Palomar Mountain Fire Safe Council Foundation

Annual General PMFSC Board Meeting- October 27, 2018 PMFSC Activity Update for PMVFD Meeting, November 3, 2018

Topic	Status
Financial status	Current balance: (09/31/18) \$ 4,374.62
	Donations received: \$610 (PMVFD) pledged for Dumpster #4;
	\$140 Dumpster Day #4 (10/13)
	Current Grant funding: \$2500 (SDG&E 2018); \$48,328 (Neighborhood Reinvestment Program 2018)
	Current liabilities: \$610 (Dumpster #4)
	Fundraising: Working on requesting donations from neighboring Tribal Councils
CAL FIRE	CAL FIRE & USFS to meet Nov 6 to coordinate USFS Birch Hill controlled burn
SDCty Fire	P.A.C.E. SDC Evacuation Plan: Crestline-J32-Conifer will function as an alternate evacuation route for Palomar Mountain. No new information re new community based fliers. Still using old fliers.
USFS	Amy Reed new District Ranger. Tim Gray will continue in present position.
	Jeff Valley NEPA evaluation anticipated 3/19
	Prescribed burn priorities when weather allows: #1) Birch Hill (above East Grade below Crestline/Birch Hill-70 ac; #2) Fry Crrek-225 ac; #3) Palomar Divide-~ 200 ac; #4)High Point-30 ac; #5) N. Ramona/Westside truck track-200 ac
FSCSDC	Nov meeting canceled. Next meeting in January.
PMVFD	
РМРО	Per PMPO request, PMFSC will make, post and & distribute laminated CA Safe Campfire instructions for rental units.
Community	Completed:
Activities/Workshops	Dumpster Days June 8, July 7-8 2018, September 8/9, October 13/14 (Filled by 11:30 AM 10/13)
	Scheduled:
	Chainsaw Maintenance/Use/Safety workshop with USFS (Tim Gray) Nov 17, 2018
	TBS:
	Evacuation Workshop: On Hold until SDC FIRE/FSDSDC Palomar Mountain evacuation flyer available with CAL FIRE (Captain Kowalski) SDC Fire (Bob Uribe), USFS (Tim Gray)
Active grants	1. SDG&E 2018 (\$2500): Community workshops, education
	2. NRP/Neighborhood Reinvestment Program 2018 (\$48,328): Barricade (2 pallets), 6 Dumpsters, 6 chipping days.

	Spaced needed for Barricade in large Conex container. CERT will track distribution Dumpster days and chipping days TBS monthly April-October 2019
Grants: submitted/pending	None
Grants: to be submitted/potential	1. Modify & Resubmit CALFIRE Prevention grant for Alternate Evacuation route; deadline Dec 19 (Previous submission 6/18 (\$274,086) PMFSC Evacuation Route Improvement/Fuel reduction Project for Crestline, Birch Hill, Observation Point for emergency vehicle access and resident evacuation)
	Fuel reduction 15" both sides of Conifer Road for 1 mile from S7 to Greenfield Rd Fuel reduction private road loop from Crestline Rd, through 32 J to Conifer Rd
	2. Prepare USFS grant for submission next May. Need 50% matching funds. Will solicit community matching funds at community meetings/opportunities. (Volunteer fuel reduction value: \$28/hour. 9 people have signed pledges (764 hrs/\$14,600=\$35,992)
Closed grants	 1.SDG&E (2016) \$2500 for community education projects/workshops 2.SDG&E (2017) \$2500 for community education projects/workshops 3. 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.
	4. Neighborhood Reinvestment Program (NRP) 2017: \$10,000-All funds expended for Fire Gel home kits/2 diesel power washers. Final report submitted/accepted
Grants: Submitted/Not funded	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 /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
Other	
Board/Meetings	Annual General Board Meeting/Board Election (10/27). Cecelia Borland re-elected; Linda Thorn elected (Member at Large). Board officers: President-YVaucher; Vice President Mike Wilson; Secretary-Cecelia Borland; Treasurer-Gina Aven