

Sierra Springs Regional Fire Safety Council Board Meeting

Meeting Minutes

Live and Zoom Meeting

November 8, 2021

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

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

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

5. Public Comments: (3 people on call)

N/A

6. Information Items:

a. Chairperson's Report – Kay Campbell

~ FA 50 Starting soon – mastication

~ Firewise 2022 certification will be coming soon

b. Chairperson's Report – Les Richards

~ Large document received outlining the upcoming changes for 2022 and beyond – Les will give a presentation in January with all the details of these changes. For more info go to website: LOA.CA.GOV\publication\4457

~ Caldor Fire has had a positive effect on many of our residents – now inspired to clean up their properties!

~ MGE is continuing their progress on cleanup as well.

c. Treasurers Report – Lexa Mack – Total to date = \$2,562.97

7. Old Business:

a. Evaluations – Evaluators are continuing their follow up visits.

b. SS2 Status - Cameron Spencer is expecting to get bids for this work by mid-December.

8. New Business:

a. Mike Reimers moving on – Thanks to Mike and Sandy for their support all these many years!
We will miss you both and wish you all the best!

9. Motion to adjourn at 6:41 pm - M/S/C Campbell / Richards /All

~ Potluck Turkey Dinner to celebrate our successes in 2021

THERE WILL BE NO MEETING IN DECEMBER

Next SSRFSC Meeting will be Monday ~~JANUARY 3, 2022~~ **FEBRUARY 7, 2022**

Respectfully Submitted by, Roger DeGray, Secretary