

Sierra Springs Regional Fire Safety Council Board Meeting

Meeting Minutes

[ZOOM MEETING](#)

May 3, 2021

1. **Call to Order:** The meeting was called to order at **6:32 PM**
2. **Roll Call:** Sign-in FSC Board members present: Kay Campbell, Chair / Les Richards, Vice Chair / Roger DeGray, Secretary / Lexa Mack, Treasurer / Donna Barrese, Director / Evaluators
3. **Approval of Agenda:** M/S/C - Campbell / Barrese / All
4. **Approval of 4/5/21 Minutes:** M/S/C - Campbell / DeGray / All
5. **Public Comments:** Welcome new members; Carol Frost/ Jim Legler (5180 Shooting Star)
6. **Information Items:**
 - a. **Chairperson's Report – Kay Campbell**
 - ~ Chipping program May 8th – 15 people signed up
 - ~ Meeting with John Thead tomorrow to do removal of small saplings and downed trees – get ready for Saturday chipping
 - b. **Vice Chairperson's Report – Les Richards**
 - ~ Attended 4/20 County meeting re; seniors, veterans and low income /G rant for \$15k. There were 45 applications which used all of this funding. Councils trying to get additional funding.
 - ~ Will be attending Cal Fire training meeting on May 18th – addressing AB58
 - ~ Small fire at Moonflower – details and cause unknown at this point (?) FB posting stated there were many looky-loo neighbors checking it out – blocking the road access to fire trucks!
 - c. **Treasurers Report – Lexa Mack** – (Kay) Balance for April 1 = \$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 [June 7, 2021](#)

Respectfully Submitted by, Roger DeGray, Secretary