***MT. LAGUNA FIRE SAFE COUNCIL MEETING***



***Saturday June 16, 2024***

 ***10:00 am***

***Officers In Attendance:***

President – Doug Reed

 Vice President – Joe Cochran

Treasurer – Tom McNicol

 Secretary – Meg Moore

 Directors - Dan K., Mike J.

***1) Call to Order*** – 10:04am by President Doug Reed

***2) Secretary’s Report*** – Doug Reed

 Approval of Minutes of May 2024

Motion to approve: Mike J. Second – Tom M.

 Approved: Motion carries

***3) Treasurer’s Report*** – T. McNicol

 Grant submitted by Doug was approved for $7365

 This is enough for eleven dumpsters

 We have already paid for four dumpsters, $3100 total, and two are still on site

 Will probably have $500 in dividents this year

 $41,350 is our total for all of our funds

Motion to approve: Joe C., Second –Dan K.

 Approved: Motion carries

***4) Equipment Report – Meg M. for Jack S.***

Splitter fee is $30, and Weed whackers is $20. Fuel has gone up, so we need to look at raising the rental fee to $25 in next month or two. One gallon is now around $40

Splitter was used two times this past month

Call/text Jack Splinter for splitter. Call Richard Willis or Jack for weed whacker.

Phone numbers on MLIA website

***5) MLIA Report – Elizabeth Dunn***

Inspection this Thursday on the Ole tank.

 Looking to future, and when we may have to replace it

 Annual picnic is this afternoon at Carl’s. No fee to attend.

***6) Old Business –***

 ***Brush Pile hours @ Camp Ole:*** open 7 days/wk, 8:00 am – 6:00 pm

No leaves or pinecones or needles in brush pile. No branches or limbs more than 6” diameter.

 ***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

 ***Yard clean up hours are now required to record for SDG&E Grant reporting records*.**

Email your volunteer hours for yard clean-up to mountlagunasafe@gmail.com

***Old Business (cont)***

 ***Current Fire Restrictions***: Call Cleveland National Forest Dispatch, 619-557-5262

 **Help for non-compliant owners who need help**.

 Joe Cochran can be emailed at jpcochran@hotmail.com for assistance/resources

 ***New names for cleanup contractors*** can be added to our resource list on the website

 ***Inspections are still ongoing***

***8) New Business: Doug Reed***

 ***Grant Luncheon and Awards:***  We received $7365.

 Various groups come together and decide on funding. This year we were funded by

 The San Diego River Conservancy. sdrc.ca.gov

 We will have to keep clear records of our use: minutes, hours, meeting attendance,

Fundraising events, etc.

**Fire Safe Council of SD County defenisible space assistance program**

Available at firesafesdcounty.org/dsap

 ***Question regarding Fire Wise Community and Insurance discounts***

 We are waiting on approval and signatures on our application. Not sure when receiving it.

 When we get it, we can ask for discounts

 Captain Thomas Shoots/Cal Fire is the contact for our community

 ***Dan Krall and Last Chance Evacuation Plan***

 Both the ranger and fire captain know we want to have a community event/meeting

 It would be in winter when fire season is over, and we need at least 30 people

 Comment was made to check out Alpine’s webpage for the fire info

***Next meeting***: Saturday July 20, 2024. Red Roost, 10:00 am

 Motion to adjourn: Mike J, Second:Tom M

 Meeting adjourned at 10: 58 am

Respectfully Submitted,

Meg Moore

Secretary,

Fire Safe Council of Mount Laguna