

DEVORE RURAL PROTECTION ASSOCIATION

General Meeting

02-05-24

Meeting called to order at 1830 hours by President Darcee Klapp.

Board roll call:

President Darcee Klapp

Vice President Karan Slobom

Secretary Noretta Barker

Treasurer Amber Claflin

Director Nanette Van Esch

Director Stephanie Van Esch

Director Dee Denton

Director Sarah Phelps

Director Lori Campbell

Director Kristian Hultzgren

Director Michelle Kirkland

Director Josh Costa

All present

Minutes were approved in executive meeting

Special Guests:

Detective Jeff McDaniel, San Bernardino County Sheriff

SSS Jennifer Ball, San Bernardino County Sheriff

Encouraged members to call for any crimes. It helps to increase deputies for areas based on calls for service.

Calls for service include vandalism calls and theft calls. List of calls for past 2 months provided.

Question and answer from members with special guests.

Proposed budget changes as follows:

Tshirts \$800

Emergency \$200

Event \$700

Christmas \$900

Deposit from SB County \$5000

Treasurer's Report presented by Treasurer Amber Clafin.

Nanette Van Esch reported the Fire Safe Council has no immediate plans and will update and they schedule events.

Nanette Van Esch advised there is a public hearing on 02-20-24 at 6 pm at Kimbark School regarding Prop Measure W, will discuss area FP-5

Darcee discussed the food drives and how successful they have been. With the assistance of Paul and Michelle Kirkland, the community receives about 60 food boxes per month. Some are dropped at the Community Church of Devore, Mom's Store and with Noretta Barker for distribution.

Voting for Board: up for vote is the President and Secretary.

Discussion held for any interest in President Position. No interest expressed by members.

Motion: Nanette made a motion to reelect Darcee Klapp as president.

2nd by Amber Clafin.

Vote: Unanimous

Motion carries.

Discussion held for any interest in Secretary position. No interest expressed by members.

Motion: Dee made a motion to reelect Noretta Barker for Secretary.

@nd by Karan Slobom.

Vote Unanimous.

Motion carries.

Executive board only vote for position of Agent of Process. Unanimous to keep Bill Klapp as Agent of Process.

Board vote for Director positions:

Newsletter Sarah Phelps - Unanimous vote

Director at large Lori Campbell – Unanimous vote

Technical director Josh Acosta – unanimous vote

Director at large Michelle Kirkland – unanimous vote.

Darcee discussed an error with the January newsletter. A page was omitted from the newsletter which caused Russell Cammell's bio for DWC to be omitted. There were also several business cards ads and the t-shirt sales ads omitted as well. The DRPA is expressly sorry for the omissions and has instituted measures to prevent this from happening in the future. A correction would have been sent out immediately to rectify the problem, however it was not brought to DRPA's attention until 1-25-24 thus making it too late for a correction.

Karan presented information regarding Saddle Up for St Jude. This event will be held on Saturday, May 18, 2024 at 0900 hours. This event will be co-sponsored by the DRPA and Caldwell Banker. It will have an obstacle course and trail ride. There will also be pony rides, vendors, food trucks and live music. There will be some special opportunities for special needs children as well. There will be a raffle. All

proceeds will go to St Jude. Anyone interested in helping, please contact Karan Slobom.

Darcee presented information about the Easter Eggstravaganza to be held 3-20-24 on the Saturday before Easter. Darcee requested to be on the agenda for DWC February meeting to request using DWC property for event.

Darcee advised two Devore residents have passed away:

Lolly Columbo

Debbie Martin

Sympathy cards to be sent.

Darcee advised Live Nation is working on their 2024 schedule with only 2 dates confirmed at this time.

Pending development in or near Devore:

Darcee and Karan presented information about the Oasis at Glen Helen moving forward with the commercial complex along Glen Helen near I15 freeway. This is a major development with 6 fast food restaurants, 2 sit down restaurants, 2 gas stations, a hotel, a gym, a market, a pharmacy and a commercial strip. The location will also have charging stations. No hearings scheduled at this time. Initial hearing was attended by several DRPA representatives.

Public hearing to be held on 2-22-24 at 0900 hours regarding the proposed 171 housing tract at Glen Helen and Clearwater Pkwy. The meeting will be held in the San Bernardino County Supervisor's Chambers at 385 N Arrowhead Ave in San Bernardino.

Darcee presented information about the proposed AM/PM at Cajon Ave and Devore Rd.

Darcee and karan presented information about the Brightline rail. Phase one will be from Victorville to Las Vegas. The second phase will be Victorville to Rancho Cucamonga. The entire project has been privately funded.

Karan presented information about the pancake breakfast. It was decided by those in attendance to have the event on the morning of 5-5-24 at Fire Station 2 in Devore. Details to come.

Karan asked if Station 2 was a full time staffed fire department. Bill Klapp advised it was a fully staffed station.

Darcee advised in the past year she picked up paperwork from DWC that belonged to the DRPA and was found in a file cabinet. The paperwork shows a lot of Devore History and should be preserved. Kristian said he could scan the documents and we could make copies for the public to view and house the original documents in a safe place. Darcee will pursue a safe storage option.

Sarah asked about having a newsletter section for DWC. General membership approved the idea and Sarah will work with DWC to achieve this, with the understanding it must go before the DWC board.

Noretta said the toy drive was a success and assisted 105 children in our community, 2 schools, the church and some surrounding areas.

Motion by Dee to adjourn.

2nd by Josh.

Vote Unanimous

Motion carries.

President Darcee Klapp adjourned the meeting at 2024.