

Palomar Mountain Fire Safe Council Foundation
 PMFSC Board meeting January 27, 2024
PMFSC Activity Update for PMVFD: February 3, 2024

Topic	Status
Financial status	<p>FY23</p> <p>Monthly Financial report: (12/31/23)</p> <p>Total cash/assets \$ 20,150.17</p> <p>Cash Checking</p> <p style="padding-left: 20px;">Unrestricted \$ 17,756.75</p> <p style="padding-left: 20px;">Restricted \$ 1877.35</p> <p style="padding-left: 40px;">NRP \$ 0</p> <p style="padding-left: 40px;">SDRFF \$1877.35</p> <p>Cash Savings</p> <p style="padding-left: 20px;">Unrestricted \$ 516.07</p> <p style="padding-left: 20px;">Restricted \$ 0</p> <p>Expenses</p> <p style="padding-left: 20px;">Total \$ 969</p> <p style="padding-left: 40px;">PMFSC \$ 0</p> <p style="padding-left: 40px;">Grant funded \$ 959 (dumpster)</p> <p>Revenue</p> <p style="padding-left: 20px;">Grant funding: \$ 0</p> <p style="padding-left: 40px;">Cash advance \$ 0</p> <p style="padding-left: 40px;">Indirect/reimbursement \$ 0</p> <p style="padding-left: 20px;">Amazon Smile \$ 0</p> <p style="padding-left: 20px;">Donations \$ 24.04</p> <p>Liabilities \$ 0</p> <p>Reimbursement/Upcoming Fees/payments:</p> <p>Current Cash Balance (1/26/24)</p> <p style="padding-left: 20px;">Total cash \$ \$20,193.29</p> <p style="padding-left: 20px;">Unrestricted \$18,272.82</p> <p style="padding-left: 20px;">Restricted \$ \$1877.35</p> <p>Grant deposits: \$ 0 (CII approved \$149,700)</p> <p>Reimbursements due: \$ 0</p> <p>Expenses coming up: Taxes (due 2/15/24)</p>
Insurance	<p>PMFSC is NIAC approved as non-profit. New General Liability coverage proposed \$650/yr. D&O insurance request just submitted.</p> <p>COI signatures for all Board members pending.</p>
Fundraising/Donations	<p>Diamond Environmental will donate two Porta Potties including service for use during Palomar snow days. PMPO will manage. Best locations: 1) at or across from Mother's kitchen on USFS land and 2) next to PMFSC dumpster location @ CAL Fire Station 79.</p> <p>BC Gettman will handle CAL FIRE request.</p>
CAL Fire	<p>-Interim box ambulance now at Station 79. Arrival of Am 79, 4 wheel drive ambulance still pending.</p> <p>-SD Cty has adopted 20ft clearance on either side of all Cty roadways with focus on one way in & out roads. Clearance proceeding per availability of grant funding. Palomar included. Currently working on major roadways.</p>

SD Cty Fire Protection District (SDCty Fire Authority)	<p>-BC Josh Black introduced himself as new <i>SD Cty Community Risk Reduction</i> lead. (Previous lead BC Silva promoted to Deputy Chief, <i>SD Cty Community Risk Reduction</i>.)</p> <p>-Capt Thomas Shoots is now <i>Community Risk Reduction</i>, Public Information Officer with responsibility for FSCs, CWPPs, Chipping events.</p> <p><i>-Community Risk Reduction</i> is an umbrella group working with Cal FIRE to coordinate & streamline fuel reduction efforts and grant funding of multiple different entities throughout SD Cty. Turn-around time for projects much shorter than for other agencies (e.g. USFS)</p> <p>-Jessica Martinez (+ Julie) administers all <i>Community Risk Reduction</i> projects with SD Cty grant funding.</p>
Fire Advisory Board	No report
USFS	<p>Staffing:</p> <p>Dana Barre: Fire Management specialist, Palomar Ranger District</p> <p>Chris Brenzel: District Fuels Officer</p> <p>Rusty Sexton: District Fuels Technician</p> <p>Two new BCs coming to Palomar in Feb/March</p> <p>Prescribed fire (Jan): Priority -140 ac Jeff Valley (27 ac burned so far). Fry Creek also priority to be burned after Jeff Valley</p> <p><u>Pile burn:</u> Jeff Valley 24 ac scheduled Jan 31</p> <p><u>Broadcast burn:</u> Aguanga 61 ac scheduled Jan 31</p>
FSCSDC/RCD	<p>-Palomar Last Chance Survivor Simulation Workshop (LCSSW) @ PMCC/Station 79 scheduled for Feb 17 9AM-3PM weather permitting.</p> <p>FSCSDC/RCD is sponsoring workshop/PMFSC will host. PMFSC responsible for coffee/breakfast and mid-morning snacks</p> <p>Workshop description & registration info sent out on Nextdoor, PMFSC and PMPO contact lists and by EDD to all PM PO mailboxes.</p> <p>As of 2/1/24, 30 attendees registered (+ 6 from RCD/FSC) so will request use of Station 79 equipment bay rather than Community Center.</p> <p>-CWPP update due this year.; due end March 2024. YV attended FSC CWPP new format presentation in Lakeside/Jan 30. Capt Thomas Shoots is the CWPP advisor. Collaborators: PMVFD, CAL FIRE, USFS, La Jolla Reservation</p> <p>-RCD grant to enable eastern access to Mendenhall Valley submitted 10/23</p>
PMVFD/PMCFA	Setting up AV system at PMCC
PMPO	Would manage Snow Days Porta Potties donated by Diamond Environmental.
CERT	<p>-CERT Medical training @ Station 79 (1/27/24)</p> <p>-CERT team will attend Palomar LCSSW on Feb 17th.</p> <p>-B. Leininger forwarded Hazardous Waste Disposal information for SD Cty.</p>
CCPM	No report
Completed grants	<ol style="list-style-type: none"> 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	<p>CCI Fire Prevention 23-26 (\$149,700):</p> <p>-Will contact Davey Tree Resource Group re CEQA & provide working map -Funding advance to be requested</p> <p>SDRFF SAFE 2023 (\$12,000): Community education, Fuel reduction (5 days each dumpster/chipping), evacuation brochure/community meeting, insurance. Current funds available: \$1877.35 to fund one more chipping day with ~\$150 remaining to cover excess insurance cost or LCSSW expenses. Final report due mid-April.</p> <p>FY 22 Volunteer hours: >750 hrs @ \$28/hr ~ \$22,000 in-kind contribution</p>
Submitted grants	None
Grants: potential	<p>NRP: Monthly dumpsters, chipping, road improvement/Birch Hill rock removal.</p> <p>SDRFF: Dumpsters, chipping, insurance, community education</p> <p>TOT: Road improvement- funding-grading, gravel, widening, obstruction removal. Probably will not qualify per M.Appleman. Funding must be for <= 50% of annual budget. PMFSC would qualify financially but project must be within the scope of PMFSC, i.e. wildfire education/prevention/preparedness/evacuation.</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 <u>18 days of chipping</u> 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	LCSSW Feb 17 th @ Station 79 9AM-3PM
Other	
<p>Next PMFSC Board Meeting: Feb 24, 2024 @ 9 AM PMCC In-person & ZOOM (4th Saturday of the month) Precedes PMPO Mtg/PMFSC business only</p>	