MT. LAGUNA FIRE SAFE COUNCIL MEETING Saturday May 17, 2025 10:00 am



Officers In Attendance:

President – Doug Reed Vice President – Joe Cochran Treasurer – Tom McNicol Secretary – Meg Moore Directors - Dan K,

1) Call to Order – 10:02 am by President Doug Reed

2) Secretary's Report - Meg Moore

Approval of Minutes of April 2025 Motion to approve: M. Wilkinson, Second – Kerry A Approved: Motion carries

3) Treasurer's Report - T. McNicol

\$92 from Raffle at Chili Fest
\$47 earned from CD
Checking Acct: 14569.84, Grant: 5932.97, Nongrant: 14797.38 = Total = \$35,300.19
Motion to approve: Joe C., Second – Jack S.
Approved: Motion carries

4) Equipment Report – Jack S.

Reminder to new owners that the FSC has equipment to use: weed whips and splitter Splitter requires a trailer hitch Call/text Jack Splinter for splitter. Call Richard Willis or Jack for weed whacker. Phone numbers on MLIA website

5) MLIA Report – Meg Moore

Next meeting is June 7 Process on water tank is going forward Wine-A-Bit Craft Beer Fest is scheduled for July 19

6) Old Business –

 <u>Brush Pile hours @ Camp Ole:</u> open 7 days/wk, 8:00 am to 6:00_pm. No leaves or pinecones or needles in brush pile. No branches or limbs more than 6" diameter. Make sure all contractors know the rules and are following them
 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
 Current Fire Restrictions: Call Cleveland National Forest Dispatch, 619-557-5262
 Home hardening websites: readyforwildfire.org and sdge.com/our-commitment-wildfire-safety
 SDG&E programs: ResiliencySolutions@sdge.com

7) New Business:

Prepare in a Year: Pop Up Events: April 19, July 19, October 18

At the CalFire Station from 9:00 – 10:30. Hosted by SD County Fire Community Emergency Response Team (SDCF CERT) – Giveaways and information Introduction of new owners, Emily and Mike at 752 Boiling Springs Question about tree removal. Can we? Need to send picture to Forest Service regarding removal If it is in danger of falling on cabin, or overhangs a chimney, they will approve, but Cabin owner needs to get permission. SDGE Wildfire Fairs this year: Ramona, 421 Aqua Lane– June 14 Rancho Bernardo, 18448 W. Bernardo Drive – July 19 Alpine –J. McQueen Middle School – August 9 Valley Center, Bates Nut Farm, August 30

Marilyn is on the Resource Conservation District committee Grants seem good this year and group is working on budgets

Wine-A-Bit Craft Beer Fest is July 19 at 3:00, Cabin 472 Proceeds help Fire Safe Council

Next meeting: Saturday June 21, 2025. Red Roost, 10:00 am

Motion to adjourn: Don Fraser, Second:Jack S. Meeting adjourned at 10: 43 am

Respectfully Submitted,

Meg Moore Secretary, Fire Safe Council of Mount Laguna