



Meeting Minutes

SSRFSC Board

January 6, 2020

1. Call to Order: The meeting was called to order at **6:40 PM**

2. Roll Call: Sign In

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

3. Approval of Agenda: M/S/C Campbell / Mack / All

4. Approval of 11/11/19 Minutes: (RD-correction noted) M/S/C Campbell / Mack / All

5. Public Comments: N/A

6. Information Items:

a. Chairperson's Report – Kay C.

~ Former Chief Ogan shared information with the Campbells regarding meetings being held with ISO, Commissioner, CEOs of several insurance companies to create a task force to address outdated fire safety standards – ie; requiring a 300 ft clearance, Fire station '5 mile limit', other changes may possibly be forthcoming as a result.

SSRFSC's main focus is helping people meet FS standards through education and cooperation.

~ H.E.A.P. (home energy assistance program) offers financial assistance to low income families , veterans, seniors, etc.

b. Vice Chairperson's Report – Les R.

~ Report on Australia South Wales over 100 fires burning catastrophic fire effecting 12MM acres, +2,000 homes, 1 billion animals lost, 12 people perished so far,. This time of year is summer there – (June) Warming climate is causing drier vegetation – priming the area for wildfires. Sydney reported temps of over 120 degrees

~ PGE vegetation removal / pole replacement with many of the workers from out of state – wire sample to share – solid aluminum core – heavy duty '100 MPH' wire to withstand tree limbs and high winds.

~ Bill Campbell commented that power lines now have 3 lines (vs 2 before) he waws told the 3rd line is for emergency power transfer. These changes should greatly reduce any outages.

(cont.)

c. Treasurers Report – Lexa M.

November Balance = \$2,336.37 / Current Balance = \$2,340.75

7. Old Business:

- a. Scotch Broom plants at entrance to SS – need volunteers to remove. Suggest purchasing a special tool ‘weed wrench’
- b. Fire Evacuation **Readiness Plan** – Ray is sending out 2 versions of the Plan to all of the committee members for their comments. Plan will include an ‘Educational’ component with training classes and possibly an online video. Final version will require approval by SSOA Board
- c. RCE Status – Evaluation Forms and instruction letters and fliers will be sent out to all owners for ‘self-assessment’. Owners will be required to send a completed compliance form to the office with the option checked by **JUNE 1**
Evaluations FS Team will be starting in June

8. New Business: N/A

9. Motion to adjourn at 7:28 pm - M/S/C Campbell / Richards / All

Next SSRFSC Meeting will be Monday **February 10, 2020**

Respectfully Submitted by, Roger DeGray, Secretary