**MLFSC MEETING AGENDA – JULY 20th 2024 @ 10:00 AM @ the ROOST**

1. Call to Order and Welcome – Doug
2. Vice President – Joe
3. Secretary’s Report – Meg
4. Treasurer’s Report – Tom
5. Equipment Report – Richard & Jack
6. Directors Present – Mike Jacobs, Tina Pivonka & Richard Willis, Dan Krall
7. MLIA – Elizabeth
8. Old Business:
9. Brush Pile/Dumpster @ Old Air Force Station: open 7 days/wk, 8:00 am to 6:00 pm.
10. Please make a tax deductible contribution to the Fire Safe Council at:

 Mt. Laguna Fire Safe Council

 P O Box 292

 Mount Laguna, CA 91948

1. Please email your volunteer hours for yard clean-up to mountlagunasafe@gmail.com.
2. Call Cleveland National Forest Dispatch, 619-557-5262, for current fire restrictions.
3. Include fundraising events and FSC meetings as volunteer hours, use sign-in sheets.
4. Discussion with USFS Battalion Chief Troy Bell.
5. Fire Safe Council of San Diego County defensible space assistance program available at *firesafesdcounty.org/dsap/*
6. Our 2024 SAFE Grant of $7,365 was fully funded by a donation from The San Diego River Conservancy.
7. Dan Krall working on the scheduling of the “Last Chance Survival” seminar.
8. New Business:
9. Discussion with FS representative.
10. Director’s comments and other new business, discussions or questions?
11. Upcoming SDG&E Wildfire Fairs: August 24th @ Bates Nut Farm, Valley Center.

1. Next Meeting – August 17th 2024 at 10 am, @ the ROOST