

## **SSRFSC June 7, 2021 board meeting (via Zoom)**

(Meeting minutes submitted by Donna)

**1. Call to Order:** Kay: 6:30 pm

**2. Roll Call:** Attendees:

Kay Campbell, Les Richards, Tami Somara, Lexa Mack, Al Brum, Donna Barrese

**3. Approval of Agenda:**

Motion submitted by Kay; Seconded by Les

**4. Approval of 5/3/2021 Minutes:**

Item to be moved to July agenda

**5. Public Comments: (Limit 3 minutes per person)**

No public comments

**6. Information Items:**

**a. Chairperson's Report – Kay Campbell**

Notes: (Old business, see below)

Kay: FA 50 shaded fuel break will go from Sly Park Hills thru Sierra Springs and to Shooting Star. Mtn Enterprises bid it and they should be able to do all 500 acres with that bid. Very good for our community.

**b. Vice Chairperson's Report – Les Richards**

Notes: Les: He completed training for new fire-safe evaluators on 5.24.21; accompanied a couple on their first eval's. Due to the drought this year, plus the wind, it is especially important that the evaluations are done. Les has a positive outlook for this evaluation period.

**c. Treasurers Report – Lexa Mack –**

Notes: Lexa: Balance at end of April was \$2,853.06.

**7. Old Business:**

a. Evacuation Committee

Nothing new to report

b. Evaluations

Kay: New letter to be drafted with Donna and Cathy later this week.

Les: He has conducted about 40 eval's so far and approx. half meet criteria.

Tami: Has conducted approx.. 45 evals; many meet criteria.

Donna has conducted 14 eval's and approx. 75% of those meet criteria.

c. SS-2

Kay: Regarding status, she is still receiving ROE's. Cameron will map out area very soon.

**8. New Business:**

a. Chipping Applications –

No update till next month (Roger out)

b. Neighborhood Radio Watch Program –

No update till next month

**9. Motion to adjourn** - next meeting to be held on **July 5**

Kay made the motion. Tami seconded it.