***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](about:blank)

***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](about:blank) 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