

Fire Adapted Bailey

Third Quarter Meeting

Wednesday, September 13, 2023, 7:00 pm at Crow Hill Firehouse

Attendees: In person: Robin Davis, Steve Wesoloski, Lucy Bauer, Luke Bagwell,
Monte Poague

Call to order :7.07pm

Old Business:

Minutes 05/23/2023 - approved

Treasurer's Report (see below report from Robin) - approved

FAB CF Account Balance Sheet January 2023			
Checkbook balance 12/31/22		\$45,229.06	
Opening Balance		\$45,229.06	
Income			
Corporate donations		\$0.00	
Events/Fundraising		\$0.00	
Dues Paid		\$0.00	
Total Income		\$0.00	
Expenses			
Programmic Activities		\$0.00	
Overhead		\$0.00	
Fees		\$0.00	
Total Expenses		\$0.00	
Ending Balance		\$45,229.06	
as of 1/31/22			

FAB Ops Account Balance Sheet January 2023			
Checkbook balance 12/31/22		\$9,404.17	
Opening Balance		\$9,404.17	
Income			
Individual donations		\$0.00	
Corporate donations		\$0.00	
Events/Fundraising		\$0.00	
Dues Paid		\$0.00	
Grants		\$0.00	
Total Income			
Expenses			
Programmic Activities	\$252.00		Bromberger t-shirts
Overhead	\$380.00		D&O Insurance
Fees	\$2.00		Bank
Grants	\$40.00		El Pomar Grant
Total Expenses	\$674.00		
Ending Balance		\$8,730.17	
as of 1/31/23			

Bailey Days Debrief

Decent foot traffic past booth, but overall not a great experience for FAB: booth location, two-day requirement, \$250 cost for non-profits. Proposed we do not continue with a booth in 2024, unless maybe in a shared-booth arrangement with PCFD where we provide personnel and FAB handouts can be displayed.

Alternatives for good exposure for FAB: promote successes such as Pond Project that led to change in Co legislation. Work more closely with PCFD as a partner. Consider submitting a monthly article on FAB-related topics to Fairplay Flume (subscription-based) or Mountain Connection (free and delivered to all). Develop more between-neighbor connections such as individual ambassador folk in a large neighborhood reaching out to those around them.

ROW Evacuation Route Mitigation

See email from Shelby (below):

1) We are working away at our chipping list and are still welcoming residents to call and sign up for free curbside chipping. This grant will go through at least 2024, so we will be able to continue offering this service going forward

2) Evacuation route mitigation work has begun, via a hired contractor, Mammoth Mitigation. We have started the segment on CR 72 in Burland from Long Ridge Rd to Habu Ln. We were able to link multiple properties together and turn this into a 20 acre project, so it will be an amazing fuel break at the top of the ridge. If you haven't had a chance to drive by, you should take the time to and see the great work being done. Have made no progress working with Park County this summer to partner and mitigate the easement, so I will be continuing to try and develop that. Working on laying out additional projects along the roadway to keep contractors working. We have funding at least through 2024. (I know we haven't tapped into FAB's approximate \$43,000 but still plan to utilize this plus the \$300,000 grant funds we have to implement this priority project).

3) The Chainsaw class put on in July was a great success I thought, despite small numbers and not doing a field day. We can always look at repeating this in the future if the need is there. Thanks to all for that.

Team Rubicon Update (incorporating other info from site visits on 15 Sept, FAB Zoom meeting on 17 Sept)

Reps from FAB and Team Rubicon met on Friday at 10am to visit each proposed mitigation site:

5 at KZ Ranchettes, 1 at Elk Creek Highlands, 1 at Bailey Estates, and multiple lots at Burland.

Logistics for each site such as porta potties were determined. HQ will be at Crow Hill FD.

Food - Doug has contributed \$200. Robin has put a list together of items needed and will contact John Albrech to request food from Food Bank of the Rockies. Contributions (cookies or money) may be requested from folks in homes being mitigated or from their Firewise sites.

The following statistics are known:

Thursday - some TR volunteers may come up, but no food is needed

Friday - 12 or so TR volunteers, needing lunch stuff to assemble (and possibly some breakfast items)

Saturday - up to 50 TR volunteers, needing hearty breakfast, and lunch stuff to assemble

Sunday - 30 or so TR volunteers, needing hearty breakfast, and lunch stuff to assemble

Breakfast options to pursue: Ask VFW to cook breakfast on Saturday, Cruz-In for breakfast burritos, Cut-throat Cafe for buffet selection, Crow Hill Bible Church for breakfast burritos.. Request or supplement with Veg/GF/DF options.

Lunch options: provide sandwich makings, snacks, individual drinks. Provide Veg/GF/DF options too. Purchase items not available from Food Bank.

Dinner options - not needed, since TR volunteers will return to their homes each evening.

Waivers for homeowners at properties being mitigated - Susan at TR will send these

Chipping of slash at mitigated sites: PCFD will do this at each site using chipping grant.

Ponds Project Update

Information on 8 ponds in the Bailey area has been submitted to BOCC. Much ongoing disruption and confusion (by Wissel et al) as to why these ponds should be prioritized in these locations. A large map of locations of these ponds and appropriate water bodies west of Kenosha Pass could be valuable for understanding.

Burland HOA will submit a request for \$5K to cover the 3 Burland Ponds independently of FAB's request for the other 5 ponds, but need to wait until we know exactly what the standards will be. Also need to get updated estimate on costs for updating ponds - from LWTF and other fund sources.

Recommended that we hire Wheeler engineers to do technical RFPs so contractors understand what needs to be done. They will also put out bids, choose contractors, oversee and ensure its done correctly.

FAB would be go-between between property owners and contractors eg obtaining invoices from contractors or Wheeler to submit to county to get money from Land and Water Trust Fund.

Also recommended we get the same lawyers as before too.

Funding procedure: (1) Put in grant application (2) Present to board, (3) Goes to BOCC to be voted on.

New Business:

FAB bylaws

Luke has generated a document using ChatGPT addressing changing FAB bylaws and instituting a leadership rotation. Officers might rotate out every 2 years (or have up to 4 consecutive 1-year terms), and others rotate positions in the intervening two years to preserve board continuity. See Handout. Approved.

Firewise Community Updates

Elk Creek Highlands (Luke)

- Done one house - raking only. **Friendship Ranch** (John) -No report

Woodside (Monte)

- Firewise meeting planned for the end of May, with HIZ risk assessments and Saws & Saws days to follow. Slash disposal an issue -will check into free chipping for Jeffco residents or possibly rent a chipper.

KZ Ranch (Steve)

- Community slash pile now 150ft long, 4ft wide and ready for PCFD to chip! BLM cutting program - neighbors want to do more again this year.

DCVR (Robin)

- Almost complete evacuation route mitigation along Vigilante. Will do Wells Fargo too. One more date scheduled. Lone Rock Teachers Retreat have put in 100ft wide fire break from Tapidaro all to Hwy 285, with 4-season road - secondary evacuation route, and shorter than going 43.
- **Burland (Bill)** -
- Wekland Faulks Park clean-up - taking out all dead trees and chipping with neighbor's chipper. Also mitigated Patty Lucy's property.

Bailey Estates (Lucy)

- Monthly work days on evacuation routes and driveways are proceeding as planned.

Mill Iron D (Trice)

- Still planning on seeking Firewise Certification, though better neighborhood response sought.
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4th Quarterly Meeting 2023

Christmas Party at Robin's. Planned for **2nd or 3rd week in September.**

Lucy will send out a doodle poll closer to the time.

Meeting Adjourned at 8:30 pm

Minutes submitted by Lucy Bauer, Secretary