

Sierra Springs Regional Fire Safety Council
Board Meeting Minutes
April 4, 2022

Held Live at the Lodge (Zoom unavailable – no web or cell access)

1. Call to Order: The meeting was called to order at **6:42 PM**

2. Roll Call: Sign-in FSC Board members present: Kay Campbell, Chair, Les Richards, Vice Chair / Roger DeGray, Secretary / Donna Barrese, Director (EXCUSED) / Lexa Mack, Treasurer / Evaluators

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

4. Approval of 3/7/2022 Minutes: M/S/C Campbell / Mack /All

5. Public Comments:

Dave Boaz inquired if there would be another SSOA funded chipping event this year? Les explained that the EDC program is fully funded and members should utilize that free program. Dave stated the problem is limit is - 1 time per year and he needs at least 2 times a year. Kay will ask the SSOA Board to consider a full or partial funded program for our members.

6. Information Items:

a. Chairperson's Report – Kay Campbell

~ CCC's returning April 18 / Need volunteers to bring snacks for them

~ All 3 local Fire Safety Councils Annual Meeting - April 30 at the PPCC – Ben Gott speaking

b. Vice Chairperson's Report – Les Richards

~ Sacramento Bee article on Wildfire Danger projected to be higher than last year.

~ Cal-Fire/UFS will be conducting 'Beneficial Burning' 400,000 acres /vs 80,000 acres prior

~ Dead trees in forest are caused by: 25% from climate change / 75% poor forest maintenance

~ PGE released annual Wildfire Mitigation Plan Feb 25th. ED County has 39 miles planned for undergrounding lines in 2022-2023. 1,200 miles per year statewide.

See details at: pge.com/wildfiremitigationplan

c. Treasurers Report – Lexa Mack –

~ March Total = \$2,522.97 (no change from last month)

7. Old Business:

a. SS-2 Status – Mark Egbert updated plan to complete work

8. New Business:

a. New banner sign for all 3 entrances 'Are You Ready? JUNE 1 Fire Safety compliance

b. Need more volunteers for Evaluator teams

9. Motion to adjourn at 7:15 pm - M/S/C Campbell / Richards /All

Next SSRFSC Meeting will be Monday [May 2, 2022](#)

Respectfully Submitted by, Roger DeGray, Secretary