

Sierra Springs Regional Fire Safety Council Board Meeting

Meeting Minutes

[ZOOM MEETING](#)

April 5, 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, Chairperson / Les Richards, ViceChair / Roger DeGray, Secretary / (Lexa Mack, Treasurer Excused) / 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:** N/A
6. **Information Items:**
 - a. **Chairperson's Report – Kay Campbell**
 - ~ EDFSC Meeting: Cal-Fire proposed grant for \$130MM for state fuel reduction
 - ~ Updating AB2911 and 4290.5 – Focus on neighborhoods with only ONE WAY in/out
 - ~ Updating Title 14 – new parcels may be required to have 30 ft setback
 - b. **Vice Chairperson's Report – Les Richards**
 - ~ New procedure 'Drone Seed' – drones capable of carrying 50 lbs of seed to replant property affected by wildfire damage.
 - c. **Treasurers Report – Lexa Mack** – (Kay) Balance for March \$2853.06
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-2 Status – shaded fuel break on west side of SPR – still need to collect more ROEs
Volunteers will try to reach owners via re-visits / phone calls / handwritten notes.
8. **New Business:**
 - a. Chipping Applications – Only a few, will repost on FB / deadline 5/1 to submit request
 - b. Neighborhood Radio Watch Program – Roger joined with SSRFSC team on weekly test check in – JR Harmon has radios for \$60 ready to go – users sign up for GMRS license \$35
“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 7:19 pm - M/S/C Campbell / Richards / All

Next SSRFSC Meeting will be Monday [May 3, 2021](#)

Respectfully Submitted by, Roger DeGray, Secretary