

# Sierra Springs Regional Fire Safety Council Board Meeting Minutes

**Live and via Zoom**

**March 7, 2022**

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

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

**4. Approval of 2/7/2021 Minutes:** M/S/C Campbell / Richards /All

**5. Public Comments:** N/A

**6. Information Items:**

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

- ~ Update on CCC's returning April 22 (?) / Need volunteers to bring snacks for them
- ~ Kay will not be able to pursue any new grants – need volunteers to help assist us with this.

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

- ~ PGE released annual Wildfire Mitigation Plan Feb 25<sup>th</sup>. ED County has 39 miles planned for undergrounding lines in 2022-2023. Plan can be found at: [pge.com/wildfiremitigationplan](http://pge.com/wildfiremitigationplan)
- ~ CalFire incidents = 428 to date / 5 major +10 acres / 5,161 total acres burned / 0 fatalities / 1 structure damaged.

**c. Treasurers Report – Lexa Mack –**

- ~ Deposited \$30 deposit for address signs / February total \$2,522.97

**7. Old Business:**

- a. Evaluations – letters went out last week – thank to all the volunteers who helped out!
- b. SS-2 Status – Mark Egbert updated plan to complete work
- c. Banners up for EDC Free Chipping program

**8. New Business:**

- a. Need a new banner sign for 'Are You Ready? JUNE 1 - Fire Safety compliance
- b. Need volunteers for Evaluator teams

**9. Motion to adjourn** at 6:40 pm - M/S/C Campbell / DeGray /All

Next SSRFSC Meeting will be Monday [April 4, 2022](#)

*Respectfully Submitted by, Roger DeGray, Secretary*