

Palomar Mountain Fire Safe Council Foundation
 PMFSC Board /PMPO Board meeting February 17, 2024
PMFSC Activity Update for PMVFD: March 2, 2024

Topic	Status
Financial status	<p>FY23</p> <p>Monthly Financial report: (01/31/24)</p> <p>Total cash/assets \$ 20,243.36</p> <p>Cash Checking \$ 20,243.36</p> <p style="padding-left: 20px;">Unrestricted \$ 17,849.87</p> <p style="padding-left: 20px;">Restricted \$ 1,877.35</p> <p style="padding-left: 40px;">NRP \$ 0</p> <p style="padding-left: 40px;">SDRFF \$1,877.35</p> <p>Cash Savings</p> <p style="padding-left: 20px;">Unrestricted \$ 516.14</p> <p style="padding-left: 20px;">Restricted \$ 0</p> <p>Expenses</p> <p style="padding-left: 20px;">Total \$ 0</p> <p style="padding-left: 40px;">PMFSC \$ 0</p> <p style="padding-left: 40px;">Grant funded \$ 0</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 \$ 93.12</p> <p>Liabilities \$ 0</p> <p>Reimbursement/Upcoming Fees/payments:</p> <p style="padding-left: 20px;">Taxes FY22 : Submitted</p> <p>Current Cash Balance (02/23/24)</p> <p style="padding-left: 20px;">Total cash \$ 19,786.48</p> <p style="padding-left: 20px;">Unrestricted \$ 18,366.01</p> <p style="padding-left: 20px;">Restricted \$ 1,877.35</p> <p>Grant deposits \$ 0</p> <p>Reimbursements due \$ 0</p> <p>Upcoming expenses \$500 down payment/tax preparer</p>
Insurance	Awaiting all NIAS quotes for General liability/D&O insurance. Anticipate cost < \$1500/yr
	Diamond Environmental Porta Potties: Awaiting final approval from BC Gettman for Station 79 CONEX /dumpster site; Dana Barre will refer to CNF ranger for USFS site across from Mother's Kitchen. When approved, M Appleman will contact Diamond Environmental to deliver. Diamon will service. Palomar resident needs to be identified to lock Porta Potties between snow days.
CAL Fire	Station 79 snowplowing not being done by San Diego Cty snow plow team. Station 79 was plowed out after last week's 8" snowstorm by local Palomar resident.
SD Cty Fire Protection District (SDCty Fire Authority)	No report

Fire Advisory Board	C.Kellogg will address Station 79 snow plow issues yet again next week. Failure to snow plow has been ongoing problem since 2021. Next meeting in May.
PMVFD/PMCFA	No report
USFS	<p>USFS FY24/25 Program of Work (Palomar Mt. Area); subject to change.</p> <p><u>Prescribed Fire (present-June):</u> Prescribed fire activity is weather dependent.</p> <ul style="list-style-type: none"> • Jeff Valley Piles approximately 360 acres total piles to burn. To date (2/24/24), burned 31 acres out of our 140-acre priority area from east side of Conifer Rd. from Forest boundary working north. Next area of priority will be on west side of Conifer Rd., then western sections of Jeff Valley. • Palomar Fuelbreak Broadcast (understory) 61-acre unit with piles; and 190 acres broadcast burn, from Deer Flat to Weir Mine. • Fry Creek Piles approximately 140 acres. • Morgan Hill (Machine) Piles 29 acres (may contract tub grind if unable to burn this year). <p><u>Fuels Contracts (summer-late fall, except for herbicide typically applied in spring):</u> Contracts are funding dependent...</p> <ul style="list-style-type: none"> • Birch Hill – 71 acres: Cut/Pile/Thin/Limb/Herbicide, Contract in late summer/fall FY24 followed by pile burn FY24/25. • Jeff Valley – approx. 30 acres (awaiting environmental review/contract modification pending): Contract in late summer/fall FY24, Mechanical Cut/Pile/Thin or Hand Cut/Pile/Thin/Limb/Herbicide, followed by pile burn FY25, herbicide in areas post-burn. • Palomar Fuelbreak – 161 acres (Deer Flat – Observatory Property Boundary): Contact Cut/Pile/Thin/Limb/Herbicide in late summer/fall FY24, followed by prescribed fire FY24/25.
FSCSDC/RCD	<p>-LCSSW held Feb17,2024. 9-4 PM Attendees:23 PMFSC: attendees: RC, JL, MP, CB, YV PMFSC provided coffee, breakfast, snacks. (MP/CB) Thankyou: MP, CB., RC, Station 79 crew, all helpers Donations: \$22</p> <p>-FSCSDC:Home Defensible space inspection available -FSCSDC: Defensible space improvement for elderly, disabled low income program available -Red Cross: Fire alarm installation</p> <p>-CWPP update due this year March 2024.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: Awaiting State funding decision</p>
PMPO	<p>Would manage Snow Days Porta Potties donated by Diamond Environmental.</p> <p>-Bylaws change: member # & quorum discussed</p> <p>-Single, complete PM mailing/email/contact list needed for all PM community organizations. L. Getzoff will compile.</p> <p>-PMPO Newsletter: Articles due March 15. Ready for publication April15;</p> <p>-Pancake breakfast: Attendance by invitation. PMPO community member-only event.</p>
CERT	No report

CCPM	<p>New Board members needed. R.Lopresti is only active Board member & will be resigning from board in May @ annual meeting.</p> <p>Need CCP guidelines for use & plan for scheduling.</p>
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> <ul style="list-style-type: none"> -Mapping in progress -Funding advance sp CEQA invoice -CEQA/DRG contact: CEQA request sent to DRG <p>SDRFF SAFE 2023 (\$10,000): Fuel reduction (dumpster/chipping), insurance.</p> <p>Current funds: \$1877.35 remaining</p> <p>Planned activities:</p> <ul style="list-style-type: none"> -2 Dumpster weekends: March 30 & April13 <li style="padding-left: 20px;">\$969X2=\$1938 PMFDSC to fund \$61 <li style="padding-left: 20px;">(2023 price increase: \$693 to \$895 to \$969) -No chipping:Not enough chipping yet for full day <p>Final report due April 15 (YV) Requires volunteer hours all grants</p> <p>Volunteer hours: \$32/hr fed & \$37/hr Ca</p> <p>FY 22 Volunteer hours: > \$25,0000 in-kind contribution</p>
Submitted grants	None
Grants: potential	<p>NRP: Chipping, Dumpster, Rock Removal</p> <p>SDRFFF: Chipping, Dumpster, Insurance. Due April 25</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>PMPO pancake breakfast: Memorial Day Weekend (May)</p>

Other	New Board member, Libby Getzoff, appointed to fill vacated position for remainder of FY23.
Next PMFSC Board Meeting: March 23, 2024 9 AM @ CCPM In-person & ZOOM (4 th Saturday)	