

# Sierra Springs Fire Safety Council Board Meeting

Meeting Minutes

[ZOOM MEETING](#)

November 9, 2020

**1. Call to Order:** The meeting was called to order at **6:31 PM**

**2. Roll Call:** Sign In

FSC Board Members Present: Kay Campbell, Chairperson / Les Richards, Vice Chair / Roger DeGray, Secretary / Lexa Mack, Treasurer, Ray Schoenwandt, Director)  
Committee Members / Evaluators

**3. Approval of Agenda:** M/S/C - Campbell / Richards / All

**4. Approval of 7/6/20 Minutes:** Approved w/corrected Nov 9 date M/S/C - Campbell / DeGray / All

**5. Public Comments:** NONE

**6. Information Items:**

**a. Chairperson's Report – Kay Campbell**

~ Posted Online Social Media information about Free Chipping Program – funding expires November 30

~ Contacted Kevin Livingston (CCC) they are very busy but may be able to do a spike in FY 2021 (by July 30, 2021)

**b. Vice Chairperson's Report – Les Richards**

~ Fire season is still in effect even though we have rain and snow on the ground. Burning season should be opening soon.

~ AB38 – Retrofitting homes with low-cost hardening is required effective 1/1/2020 - Class A roofing, non-combustible siding, etc. Also, Real Estate disclosures are required.

~ Free Chipping program is still available through November.

**c. Treasurers Report – Lexa Mack - Account balance on 10/31/2020 = \$2804.26**

**7. Old Business:**

a. Evacuation Concerns/Committee – no update at this time.

b. RCE Status – Follow-up on evaluations are being completed on several properties.

**8. New Business:**

a. Radio Watch Program – The EDCFSC has voted to NOT support this program at this time but will revisit in January 2021

**9. Motion to adjourn** at 6:50 pm - M/S/C Campbell / Schoenwandt / All

[Note: Special Executive Session to be held on Friday 11/13 mid-day – Time TBD](#)

→ Next SSRFSC Meeting will be Monday [January 11, 2021](#)

*Respectfully Submitted by, Roger DeGray, Secretary*