

Palomar Mountain Fire Safe Council Foundation

PMFSC Board meeting (Business only preceding PMPO quarterly meeting) December 9, 2023

PMFSC Activity Update for PMVFD: January 6, 2024

Topic	Status
Financial status	<p>FY23-24</p> <p>Monthly Financial report: 11/30/23</p> <p>Total cash/assets \$ 21,095.09</p> <p>Cash Checking \$ 20,579.90</p> <p> Unrestricted \$ 17,732.74</p> <p> Restricted \$ 2,846.35</p> <p> NRP \$ 0</p> <p> SDRFF \$2,846.35</p> <p>Cash Savings</p> <p> Unrestricted \$ 515.87</p> <p> Restricted \$ 0</p> <p>Expenses</p> <p> Total \$ 4,207.32</p> <p> PMFSC \$ 6.16 (Postage)</p> <p> Grant funded \$ 4,201.16 (Chipping, dumpsters)</p> <p>Revenue</p> <p> Grant funding: \$ 0</p> <p> Cash advance \$ 0</p> <p> Indirect/reimbursement \$ 0</p> <p> Amazon Smile \$ 0</p> <p> Donations \$ 2,058.02 (Oct & Nov)</p> <p>Liabilities \$ 0</p> <p>Current Cash Balance (12/08/23)</p> <p> Total cash \$ 21,119.10</p> <p> Unrestricted \$ 18,272.25</p> <p> Restricted \$ 2,846.35</p> <p>Grant deposits: \$ 0</p> <p>Reimbursements due: \$ 0</p> <p>Year End Summary: (10/01/22-9/30/23)</p> <p>Revenue: \$ 132,675.44</p> <p>Expenses: \$117,198.28</p> <p>Net income: \$15,477.55</p> <p>Liabilities:</p> <p> Upcoming expenses: ~\$1200 Outsourced tax preparation. Income exceeds e-tax requirements. Taxes due Feb 2024</p>
Insurance	<p>Bids pending for D&O and General liability. Approved by Non-Profit Insurance Alliance. General liability \$680. Need D&O bid.</p>
Fundraising	<p>Fundraiser donations \$2000+ from August fundraiser.</p>

CAL Fire	CAL FIRE ambulance transition continues. CAL Fire staff currently on Forced Overtime status to staff stations and ambulances due to paramedic shortages. Full continuum of care coverage which will increase staff time off mountain. Other stations will be assigned to cover depending upon availability. New ambulance: 4 wheel drive van delivery pending. CAL FIRE negotiations with Reservations re mutual aid contracts ongoing
SD Cty Fire Protection District (SDCty Fire Authority)	Survival Workshop (SD Fire Protection District) rescheduled: 02/17/24
Fire Advisory Board	Deferred to PMPO
USFS	-New Personnel: Palomar Region Battalion Chief Eddie Guido ; Dana Barre PM Fuels planner ; Chris Brenzel : PM Fuels Implementer Cindy Petrich : Palomar District Ranger Burn season: Burning cut piles near AK ranch Mon/Tues
FSCSDC/RCD	-Free Defense Space Home Assessment available for Palomar residents/landowners. Last Survivor Palomar workshop 2/17/23 RCD Wildfire Prevention grant submitted/pending. - CWPP (2018) : 5 yr update due. January Workshop for current format
PMVFD/PMCFA	Deferred to PMPO
PMPO	Deferred to PMPO -
CERT	Deferred to PMPO
CCPM	Deferred to PMPO
Completed 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 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. 5.NRP (Neighborhood Reinvestment Program) 2017-18: \$10,000-All funds expended for Fire Gel home kits/2 diesel power washers. 6. SDG&E (2019) \$2500 7. NRP (Neighborhood Reinvestment Program) 2018-19 \$48,328 Dumpster weekends (8) 116 land/homeowners/40.2 tons. Chipping (9 days/half days): 42 landowners 8.SDG&E 2020: (\$2500) Community education/fuel reduction. 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 10. SDRFF2021 (\$2500) Dumpster, insurance, community education 11. CCI (2019-2022) \$169,520 Emergency access/evacuation road improvement (BirchHill/Crestline) 12. SDRFF SAFE (2022) \$12,000 Wildfire Safety community education, defensible space improvement 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
Current grants	SDRFF 2023 (\$10,000) : chipping, dumpsters, insurance Grant ends April15,2024 Current Balance: \$1877 . Will plan one chipping day before April 1. Will have \$150 residual. -CCI Palomar Mountain Emergency Access and Evacuation Safety Project \$144,500 Roadside emergency access improvement. Final State approval received this week. Need roadmap for roadside clearance; Review with Cheyenne Borello; Schedule CEQA review with Davey Resource Group (Tim Moran)
Submitted grants	None

Grants: potential	<p>-NRP 2024-2025</p> <p>-Community Enhancement Program: purpose is community enhancement (stimulate tourist economy, job promotion, improve quality of life.) Funded by SD Cty Transient Occupancy Tax (TOT). Intent is to return individual community TOT income to same community. Current calculated Palomar TOT income from Airbnbs ~\$66,000)</p>
Grants: Submitted/Not funded	<ol style="list-style-type: none"> 1. SRA Fuel Reduction Grant-2016 \$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. 2. (CALFIRE) 2017 Cap Trade Fire Prevention program: \$274,086 PMFSC Evacuation Route Improvement/Fuel reduction Project for Crestline, Birch Hill, Observation Point for emergency vehicle access and resident evacuation 3. (CALFIRE) 2018 CA Climate Investments Fire Prevention Grants Program: (18-FP-MVU-2037) Alternate Evacuation route (Crestline/32J/Conifer) submitted Dec 18, 2018. \$409,890 4. (CAL FIRE) CFSC grant-2019: \$96,630. Contract work: \$56,000 total for chipping (\$30,000), dead tree removal (\$15,000) and DSAP (\$10,000). Sponsor: FSCSDC 5. (SDG&E) Hazard Fuels Management Program 2019: (Defensible space/Fuel breaks/Roadside brushclearing) Roadside brushclearing (Crestline to Greenfield Rd/Conifer junction) \$91,212 6. CFSC 2020 (\$22,500) Submitted 6/17/20 for 18 days of chipping over 24 months. 100% match with volunteer in-kind work and cash expenditure. Not funded. 7. FSCSDC MiniGrant: (\$4980) Submitted 2020 8. CFSC 2022 (22-SFA): (\$26,200) 2 yr: Fuel reduction (chipping/dumpster) Submitted 2023 9. CA Fire Foundation (\$20,500) 1 yr Chipping & dumpster. Submitted 2023
Community Activities & Workshops	<p>- Survival Workshop (SD Fire Protection District) rescheduled: 02/17/24</p>
Other	<p>-Will continue to meet 4th Sat at 9 AM ZOOM & in-person at CCPM except for joint meetings when scheduled on same day as the PMPO (10 AM)</p> <p>Need email addresses for all residents, landowners</p>
<p>Next PMFSC Board Meeting: Jan 27, 2024 @ 9 AM at Palomar Community Center In-person & ZOOM</p>	