**MLFSC MEETING AGENDA – AUGUST 17th 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 – General Membership meeting September 21st, 10 am at the Roost.
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 Cindy Petrich and USFS Patrol 42 Kevin DeSonia.
5. Cabin inspections complete, re-inspections as required and noted on inspection form.
6. New Business:
7. Discussion with FS representative. Inspection stats.
8. Home hardening websites: readyforwildfire.org and sdge.com/our-commitment-wildfire-safety
9. SDG&E programs: ResiliencySolutions@sdge.com, for generator program and backup battery program.
10. Director’s comments and updates.
11. Other new business, discussions or questions?
12. Last SDG&E Wildfire Fairs: August 24th @ Bates Nut Farm, Valley Center.

1. Next Meeting – October 19th 2024 at 10 am, @ the ROOST