

Sierra Springs Regional Fire Safe Council

Board Meeting Minutes (**not yet approved**)

June 5, 2023 Meeting was held Live and via Zoom

1. **Call to Order:** The meeting was called to order at 6:30 p.m.
2. **Roll Call:** FSC Board Members present: Kay Campbell, Les Richards, Lexa Mack
3. **Approval of Agenda:** Campbell/Richards/All
4. **Approval of 5/1/2023 Minutes:** Campbell/Richards/All
5. **Public Comments:** One attendee asked how long we would be able to burn. The Board felt it likely that we be able to burn through June. Reminded everyone that you must always call to confirm it is a burn day.
6. **Information Items:**
 - a. **Chairperson's Report - Kay Campbell**
 - i. Per Holly Robinson, RCD is masticating this week
 - ii. CCC was here last week for 2 days. Kay will check whether they will be back this summer.
 - b. **Vice Chairperson's Report – Less Richards**
 - i. >300 properties have been evaluated, 44 met criteria and 31 have hearings scheduled.
 - ii. 3 California Counties have received home hardening grants. 525 Homes in the Weber Creek area are included.
 - iii. Tamara Johnson is the new Grants Coordinator. Submit grants to her prioritized for county.
 - iv. There is a new FSC that has been formed in the Ft. Jim area (this makes a total of 30 Satellite FSC on the West Slope)
 - v. New County Ordinance 5101 goes before the BOS in July
 1. This ordinance goes across property lines and requires clearance 300 ft. of structure.
 - vi. Hazardous tree program is up and running.
 1. This program requires three visits: Forester, Contractor, and Removal
 - vii. All SSOA Common Areas have been evaluated.
 1. Assessment on Lodge and Maintenance Garage submitted to SSOA for review
 2. 7 Acre has most of the storm damage
 3. 5 Acre treated by CCC (more work needed)
 4. Wisteria Pool still needs to be assessed
 - viii. Evaluation contacts with property owners has been more positive.
 - ix. ACRT are taking down yellow marked trees

- c. **Treasurer's Report:** Lexa Mack
 - i. Per the 4/30/2023 Bank Statement
 - 1. Began month with \$2,542.97
 - 2. Ended month with \$2,542.97
- 7. **Old Business** – None
- 8. **New Business** – None
- 9. **Motion to Adjourn meeting at 7:03 p.m.** M/S/C Campbell/Mack/All

Vice Chair Report 6/5/2023

- 1. EDC Fire Safe Council Meeting 5/17/2023
 - New Grants Coordinator for all Fire Safety Grants in EDC
 - Fort Jim Fire Safe Council welcomed aboard. EDC now has 30 satellite FSCS
 - New County Ordinance 5101 going to BOS in July
 - RCD reports FA50 “Sierra Springs” underway
 - Grizzly Flat reforestation also underway.
 - Hazardous tree program up and running.
 - Chipping program = 4 contractors working 4 different areas
 - Contractors make their own schedule, trying for 2 weeks max.
- 2. SSOA Common Areas have been evaluated.
 - 7 Acre has most of the storm damage
 - 5 Acre treated by CCC (More work needed)
 - Assessment completed on Lodge and Maintenance Garage
 - Submitted to SSOA Board for review.
 - Wisteria Pool still needs to be assessed.
- 3. Evaluation contacts with property owners more positive this period.
- 4. ACRT contact: yellow marked trees coming down.

Next SSRFSC Meeting to be held on August 7, 2023 (no meeting in July)

Respectfully submitted by Lexa Mack, Treasurer