

Sierra Springs Fire Safety Council Board Meeting

Meeting Minutes

August 10, 2020

ZOOM MEETING

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 Chairperson, Lexa Mack, Treasurer, Roger DeGray, Secretary, Ray Schoenwandt, Committee Members / Evaluators

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

4. Approval of 7/6/20 Minutes: M/S/C - Campbell / Richards / All

5. Public Comments: NONE

6. Information Items:

a. Chairperson's Report – Kay Campbell

~ No comments

b. Vice Chairperson's Report – Les Richards

~ Website: readyforwildfire.org website is now ready / Also - download the **Code Red** app

~ Currently there are 17 wildfires in Calif. Apple Fire - San Bernardino County = 32,000 acres, 2200 Firefighters, 20 Helos, many small size 4x4 vehicles needed due to rugged terrain.

~ Adams Fire in Lassen Country also a concern

~ Noted – we have been lucky so far but thunderstorms are in our forecast – be ready!

c. Treasurers Report – Lexa M. Current Balance \$2,550.75 estimated

7. Old Business:

a. Scotch Broom – has been removed – weed killer applied.

b. Evacuation Concerns/Committee – no update at this time – there has been some discussion from residents on FB about needing an escape route map. Because it will depend on the location of the fire, wind direction, etc. they need to ask the law enforcement officials what the plan is for determining escape routes.

c. RCE Status – Evaluation Forms being compiled – A list of approximately 30 violators will be voted to fine, or not - at this weeks SSOA Board meeting.

8. New Business:

a. Radio Watch Program - Mark French - GMRS / FRS enthusiast – and our liaison to Alan Thompson and Bob Hess- reported this program is on hold. 'MoU' Memo of Understanding from ADC need to know what the relation is between SSRFSC and EDCFSC?

Roger will lead this with assistance from Mark and JR (Harmon). We asked that going forward all email communications to be shared (same thread) with Roger, Kay, Mark and JR.

9. Motion to adjourn at 7:05 pm - M/S/C Campbell / Richards / All

→ Next SSRFSC Meeting will be Monday **October 12, 2020** (NO Sept due to Labor Day)

Respectfully Submitted by, Roger DeGray, Secretary