

# Sierra Springs Fire Safety Council Board Meeting

Meeting Minutes

July 6, 2020

## ZOOM MEETING

**1. Call to Order:** The meeting was called to order at **6:30 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 (excused), Committee Members / Evaluators

**3. Approval of Agenda:** M/S/C Campbell / Richards / All

**4. Approval of 1/6/20 Minutes:** M/S/C Campbell / DeGray / All

**5. Public Comments:** NONE

**6. Information Items:**

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

~ Applying for 'SSOA Specific' Fire Wise certification

~ Still waiting for status of the US Forest Service Grant \$250k for SS2 cleanup work

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

~ EDCSFC meeting - funding is out – but hopefully re-fund with a grant in October

~ We need to explore other avenues for possibly helping our local seniors with our own chipping program – SSOA sponsored (cost to SSOA estimated to be \$7,000)

**c. Treasurers Report – Lexa M.** Current Balance = \$2,5500.75 (estimated)

**7. Old Business:**

a. Scotch Broom – Shelly is getting quotes for removal (due to James absence).

b. Evacuation Concerns/Committee – no update

c. RCE Status – Self-Evaluation Forms are being compiled to determine next actions to be taken. Meantime, our evaluators have started performing evaluations in Lower SS.

**8. New Business:** Radio Watch Program for communications during emergency situations – Roger is the lead on this project / Mark French testing neighborhood for signal coverage. Mark will report his findings to the Board when completed. Roger is communicating with Alan Thompson and Bob Hess for updates on their progress. JR Harmon (Unit 1 Lot2) located at Sierra Springs Drive and Columbine offered to use his home as a possible location site for a GRMS signal repeater.

Addresses: JR Harmon @5855 Sierra Springs Drive / Tom Jeanes @4681 Sierra Springs Dr

**9. Motion to adjourn** at 6:48 pm - M/S/C Campbell / Richards / All

Next SSRFSC Meeting will be Monday **August 10, 2020** (ZOOM link will be sent )

*Respectfully Submitted by, Roger DeGray, Secretary*