

9/24/16

Cuyamaca Woods Fire Safe Council-Meeting Minutes

Attendees: Susan Carter, Terri & John Groth, Eva Stowers, Steven Nankervis, Matt Arsena

Minutes from the 7/23/2016 meeting were approved with no changes, motion by Steven Nankervis & second motion by John Groth, all were in favor.

Treasurer Report: Terri Groth, Total current balance is \$11,010.00, we earned \$9.00 last month on Amazon Smile.

Terri is owed \$20.00 for color paper for Work Spending Log (orange) motion was made by John Groth to do again next issue even if it costs more, Terri made second motion, all were in favor to approve.

Insurance renewal-\$1304.94, a \$35.00 increase from last year. It is E&O insurance and public figure insurance, property fire damage liability etc. Terri made motion to approve, John made second, all were in favor. Susan Carter will complete the binding of the renewal.

Networking: John Groth spoke on two main topics at SDFSC meeting: presence of SD sheriff's departments, evacuation events, there main focus was on getting you back into your community/property, they will be posting information on SD Alert, however is not real time, they only report official orders, not moment by moment activity. Currently events on news is not always accurate and is sensationalized. Check out apps for your phone for up to date information. First defense on finding out about an evacuation is yourself, don't count on the Sheriffs. Terri will be sending out an outline of all the information in forthcoming newsletter. If you need a sheriff for information at a meeting, ask and they will come. The emphasis was if you evacuate, stay out until you know for sure you can come back in. Count on two to three days.

Grants: New CCC Grant-We are still unsure if the grant has been approved, all application and requirements have been met.

The SRAFPP Grant-Trees have been marked on all roads except Pocamontana, Cosmit & Millwood, it was uncertain about Engineers road, A total of 10 trees have been marked. Terri and John will meet with Sheyene to point out the trees. We believe the CCC work may be covering the Engineers road tree removals, Susan Carter will call and contact (Earny) from the County to see if they will remove trees, if not, she will see if we can get approval to have CCC or SRAFPP do it. We can still add more trees in the future. It is recommended to get the 10 trees marked and certified. The next step would be to set up a company to remove them etc. Once Sheyene is out, Terri and John will review other questionable trees.

There is a new grant called the Tree Mortality Grant, this may include trees on people's properties, within 300 feet of habitable structures, or within 300 feet of roads etc. Susan Carter will look into to see if we can get this in by deadline of Sept. 29, 2016

2016 Events: The next CERT session will be next year; we will schedule a workshop a month prior to get people established to participate.

Chipping Event- October 14-16, Terri to check on chipper for 10/17. Matt to do flyer. Locations for leaving piles of chipping materials is Grandview Gate, Sandy Creek Gate and open area at Mountain Meadow and Sandy Creek.

Projects: Community Wildfire Protection Plan for CW- Susan Carter is currently working on.

Firewise Community Application- No new news (Colleen Manzer is working on)

Street Maps: Discussion was made on best way to provide maps of dwellings for firefighters. It was suggested to list all addresses on each street and place an indicator (red dot) next to each address that has an actual dwelling. This way as new development occurs, signs can be easily maintained.

Baseline Digital Map of CW neighborhood- John Groth will be taking over this project with digital topo mapping to include layers of information based on various factors, i.e.: Home Values, Infrastructure, Water Dept. info, road signage etc.

CW-wide Evacuation Drill: Discussion of having a community evacuation drill took place, there was pros and cons on the reality of residents taking the drill seriously. Susan Carter will write a proposal and bring to the next meeting for further discussion.

Discussion of Potential New Officers/Board Members: This will be outlined on the next meeting agenda; however, it was agreed that voting would take place via e-mail instead of having a meeting in October. The Officers that will not be renewing for upcoming year: President, Susan Carter (will remain Board Member) Vice President (formerly Mary Ann Miller), Secretary, Jon Driscoll. New nominees are: John Groth for President, Terri Groth for Treasurer, Matt Arseno for Secretary, Vice President to stay vacant. Board Members: Susan Carter, Colleen Manzer, John Driscoll, Bill & Eva Stowers, Steve Nankervis.

New Business: Susan Carter will be adding hand-outs from Steve Nankervis to the CWFSC website.

Meeting was adjourned with motion by Susan Carter and second motion by Terry Groth, all were in favor.