

Sierra Springs Fire Safety Council Board Meeting

Meeting Minutes

June 8, 2020

ZOOM MEETING

1. Call to Order: The meeting was called to order at **6:36 PM**

2. Roll Call: Sign In

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

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

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

5. Public Comments:

JR Harmon – advised that the machine PGE is using (Feller/Buncher) is more dangerous for igniting fires than chainsaws – Kay advised him to contact PGE to file a complaint

Hoppy – Asked about Fire Wise certificate to provide copy to insurer – see SSOA website

6. Information Items:

a. Chairperson's Report – Kay Campbell

~ Applying for 'SSOA Specific' Fire Wise certification

~ Still waiting for status of the US Forest Service Grant \$250k for SS2 cleanup work

~ EDCSFC recent meeting - funding is running out – but hopefully will be able to continue chipping program and other FS projects

b. Vice Chairperson's Report – Les Richards

~ PGE Tree Vegetation removal – starting Phase2 – surveying and marking more trees that

pose a threat to fall on their power lines. Les noted crews are working even on Red Flag days!

~ Ray S added that PGE is overseeing the contractors and checking how they are operating – noted that at least one tree worker was reprimanded for not wearing a helmet.

c. Treasurers Report – Lexa M. Current Balance = \$2,499.87

7. Old Business:

a. Scotch Broom – Shelly is getting quotes for removal (due to James absence).

b. Evacuation Concerns/Committee – FS Team met on Pine Tree lane to evaluate it as a possible emergency exit route. We are not publishing that as an alternate route due to length and several obstacles and rough terrain – we will inform law enforcement and let them make that decision - their responsibility.

c. RCE Status – Self-Evaluation Forms are being compiled to determine next actions to be taken. Meantime, our evaluators have started performing evaluations in Lower SS.

8. New Business: Radio Watch Program for communications during emergency situations – Roger is the lead on this project / Mark French testing neighborhood for signal coverage. Mark will report his findings to the Board when completed. Roger is communicating with Alan Thompson and Bob Hess for updates on their progress. JR Harmon (Unit 1 Lot2) located at Sierra Springs Drive and Columbine offered to use his home as a possible location site for a GRMS signal repeater.

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

Next SSRFSC Meeting will be Monday **July 6, 2020** (*ZOOM link will be sent*)

Respectfully Submitted by, Roger DeGray, Secretary