

# Sierra Springs Fire Safety Council Board Meeting

Meeting Minutes

[ZOOM MEETING](#)

February 1, 2021

- 1. Call to Order:** The meeting was called to order at **6:32 PM**
- 2. Roll Call:** Sign In FSC Board Members Present: Kay Campbell, Chairperson / Les Richards, Vice Chair / Roger DeGray, Secretary / Donna Barrese, / Evaluators  
(Excused: Lexa Mack, Treasurer, Excused Ray Schoenwandt, Director)
- 3. Approval of Agenda:** M/S/C - Campbell / Richards / All
- 4. Approval of 7/6/20 Minutes:** M/S/C - Campbell / DeGray / All
- 5. Public Comments:** NONE
- 6. Information Items:**
  - a. Chairperson's Report – Kay Campbell**
    - ~ CCC spike was completed in January - may also be able to do a spike in summer
    - ~ Fire Safety Rules and First Notice letter drafts completed – ready for approval vote
  - b. Vice Chairperson's Report – Les Richards**
    - ~ Noted that EDCFSC evaluations will start on April 1 Earlier this year to catch up from 2020
    - ~ SSOA Evaluations still set to start on June 1<sup>st</sup> (same as last year)
    - ~ Propane Tank Winter Safety – Roger to put together a list for publication on website & FB
      1. Check propane level before the storm - especially on non-county-maintained roads
      2. Call for service early if your supply is low
      3. Clear a path to tank for your service person
      4. Forced air home heaters may need a flame adjustment due to colder propane temps
      5. After a storm, carefully remove snow from tank, lines and regulator with corn broom
      6. Carefully inspect tank condition / check for broken or bent lines / possible leaks
      7. If you smell gas – call 911 and your propane provider immediately
  - c. Treasurers Report – Lexa Mack** (excused) – No changes noted
- 7. Old Business:**
  - ~ Welcome letters sent out last week to new owners with Fire Safety Plan requirements
  - ~ Thanks to Donna for her phone calls to owners with violations to follow up on their plans.
- 8. New Business:**
  - ~ SS-1 and FA-50 Conference Call tomorrow (Tuesday 2/2 at 9 am) with Mark Egbert NRCS-CD – discussion on \$250k Grant
- 9. Motion to adjourn** at 7:00 pm - M/S/C Campbell / Richards / All

Next SSRFSC Meeting will be Monday [March 1, 2021](#)

*Respectfully Submitted by, Roger DeGray, Secretary*