



**Fire Adapted Bailey
Board Meeting Minutes
July 14, 2020 6 – 7:30 PM
Location: On-Line**

Call to order 6:02 PM

Quorum – established.

Attendees

- Monte Poague
- Jack Roberts
- Doug Compton
- Rex Alford
- Luke Bagwell
- Tommy Meeks

Old Business:

- 20200526 FAB Board Meeting Minutes approved
- 2nd QTR Financial Reports for FAB Operations and FAB Crowdfunding accounts approved
- Zoom Pro & Webinar License sharing has been approved
 - Partner with Senior Alliance, Burland HOA, FAB and Mile High Dowers. Jack will contact Mile High Dowers to validate their participation
- LWTF Pond Project
 - Funding approved
 - MOU has not been issued by Park County. Cindy Gharst was contacted and has committed to completing that work
 - Discussion with Lynda James regarding submitting invoices and time sheets
 - W9 was submitted to Park County
 - John Van Doren will be managing the project
 - The project description provided by John will be sent to the board members.
- CWPP broken down into easier to digest pieces.
 - John Spuhler was not available for status
- Right of Way Mitigation status from Shelby.
 - Shelby will be starting with the work needed between the pee wee ballpark along Hwy 72. This will give him some experience with roadway mitigation and traffic control.

- Chainsaw classes
 - The class has not made it out of the infancy stage of brainstorming. It could be possible with social distancing precautions, dependent on availability with wildfire season. Could be more likely this fall / winter.
- CUSP Slash removal update.
 - The CUSP site has not been opened; they are waiting until they have gotten rid of the existing piles of chips
 - The wildfire module will provide slash chipping. Costs range from \$75 an hour to \$275 an hour depending on how many guys are needed for the job. If the requestor can provide a team to hand the slash to the wildfire module team members, the cost can be reduced.
 - Tommy Meeks contacted LAM Tree Service in Evergreen and will be getting an estimate for this work from them.
 - Monte Poague rented a chipper from 285 Rental for \$180 a day. The diameter of the slash for that equipment is rated at 6". Monte felt that 4" was a better target
- Contact list for FAB members.
 - Please send Robin your phone number and address
- Community Evacuation Plan
 - Luke spoke with Matt Dambrowski, President Platte Canyon Area Chamber of Commerce about sharing the costs of funding this work. Matt expressed interest but needed a more detailed description.
 - Robin will schedule a meeting with John Van Doren and Luke to discuss and create a description that can be used to solicit support
 - Platte Canyon Fire is another possible partner to fund this work

New Business:

- 1) Board Leadership Training –
 - a) Rescheduled for Zoom meeting, needs 3 orgs to do the meeting
 - i. FAB
 - ii. Burland HOA
 - iii. Senior Alliance
- 2) FACO Membership
 - a) This membership has been changed from a personal membership for John Van Doren to an organizational membership for FAB
 - b) Dues for 2020 have been paid
- 3) Evacuation plan funding, possible partnership with Platte Canyon Area Chamber of Commerce and Platte Canyon Fire.
 - a) Discussed in Old Business
- 4) Determine John S. interest in being a board member
 - a) Will discuss with John at next meeting he attends

- b) Policy will be to invite anyone who is interested / working towards attaining FIREWISE certification to the FAB board meetings
- 5) FIREWISE Community Updates
- a) Elk Creek POA - Luke
 - i. The work to install a dry hydrant will be scheduled for a time when the water level is lower, possibly this Fall or next Spring
 - ii. Timing will be after the Pond Project with LWTF has been completed
 - b) KZ Ranch – Tommy M
 - i. Individual homeowners are mitigating their properties and the slash is being collected. Tommy is working on getting the slash chipped. See Old Business section of the minutes
 - c) Woodside – Monte
 - i. Individual homeowners are mitigating their properties and the slash is being collected and chipped using a rented chipper from 285 Rental
 - d) DCVR – Robin
 - i. Individual homeowners are mitigating their properties
 - ii. Regrowth along the roads are being removed by FIREWISE team members
 - iii. Rex is working with Dan Kuglin to fell some of his trees and neighbor's trees.
 - e) Burland - Jack
 - i. Slash is being chipped for homeowners who are mitigating their properties, Wildfire Module has been hired to perform that work
 - ii. WiRe finished the rapid risk assessment on 7/11
 - iii. Areas of refuge are still being determined
 - iv. They are applying for title 3 monies to fund WiRe project and area of refuge assessment
 - v. Jack is sending the email with the forms to submit. Friday, July 17th is the deadline
- 6) General Discussion
- a) The area around the Girl Scout camp is a great example of Ponderosa Stand mitigation.
 - b) CWPP has recommended that there should be 20' between trees in the zone 0-30' from the home
 - c) From an insurance perspective the fewer trees around a home the better. Inspectors are tightening their parameters due to the number of wildfires
 - d) Less trees means less competition for the scarce water resources, healthier trees result. Healthier trees will be less compromised by bugs and parasites like Mistletoe
 - e) Prescribed burns should be on the edges of subdivisions. Mitigation must happen first to reduce the fuel level. The area behind Harris Park has been approved for a prescribed burn and will be executed once the conditions are appropriate. Once the area around KZ Ranches has been mitigated a prescribed burn will be the next step.

Next meeting will be in October. A doddle poll will be sent to determine the best date. Jack will schedule the meeting via Zoom

Adjourn: 6:57 PM