

Palomar Mountain Fire Safe Council Foundation
PMFSC Report (10/28/23) to PMCFA/PMVFD November 4, 2023

	Topic	Facilitator	
	Financial status	GA	<p>FY22-23 Monthly Financial report: 09/30/23 Total cash/assets \$ 31,945.06 Cash Checking \$ 31,429.19 Unrestricted \$ 19,197.84 Restricted \$12,231.35 NRP \$ 2,231.35 SDRFF \$10,000</p> <p>Cash Savings Unrestricted \$ 515.87 Restricted \$ 0</p> <p>Expenses Total \$ 28,512.80 PMFSC \$ 0 Grant funded \$28,512.80</p> <p>Revenue Grant funding: \$ 0 Cash advance \$ 0 Indirect/reimbursement \$ 0 Amazon Smile \$ 0 Donations \$ 743.00</p> <p>Liabilities \$ 0</p> <p>Current Cash Balance (10/27/23) Total cash \$ 23,7787.10 Unrestricted \$ 14,836.75 Restricted \$ 8,941.35 (-\$1058.65 SRFF for chipping)</p> <p>Grant deposits: \$ 0 Reimbursements due: \$ 0</p> <p>Year End Summary Revenue: \$ 132,675.44 Expenses: \$117,198.28 Net income: \$15,477.55</p>
	Fundraising	LT/MP	<p>-August Fundraiser donations: \$1383 raised thus far (Expenses ~ \$300)</p>
	Insurance	GA	<p>D&O/General Liability insurance: pd \$5,416.96 for 12 mo. Hopefully can cancel after minimum 4 mo if less expensive insurance from Non-profit Insurance Alliance of CA (NIAC) is available-Broker Carrie Boggs @ Morningstar Insurance Brockers, Inc.</p>

CAL Fire	(A Gettman) D. Kowalski	CAL FIRE ambulance transition continues. CAL Fire staff currently on Forced Overtime status to staff stations and ambulances due to paramedic shortages. Will need at least 2-3 months for all newly hired paramedics to complete orientation, training, CAL FIRE Academy. Ultimately SD Cty will have much better ambulance coverage when transition process completed. Palomar Mtn continues to be down 2 of 3 paramedics. Palomar CAL FIRE Station 79 ambulance due to arrive any time. Will provide full continuum of care coverage which will increase off mountain staff time.
SD Cty Fire Protection District (SDCty Fire Authority)		Survival Workshop (SD Fire Protection District) rescheduled: 02/17/24
Fire Advisory Board	(CKellogg)	No report
PMCFA /PMVFD	RC	WiFi: New range extender for Palomar 79 network, placed downstairs in Community Center, has improved internet ZOOM transmission (2/3 signal strength indicator). Need another extender upstairs to maximize signal strength. -Bandstand deck scheduled to be replaced this week
CERT	(B Leininger)	- Nothing new per BL email.
FSCSDC/RCD	YV	- Palomar Collaborative Community meeting Oct 21 (RCD-Stan Hill) CB,MP, BLeininger attended. CA \$4mil Wildfire Prevention grant submission due 10/31. Funding decision in March. Will cover <u>inspection/improvement of defensible space 125 ft</u> from habitable structures and outbuildings. Also includes <u>dead/dying tree removal, roadwork/rock removal, signage, temporary water storage.</u> Pvt property will be CEQA exempt. Palomar TRAs discussed (Observatory/Doone Valley). Last Chance Survival workshops to be increased. Funds to be divided up among 45 SD FSCs. Palomar Mountain is a RCD priority. - CWPP (2018): 5 yr update due Spring 2024 (YV)
Supervisors Community Sponsor Group	RC	No Meeting
PMPO	L. Ball	New Well: LJ Reservation Palomar well: 900 ft well/12” diameter hole “test well” just completed by Stahley Brothers on East Grade/S7 just east of Conifer Rd/near Cedar Creek. Size compatible with major commercial well. Intent unknown. Concern expressed for Palomar Mountain water supply/ shallower resident well levels. Commercial well use contested by PMPO in 1992-2008 when land was privately owned. Subsequently donated to LJ Reservation. PMPO will take lead in talking with La Jolla Reservation representative.
USFS	Cindy Petrich BC Eddie Guido	-New Personel: Dana Barre PM Fuels planner ; Chris Brenzel: PM Fuels Implementer Will improve implementation of USFS Palomar activities - Birch Hill/Jeff Valley West 140 acres cut/piled; Will burn this Winter/Spring 2024- Prob not before Thanksgiving. Will give heads up before burning.
CCPM	R LoPresti	No report

Grants: Awarded/Closed	YV	<p>1. SDG&E (2016) \$2500 for community education projects/workshops</p> <p>2. SDG&E (2017) \$2500 for community education projects/workshops</p> <p>3. SDG&E (2018) \$2500</p> <p>4. USFS/FSCSDC 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.</p> <p>5. NRP (Neighborhood Reinvestment Program) 2017-18: \$10,000-All funds expended for Fire Gel home kits/2 diesel power washers.</p> <p>6. SDG&E (2019) \$2500</p> <p>7. NRP (Neighborhood Reinvestment Program) 2018-19 \$48,328 Dumpster weekends 116 land/homeowners/40.2 tons. Chipping (9 days/half days): 42 landowners</p> <p>8. SDG&E 2020: (\$2500) Community education/fuel reduction.</p> <p>9. NRP 2020: Neighborhood Reinvestment Program (NRP) 2020 \$25,000) Grant backdated to July 1, 2020. Chipping 12 days; Dumpster 10 weekends; Barricade 1 Home Kit</p> <p>10. SDRFF (2021) (\$2500) Dumpster, insurance, community education</p> <p>11. CCI (2019-2022) \$169,520 Emergency access/evacuation road improvement (BirchHill/Crestline)</p> <p>12. SDRFF SAFE (2022) \$12,000 Wildfire Safety community education, defensible space improvement</p> <p>13. NRP (2022) \$48,827 Defensible space fuel reduction, wildfire risk reduction, evacuation safety End: 09/30/23-Final Report submitted to SD Cty Supervisors 10/26/23. Activities: 12 chipping days @ \$1500; 7 dumpster days @ \$893; Fire Gel: \$22,680; Evacuation signage: \$1877.82 All funds expended</p>
Grants: Active	YV, GA	<p>SDRFF 2023 (\$10,000): chipping, dumpsters, insurance Grant ends April 15, 2024</p> <p>\$8100 chipping & dumpsters (~3 days each)</p> <p>\$1900 PMFSC Board liability insurance</p> <p>Expenditures: chipping/dumpster, insurance</p> <p>Current Balance: \$ 1751 (11/04/23)</p> <p>TBS: one more chipping day</p> <p>-CCI Palomar Mountain Emergency Access and Evacuation Safety Project \$144,500 Roadside emergency access improvement. Required documents submitted (GA/YV) Awaiting final State approval funds for funding availability</p>
Grants: Submitted/Pending	YV	None
Grants: Potential	YV	NRP 2024-2025
Upcoming Community events & Workshops		<p>Barricade Fire Gel "SHAKEUP" & Barricade distribution 9AM-12PM on 11/11/23 (Station 79 CONEX)</p> <p>-Survival Workshop (SD Fire Protection District) rescheduled: 02/17/24</p> <p>TBS:</p> <p>Evacuation Community Meeting (CERT, CAL FIRE, SD Cty Fire Protection District)</p> <p>Chainsaw safety & maintenance workshop (USFS)</p>
Website	BW, YV, DY	palomarfiresafecouncil.org
Administrative:		<p>Board member election; Re-elected/elected by acclamation; RC, MP, JL (No new nominees) Three Board positions remain open</p> <p>Officers re-elected by acclamation: President YV; VP RC; Secretary CB; Treasurer GA</p>
Misc		None
New Business:		None
<p>Next PMFSC Board Meeting: Dec 9, 2023 @ 9 AM Palomar Community Center/ In person & ZOOM (PMFSC business only- Precedes PMPO meeting)</p>		