



Meeting Minutes

SSRFSC Board

March 9, 2020

1. Call to Order: The meeting was called to order at **6:33 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 excused), Committee Members / Evaluators

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

4. Approval of 1/6/20 Minutes: M/S/C Campbell / Richards / All

5. Public Comments: Jonathan – needs clarification on Self Evaluation / PRC 4291 Form regarding; ‘Logs used for water diversion, wood chips for ground cover, etc.’

6. Information Items:

a. Chairperson’s Report – Kay Campbell

~ US Forest Service Grant \$250k for SS 2 area possibly SS 5 area – westside Sly Park Rd.

b. Vice Chairperson’s Report – Les Richards

~ Shared outline for Defensible Space meetings – 2 x 2 hour sessions to be held on March 25th and on 28th. To support and ensure SS compliance with Ordinance #5101

c. Treasurers Report – Lexa M.

Current Balance = \$2,340.75

7. Old Business:

a. Scotch Broom – we will borrow a special tool for James to use to remove these.

b. Evacuation Concerns/Committee – Ray is working on this.

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: Presentation by Alan Thompson – Radio Communications during emergency situations / Part 2

9. Motion to adjourn at 6:45 pm - M/S/C Campbell / Richards / All

Next SSRFSC Meeting will be Monday **April 6, 2020**

Respectfully Submitted by, Roger DeGray, Secretary