Meeting Notes

Cuyamaca Woods Fire Safe Council

Saturday, March 26, 2016, 9:00 AM

Location: Volunteer Fire Department at Lake Cuyamaca, 34560 Engineers Road

Attendees: Susan Carter, Mary Ann Miller, Terri Groth, Colleen Manzer, Steve Nankervis, Matt Wilson, John Groth

**Agenda**

1. Welcome/call to order
2. Introductions, as needed
3. Approval of January 30, 2016 Minutes. Motion to approve, Colleen Manzer, seconded by Terri Groth, All in favor. (APPROVAL OF RESO?)
4. Treasurer’s Report. Terri reported that there is still $8,144 in the account, and we still have not received an invoice from the ECTLC for the last chipping day.
5. Networking
	1. Report from Terri on SDFSC Meeting. Terri said that she had attended the last San Diego County Fire Safe Council meeting. She learned that they are sending two representatives to Sacramento to complain that San Diego is not receiving its fair share of the Fire Fee. She said there is going to be a special event on April 23 at Barona for California Wildfire Community Preparedness Day. It was suggested that the flyer should be circulated via the neighborhood yahoo forum. Terri said there was a new weather station link sdgeweather.com that we should put on our website.
6. Grants
	1. Debrief on Completion of CCC Grant. Discussed the good work that the CCC had done. Matt said that Bruce Strachota had told him that some of the chipping piles were too close to culverts and would clog them up. Susan said that when the crews come back to do the last week of work, she would have Bruce meet with the crew supervisor to fix that problem.
	2. New Grants. Colleen obtained $500 for the May 7 event, as well as the donation of a big dumpster from Ramona Disposal (a value of $700) for that day.
7. 2016 Events
	1. May 7th Community Wildfire Preparedness Day. Discussion of the plans for the day, with the theme of residents/property owners cleaning out the 5 feet closest to structures. There will be two banners announcing the event. The dumpster will be located outside the yellow gate. Mary Ann volunteered to man the dumpster. John G and Matt W volunteered to help. Chief Rick Marinelli will do voluntary inspections, and Colleen will see if Meredith will videotape them. There will be a party afterward at Colleen and Matt’s house, with a raffle.
	2. Educational Events - Potential idea to invite CERT representatives Brian Kramer and Sheana Fry to present at a future meeting.
	3. Chipping Events – Should be done earlier in the year than September. Discussion of having team leaders for each street. Team leaders would reach out to property owners of problem areas. Susan will send a contact list to all, divided by street.
8. Create Community Wildfire Protection Plan for CW – Susan said she will prepare a draft; Terri volunteered to help.
9. Firewise Community Application – Colleen will make the application.
10. POA Calendar – Status of our Proposal to the POA – it was agreed that we are concerned that our proposal required us to pay for a large number of calendars in order to obtain economy of scale, and therefore we we may not be able to sell enough of the calendars to cover our costs. Since the POA didn’t appear to like our offer anyway, it was decided to change the proposal to a simple offer of $100. Susan will send the proposal to Susan Stevenson.
11. Announcements: Susan reminded everyone to use smile.amazon.com with CWFSC as chosen charity.
12. Confirm next meeting date: May 28th