

Sierra Springs Regional Fire Safety Council Board Meeting

Meeting Minutes

[ZOOM MEETING](#)

October 4, 2021

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, Chair – EXCUSED) / Les Richards, Vice Chair / Roger DeGray, Secretary / Donna Barrese, Director / Lexa Mack, Treasurer / Evaluators

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

4. Approval of 9/13/2021 Minutes: M/S/C DeGray / Richards / All

5. Public Comments: (9 people on call)

Theresa Munyon had questions about yard waste and doing another chipping program.

6. Information Items:

a. Chairperson's Report – Kay Campbell

~ NA

b. Vice Chairperson's Report – Les Richards

~ Attended Rotary Club meeting on 9/13 - 18 people – fire safety handouts

~ Received email from Brian Dahle office informing us of \$30mm grant of which \$987k is earmarked for fire prevention. / EDC allocated \$100k for Chipping program (waiting?)

c. Treasurers Report – Lexa Mack – No withdrawals / Sept 1st Total = \$2,562.97

7. Old Business:

a. Evaluations – SSOA Board approved suspending all fines for Sept and Oct due to Caldor fire – this should allow property owners ample time to clean up their properties and hopefully avoid the need to fine.

b. SS2 Status - \$250k Grant may be used for other projects due to Caldor activity essentially creating a fire break in that area. Waiting for Cameron to re-assess the area.

8. New Business:

a. Check your homeowner insurance policy to ensure you clearly understand your liabilities for any losses incurred in a fire. Things, such as roof replacement are pro-rated by factors such as materials used, age, etc. (you may not be covered for cost of a new roof) Contact your agent. They highly advise taking pictures of every room in your house as proof of your belongings.

Also - For more info go to www.insurance.ca.gov or contact Tony Cignarale Deputy Commissioner (213) 346-6360

b. SSOA Firefighters will be honored at our Halloween Event – we are collecting video testimonials from SSOA home owners / residents thanking them for saving our homes.

9. Motion to adjourn at 7:16 pm - M/S/C Richards/Barrese / All

Next SSRFSC Meeting will be Monday [November 8, 2021](#)

Respectfully Submitted by, Roger DeGray, Secretary