>SDG&E (2017 /\$2500) Community education, workshops.</p>
	Submitted/Pending Grants	YV	<p>(CALFIRE) 2018 CA Climate Investments Fire Prevention Grants Program: submitted Dec 19, 2018 (18-FP-MVU-2037)</p> <p>Budget clarification per CAL FIRE (Virginia Hernandez). Final amount requested: \$378,253 (\$409,890 less \$31,637 donated as in kind by partner Phil Boczanowski)</p>
	Potential Grants	YV	<p>-USFS grant for submission 2019. Need matching funds. Recruit community matching funds. Volunteer fuel reduction value: \$28/hour. Do we need to attend workshop to apply? (MW)</p>
	Community events & Workshops		<p>Future:</p> <p>Dumpster days (6): 1st Saturday (May-October 2019)</p> <p>Chipping days (7.5): TBS</p> <p>Evacuation workshop: On hold</p>
	Website		<p>Post burn permit information</p>
	Administrative:		<p>GA provided number for conference call</p>
	New Business:		<p>CCC (Lake Elsinore/per Steve Kirsch) has 2-3 yr funding for hand crew fuel reduction. Will do brushclearing on land along private road evacuation routes. We need to provide photos and landowner releases for process to begin. Also need, Nepa/Ceqa clearance per CCC (although not needed on private land?)</p> <p>RC/MP to identify/photograph private evacuation routes needing fuel reduction. Will submit proposal in late spring.</p>
10:30	Adjourn		

Next PMFSC Board Meeting: March 23, 2019 10 AM @ PM Fire Station 79 (YV OOT & GA, MW not available),
Cecelia or Robert will lead meeting)