Palomar Mountain Fire Safe Council Foundation

PMFSC Annual General Board meeting: October 24, 2020

PMFSC Activity Update for PMVFD Board Meeting: November 7 2020

Topic	Status
Financial status	Monthly Financial report: (as of 09/30/20)
	Cash: \$6149.12
	Cash on hand: \$6149.12 (10/24)
	Restricted grant funds: \$23,779.88 (NRP)
	Total assets: \$29,929Expenses: 0
	Expenses: \$1501
	Revenue 0
	Donations: Dumpster cash donations to be deposited
	Grants: 0
	Liabilities: 0
	Fees/payments due: 0
Fundraising	Donor Solicitation packets: 10 packets to send out to Tribal Councils; SD major companies
CAL Fire	Anticipating high fire risk in Nov with dry weather and more wind
	Cal Fire fully staffed in SD with personnel & equipment
	SD Cal Fire in Phase 2 @ end October for participation in real time fire simulation IT
	program. Predicts trajectory of current fire and resources (men/equipment) needed
	Great news: Permanent 3 person staffing approved for Palomar Station 79-to begin early 2021. Will enable multiple equipment staffing.
SDCty Fire	Palomar Evacuation fliers: Chief Eaves will check status
	Knox Box Announcement: Cal Fire will also provide lock on all locked Palomar gates
	Knox Box flier to be posted on Nextdoor, community/PO bulletin boards, Palomar Mountain News
USFS	No rep
FSCSDC	Community meetings on hold due to COVID.
PMVFD	DBA registered with SD Cty (Palomar Mountain Community Fire Association) Awaiting
	final approval following completion of public notification process
	CK met on-site with Station 79 construction manager (11/7). Final bid in Nov. Start date Dec/Jan
	Fire Advisory Board will meet again on 11/16
PMPO	Working on updating website with same host . Website will include PayPal option for donations

CERT	Per B Leininger/C Kellogg report: Final approval received for new CERT trailer CERT now under umbrella of SD Cty Fire Authority for CERT training and for coordination with CAL Fire/SD Cty Fire as needed. To participate CERT members will need security clearance. (Anyone can be trained but if not official CERT members would use skills independently, not as part of CERT)
ССРМ	\$5100 in hand. No events planned
Supervisors Community Sponsor Group	Organized; officers elected-RC chairman. Function is "reactive" not proactive. Next meeting 11/16 on ZOOM at 6 PM MP/RC will work together to develop community meeting notification list through PMPO
Community Activities & Workshops	Dumpster weekends: June 4/5; July 11/12; August 1/2; Sept 5/6; Sept 19/20; Oct 3/4 Chipping days; Aug 29, Sept 19, Oct 10, Oct 17 Upcoming: Dumpster weekend: Nov 7/8 (pending good weather) Chipping: 10/31 On hold per COVID restrictions: Community Propagadness (CERT)
	Community Preparedness (CERT) Fire Gel Training (with CERT) Evacuation Community Meeting WUI

Awarded grants	CCI Fire Prevention 2020-23 (19 FP MVU 2088_5GG19131) \$165,520 awarded) PM Firebreak and Evacuation Project: Roadside brushclearing (Birch Hill Loop, Pedley Valley Rd to PMMWC well) & critical infrastructure protection- brushclearing under/ around main communications tower on State Park Rd, Crestline high power electrical transmission line.	
	Certified letters sent to 3/4 Pedley Road landowners; 3/4 personally contacted who are in agreement with plan but what to be involved at time of brushclearing to approve plans Birch Hill landowners contacted. In person. Almost all in agreement for roadside brushclearing but as above want to stay informed esp at time of brushclearing. Concerns re effect on retaining walls, removing large trees. Many trees on Birch Hill already marked for topping by SDG&E. (n.b., Funding is specifically for brushclearing only-not road improvement. Brushclearing would include removing trees only if significantly impeding transit of emergency vehicles.) Will locate PMMWC easement for water line from wells up to Crestline with Mike Probert. On site meeting with Cheyenne Borello TBS to review brushclearing sites SDG&E 2020: (\$2500); Community education Awarded Neighborhood Reinvestment Program (NRP) 2020 Funding received (\$25,000) Requested: (\$38,500 requested) \$17,820 for 36 home kits of Barricade Fire Gel; \$5,760 for 8 dumpsters; \$15,000 for 10 Community chipping days.) Will use \$5,760 for 8 dumpsters; \$15,000 for 10 Community chipping days. Defer purchase of Fire Gel as we still have 16 cases (home kits) in Conex storage container. Per CERT should be sufficient for this year. Will request use of residual funding (\$4240) for dead tree removal or additional dumpster/chipping after current fire season if adequate fire gel supply on hand. Dumpster weekends: (6/8 done) New Sat/Sunday hours: 8-12 or until full. Next potential dumpster weekend Nov 7/8 pending good weather	
Grants: submitted/pending		None Will apply for roadside water tanks next CAL Fire grant.
Grants: to be submitted/ potential	CCC: Roadside brushclearing Needs CEQA. On hold	

Closed grants	 1.SDG&E (2016) \$2500 for community education projects/workshops 2.SDG&E (2017) \$2500 for community education projects/workshops 3.SDG&E (2018) \$2500 fuel reduction& community education 4. USFS/FSCSDC Palomar Fuel Reduction Grant (2017) Curbside chipping-65 homes; DSAP cost share prepwork-22 homes; dead trees removed-8. WUI workshop held 8/18. 5.NRP (Neighborhood Reinvestment Program) 2017: \$10,000-All funds expended for Fire Gel home kits/2 diesel power washers. 6. NRP (Neighborhood Reinvestment Program) 2018 \$48,328 Dumpster weekends (8) 116 land/homeowners/40.2 tons Chipping (9 days/half days): 42 land/homeowners served 	
Grants: Submitted/Not funded	 SRA Fuel Reduction Grant-2016 (\$200,000) NOT FUNDED Crestline/Birch Hill (Borland to Conifer) contingency evacuation route & fuel reduction on land outside the 100' defensible space. CALFIRE /Cap Trade Fire Prevention program-2017: (\$274,086) NOT FUNDED PMFSC Evacuation Route Improvement/Fuel reduction Project for Crestline, Birch Hill, Observation Point for emergency vehicle access and resident evacuation CALFIRE CA Climate Investments Fire Prevention Grants Program-2018: (18-FP-MVU-2037) \$409,890 NOT FUNDED Alternate Crestline-Birch Hill Evacuation route. Administrator: RCDSDC CFSC 2019: (\$96,630) NOT FUNDED Chipping, dead tree removal and DSAP Sponsored by SDCFSC CFSC 2020 (\$22,500) NOT FUNDED for 18 chipping days over 24 months. 100% match with volunteer in-kind work and cash expenditure. 	
Other	PMFSC Board election: M Pique, D Yaeger, Mike Wilson re-elected	
Next PMFSC Board Meeting: December 12, 2020 @10 AM ZOOM teleconference		