

**Palomar Mountain Fire Safe Council Foundation**  
 PMFSC Annual Board meeting- Oct 19, 2019  
**PMFSC Activity Update for PMVFD Board Meeting Nov 2, 2019**

Topic	Status
Financial status	<p>Monthly Financial report: (as of 9/30/19)</p> <p>Cash: <b>\$4983.68</b></p> <p>Restricted grant funds: <b>\$5,249.12</b></p> <p>Total assets: <b>\$10,232.80</b></p> <p>Expenses: <b>\$2,626.00 (insurance, Stumpmasters)</b></p> <p>Revenue</p> <p>Donations: <b>0</b></p> <p>Grants: <b>\$2500 (SDG&amp;E)</b></p> <p>Liabilities: <b>Ramona disposal (dumpster);Stumpmasters (chipping)</b></p> <p>Fees/payments due: <b>0</b></p>
CAL FIRE	<p>Fire prevention Grant Workshop held 10/14. YV attended.</p> <p>PMFSC will sponsor CAL FIRE 2019 -2020 Fire Prevention grant pending GA review of fiscal/accounting requirements. Quarterly financial/progress reports are required. Funds can be advanced to FSCs (max \$25,0000 or ¼ total funds)</p> <p>If we sponsor will receive indirect costs (max 12%) and can select local contractors.</p> <p>Grant will focus on improving evacuation routes from Crestline/Birch Hill, Observation Point.</p> <p><b>Letters of Support</b> needed from community (PMPO, PMVFD, Station 79, CAL FIRE, State Park, CCC) &amp; <b>Letters of Commitment</b> from Service Providers (Stumpmasters/ Phil</p> <p>CEQA: Landowner consent needed for brushclearing, fuel reduction, road widening. (CB, DY)</p>

<p>SDCo Fire</p>	<p><b>Building Resilient Wildfire Resistant Communities Program</b> : SDCTy+ CALFIRE <b>Fire Authority Community Support Program (CRP)</b>unded by Supervisors + State Resources. Four areas of focus: 1) <b>Community education</b>; 2) <b>Defensible space/ Structural hardening</b>; 3) <b>Vegetation management</b>; 4) <b>Evacuation</b>. Palomar a priority this fiscal year beginning in January.</p> <p>Education: Fire safe Messaging through CERT, FSCs</p> <p>Defensible space/Structural hardening: Knox box, Ember resistant vents, inspection</p> <p>Vegetation: Fuel breaks, prescribed burns, chipping</p> <p>Evacuation: Community evacuation plans, improve evacuation routes</p> <p><b>CRP Priorities</b> from PMFSC, PMVFD, PMPO, CERT, CAL FIRE Station 79: almost all related to evacuation (personal/community planning, communication, defensible space/ fuel reduction, evacuation safety)</p> <p><b>Meeting of PMFSC/CERT with CRP- Fire Authority Community Support Program requested to discuss community priorities-TBS</b></p> <p><b>Siren Alarm system: Adamantly opposed by CAL FIRE, SDC Fire Authority due to nonspecific warning. Alert San Diego, Reverse 911 favored as they give specific instructions. (e.g., “evacuate immediately”)</b></p> <p><b>CEQA:</b> To be eligible for a CEQA “Exemption “ we need to submit list of people in Crestline/Birch Hill who would consent to brush clearing along their private road to Eric Just (<i>Fire Authority Community Support Program</i>). A “ no cost” CEQA “Exemption” still requires someone from SDCo FA to come out and evaluate land and submit a report so process shortened but not eliminated.</p>
<p>USFS</p>	<p><b>USFS Palomar Community Defense Zone and Fuelbreak Project (2010); 2)</b> Described collaborative planning for the next USFS grant cycle that includes Jeff Valley and other Palomar Mountain fuelbreaks. If funded, work would begin 2021-2022 after NEPA approval process. LT will be PMFSC planning representative.</p> <p><b>USFS 2019-2020 Cut/Pile/Burn projects:</b> Conifer Rd area, Birch Hill, Penny Pines, Jeff Valley, Morgan Hill/Nate Harrison Grade, Palomar Divide, French Valley, Doane Pond.</p> <p><b>Healthy Forest Program</b> : Thinning to begin behind USFS Station along Palomar Divide. Includes Penny Pines.</p>
<p>FSCSDC</p>	<p>RCD/FSCSDC has received \$1.355 million grant from USFS for fire mitigation on private land. May have some support for Palomar (We are in San Luis Rey not in SD RDC- RCDSDC needs permission to assist with PM projects)</p> <p><b>PMFSC 2019 CWPP approved by Chief Mecham.</b></p> <p><b>New, improved CWPP format: easier to organize. PMFSC being used to model. (YV met with SD Fire Authority (Michele Clock) and FSCSDC (Ann Baldrige) 10/19 to discuss/ review</b></p>

PMVFD	<p><b>Mountain-wide siren system:</b> pros &amp; cons discussed. PMVFD Board will ask Sentry Siren to map necessary Palomar siren locations. Issues raised: potential need for private land consent/easements, maintenance, sustainability, primary responsibility</p> <p><b>Water tanks:</b> to be installed at Lodge and at Station 679. Need fittings. PMFSC will apply to NRP for installation funds. (\$5000)</p> <p>Additional Dumpster Day (Nov 2-3) funded by PMVFD</p>
PMPO	Next meeting Nov 16
CERT	<p>Community Resilience Program: Working jointly with PMFSC</p> <p>Barricade: Available. All old (2007) Barricade needs to be replaced since even if shaken may clog garden hose. OK, however, for power washers.</p>
CCPM	No report
Community Activities & Workshops	<p>Crestline/Birch Hill/Observation Point Alternative Evacuation Route: Phil Boczanowski masticated/brush cleared 15" on both sides of Conifer Rd.</p> <p>Completed:</p> <p>PMFSC/CERT: Barricade Fire Gel Use Workshop (May 18)</p> <p>Completed:</p> <p>PMFSC/CERT: Barricade Fire Gel Use Workshop (May 18)</p> <p>FSCSCD/PMFSC: WUI workshop (August 24)</p> <p>Dumpster days (3): May 4; June 1, July 6, Aug 3, Sept 7, Oct 5</p> <p>Chipping days: 7 1/2</p> <p>Future:</p> <p>Dumpster Days: Additional dumpster Day- Nov 2</p> <p>Chipping days: 1 more TBS</p>
Active grants	<p><b>Neighborhood Reinvestment Program (2018):</b> (\$48,328) 72 Barricade Fire Gel home kits; 6 dumpster rentals; 6 community chipping days, workshops. 11/1/18-10/31/19 ENDS 10/31/19</p> <ul style="list-style-type: none"> <li>- Dumpster Days: Scheduled 1<sup>st</sup> Sat of the month May-October</li> <li>- Chipping report: 21 properties chipped thus far</li> <li>- Distribute/ Exchange for old (2007) Barricade</li> </ul> <p>Ends 10/30/19. All funds need to be expended. Final report due Dec 1 (GA) Money still available for chipping</p> <p><b>SDG&amp;E 2019 (\$2500):</b> Community workshops &amp; education.</p>
Grants: submitted/pending	<p><b>SDG&amp;E Hazard Fuels Management Program:</b> (Defensible space/Fuel breaks/ Roadside brushclearing) Submitted 10/11 for roadside brushclearing (Crestline to Greenfield Rd/Conifer junction) \$91,212</p>

<p>Grants: to be submitted/potential</p>	<p><b>CCC:</b> Roadside brushclearing on evacuation route (CCC contact: Steven Kirsch). Needs CEQA (Ca Environmental Quality ACT). Referred to SDCTy Fire Authority. <b>On hold.</b></p> <p><b>NRP 2019:</b> Apply for chipping (10); dumpster days (8), Barricade (1 pallet.); Fittings for 2 water tanks</p> <p><b>CAL FIRE Fire Prevention Grants FY 2019-2020</b>  Fuel management: PMFSC will sponsor. Deadline December 4<sup>th</sup></p> <p>Board approved John Cooper request to send PMFSC solicitation for matching funds out with his realtor mailing</p>
<p>Closed grants</p>	<ol style="list-style-type: none"> <li>1. <b>SDG&amp;E</b> (2016) \$2500 for community education projects/workshops</li> <li>2. <b>SDG&amp;E</b> (2017) \$2500 for community education projects/workshops</li> <li>3. <b>USFS/FSCSDC</b> Palomar Fuel Reduction Grant (2017)  Final report: Curbside chipping-65 homes; DSAP coast share prepwork-22 homes; dead trees removed-8. WUI workshop held 8/18.</li> <li>4. <b>Neighborhood Reinvestment Program (NRP) 2017:</b> \$10,000-All funds expended for Fire Gel home kits/2 diesel power washers.</li> </ol>
<p>Grants: Submitted/Not funded</p>	<ol style="list-style-type: none"> <li>1. <b>SRA Fuel Reduction Grant-2016</b> (\$200,000) for 1) improvement in Crestline/Birch Hill (Borland to Conifer) contingency evacuation route 2) fuel reduction on land outside the 100' defensible space.</li> <li>2. <b>CALFIRE /Cap Trade Fire Prevention program:</b> (\$274,086) PMFSC Evacuation Route Improvement/Fuel reduction Project for Crestline, Birch Hill, Observation Point for emergency vehicle access and resident evacuation</li> <li>3. <b>(CALFIRE) 2018 CA Climate Investments Fire Prevention Grants Program: (18-FP-MVU-2037)</b> for Alternate Evacuation route (Crestline/32J/Conifer) submitted Dec 18, 2018. Budget \$409,890 Administrator: RCDSDC Would provide 60' fuel reduction/ingress-egress corridor on eastern slope just below Birch Hill: (20" both sides of Conifer Road for 1 mile from S7 to Greenfield Rd) &amp; at least 5' fuel reduction on private road loop from Crestline Rd, through 32 J to Conifer Rd. Final amount requested: <b>\$378,253</b> (\$409,890 less \$31,637 donated as in kind by partner Phil Boczanowski)</li> <li>4. <b>CFSC grant:</b> YV submitted 6/10/19: NOT FUNDED  \$96,630. Contract work: \$56,000 total for chipping (\$30,000), dead tree removal(\$15,000) and DSAP (\$10,000). Remainder is support for FSCSDC as fiscal sponsor. Total in-kind match \$26,200: Homeowner in-kind pledges used-\$16,000, PMFSC matching pledge-\$2800 (100 hours), FSCSDC matching pledge-\$7000</li> </ol>
<p>Other</p>	<p>Board election: YV and GA re-elected. No other nominations.  Election of officers: President (YV), VP (Robert Carlyle nominated), Treasurer (GA), Secretary (CB)</p>
<p><b>Next PMFSC Board Meeting: Nov 23, 2019: 10 AM @ PM Fire Station 79</b></p>	