Fish Camp Volunteer Fire Association

Minutes for Board Meeting

Saturday August 20, 2022

Tenaya Lodge

**Call to Order** Harter

**Roll Call**  McGinty

Present: Donn Harter (President, Acting Treasurer), Brenda McGinty (Acting Secretary),

Jeff Cerioni, Greg Royse, Barry Green (Vice President), Bob Keller (Honorary Member)

Excused: Jonathan Morris (Engine Co. 33), Dave Gaebel, Bill Keller, Tim McGinty

Guests: Rosemarie Smallcombe

**1.** **Approve Minutes** for April 23, 2022 meeting Harter

Minutes were approved as submitted, motion moved by Jeff Cerioni and seconded by Barry Green.

**2. Review Treasurer’s Report** Harter

No Report provided. Donn stated about 37% of property owners make donations to the Association.

He’s planning to draft a letter to all home owners, but will have the board members review prior to

sending.

**3. Engine Co. 33 and Cal Fire Report -** No Report as neither Steve Ward nor Jonathan Morris were

 in attendance.

**4. Old Business**

**5. New Business**

Discussion on Fire protection for Summit & Block D residents Harter

Possible hydrants and water holding tanks on Summit and Block D, problem is where to place

the tanks and how to fund the project. Mountain Ranch or O’Brien property might be an option

for the homes on Summit. Bob Keller stated there were water lines in the Block D area at one time

before the roads were done/redone.

Rosemarie Smallcombe, mentioned the county is acquiring fire prevention equipment as

Barry Green had inquired about getting a Water Tender here in Fish Camp. Barry also asked

Rosemarie about the IRWM project list which she stated is always evolving as needs change.

The list is maintained and used for getting grants that may be available to fulfill the projects.

Donn mentioned having lockboxes with 1” hoses at the existing fire hydrants for persons to be

able to fight house fires and prevent spreading to vegetation and other homes.

Donn asked Rosemarie about getting an ordinance in Fish Camp about cleaning up properties

or having a contractor cleanup at owners expense.

There was discussion about burying tree debris rather than burning or leaving it as fuel for

 wildland fires. Put the carbon underground rather than into the atmosphere as Barry put it.

**6. Future Agenda Items**

None

**Next Scheduled Meetings:**

**October 22, 2022**

**January 21, 2023**

**Adjourn** Harter

Respectfully Submitted,

Brenda McGinty, Recording Secretary