

Sierra Springs Regional Fire Safety Council Board Meeting

Meeting Minutes

[ZOOM MEETING](#)

March 1, 2021

1. **Call to Order:** The meeting was called to order at **6:31 PM**
2. **Roll Call:** Sign-in FSC Board members present: Kay Campbell, Chairperson / Les Richards, Vice Chair / Roger DeGray, Secretary / Lexa Mack, Treasurer / Evaluators
3. **Approval of Agenda:** M/S/C - Campbell / Richards / All
4. **Approval of 2/1/21 Minutes:** M/S/C - Campbell / DeGray / All
5. **Public Comments:** Bill C: Yard waste coupons 2 (Summer / Fall) / must be paper bags (30)
6. **Information Items:**
 - a. **Chairperson's Report – Kay Campbell**
 - ~ Fire adapted 50 projection may include Canchalagua Dr – will need to contact owners
 - ~ EDFSC new Vice Chair Ken Pimlott
 - b. **Vice Chairperson's Report – Les Richards**
 - ~ Public Resources 4290.5 EDC vegetation Management – focus on Deer Valley
 - c. **Treasurers Report – Lexa Mack** – No deposits/ or expenditures – same total
7. **Old Business:**
 - a. Evacuation Committee – no update
 - b. Evaluations - Start June 1st Upper SS area / Also common areas will be done and submitted to SSOA Board for bids to determine (with evaluator team) which areas are most critical. Need more volunteers to be trained as evaluators – will post on website, newsletter and Facebook.
 - c. SS-1 Status – shaded fuel break on west side of SPR – working with Mark Egbert and Cameron Spencer to secure Right of Entry agreements from owners – will meet next Wed 3/10 to review process and begin to contact effected property owners.
8. **New Business:**
 - a. Director position – Ray Schoenwandt resigned to join Road Committee and SSOA Board Motion to nominate Donna Barrese as Director M/S/C Campbell / Richards / All Motion to vote Donna Barrese as Director M/S/C Campbell / Richards / All
 - b. Neighborhood Radio Watch Program – Les gave an update from the zoom call held Feb 24 They are simply put, “Neighbors helping their Community” - Radio works when all else fails! Full information and details are posted on the SSOA website: info@sierraspringsowners.org
9. **Motion to adjourn** at 7:22 pm - M/S/C Campbell / Richards / All

Next SSRFSC Meeting will be Monday [April 5, 2021](#)

Respectfully Submitted by, Roger DeGray, Secretary