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



***Saturday July 20, 2024***

 ***10:00 am***

***Officers In Attendance:***

President – Doug Reed

Treasurer – Tom McNicol

 Secretary – Meg Moore

 Directors - Dan K., Mike J., Tina P. , Richard W.

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

***2) Secretary’s Report*** –Meg Moore

 Approval of Minutes of June 2024

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

 Approved: Motion carries

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

 Earned $260 from picnic

 Project donation= $840.72

 Last dumpster was $840.72 as we were a little overweight

 CD has earned $300 thus far

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

 Approved: Motion carries

***4) Equipment Report – Richard W and Jack S***

Everything is in working order

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

Phone numbers on MLIA website

***5) MLIA Report –Bunny Krall***

Dive inspection and cleaning on the Ole tank is this Friday

 Looking at plan to replace the tank, if needed, in the next few years

 Wine-a-Bit/Craft Beer Fest is August 17, at 3:00 at #472

***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

 Grant also includes more record keeping now, so please sign in to meetings

**Last Chance Survivor Seminar** – Dan Krall is working on this

 Will probably be this winter, after fire season

**2024 SAFE Grant** – fully funded to $7365 from SD River Conservancy

**CWPP** - still hasn’t followed through for us to seek Fire Safe rating

***8) CNF Fire Management Officers: Kevin DeSonia, and Cindy P***

Talked about inspections

 Some problems with wood piles – keep clear around them

 If it needs re-inspection, that will show on the form

 Important that we have our defensible space so fire service can do their jobs

 Question and concern about fire rings at desert view as they are near cabins

 This is a designated picnic area so they will remain

 Signs are posted during high season days to prevent fires

 Cal Fire is the inspection team for private property

***9) New Business: Doug Reed***

LMVA is putting on their Living History program Aug. 31-Sept. 1

 Letter was emailed that showed what our inspection reports look like

 We should all receive them before next meeting

 Many thanks for the donations received.

***Next meeting***: Saturday August 17, 2024. Red Roost, 10:00 am

 Next social later that afternoon.

 Motion to adjourn: Mike J, Second: Tina P.

 Meeting adjourned at 11:13 am

Respectfully Submitted,

Meg Moore

Secretary,

Fire Safe Council of Mount Laguna

