

Fire Adapted Bailey

Fourth Quarter Meeting

Monday, December 18, 2023, 7:00 pm via Zoom

Attendees: : Robin Davis,, Lucy Bauer, Luke Bagwell, Monte Poague, Trice Gonznagel
Duane Poslusny, Tom Coogan

Call to order :7.00pm

Old Business:

Minutes 09/13/2023 - 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 | | | |

Rubicon mitigation in October 2023

Successful and appreciated all round, though slash still awaiting chipping from PCPD

New Business:

Team Rubicon 2024

- **Contacts:** Tom Coogan and Duane Poslusny
- **Dates:** 7-21 June 2024 (?) - 13 days with 10 workdays
- **Location:** Bailey/Pine Junction Firewise sites - Woodside prioritized, and possibly Burland
- **Personnel:** 40+ on weekends, 10-15 during weekdays.
- **Work focus** (possible): fuel breaks along Nova Rd + Mt Evans Blvd, plus up to a dozen individual home HIZs mitigated. Use same waiver for homeowners as before.
- **Accommodation:** at Platte Canyon HS/MS(?). School superintendent would like to meet with TR to learn of their needs and what can be done.
- **Decisions:** need to be held off until Feb or Mar to know budget constraints.

Robin: give Superintendent's phone # to **Tom** Coogan for coordination

New Risk Plan Requirements NFPA

For Firewise requalification: has caused significant issues for Steve and others trying to renew. New requirements for visually assessing existing structure hardening (roof class etc) are impractical in mountain neighborhoods where homes are widely dispersed and often hidden from sight. Can we do our work without Firewise certification? Will revisit at next board meeting.

Short Term Rental

Renters and their guests need better access to Information on evacuation procedures (eg Code Red) and safe practices (eg during Burn Bans). Possibly 60% or more of STR in Park Co are not registered and hard to contact. Consider printing up cards to mail/hand out with emergency routes & disclaimer to follow emergency personnel directives etc. Include QR code to further info on website etc? Rotary Wildfire Ready is also investigating this issue.

Lucy: head up focus group. Include **Trice** (FAB) and **Laurie** Romberg (RWR)

First Aid Class

Marianne has offered to head up a class in the new year to demonstrate the correct use of the tourniquets in the new first aid kits.

Pond Project

A grant has been submitted to the Land and Water Trust to fund Phase 2 of the project. One of three ponds in Burland had developed a leak and needs draining to prevent dam failure.

Firewise Community Updates

Elk Creek Highlands (Luke)

- Had issue logging in to account, so is not an active Firewise site this year. Did get in hours for this year, mitigating 2 homes plus the work from TR

Woodside (Monte)

- **Monte** will investigate plans for evacuation route mitigation ahead of TR's return in 2024

KZ Ranch (Steve)

No report - details to be sent to secretary?

DCVR (Robin)

- No report - details to be sent to secretary?

Burland (Bill) -

No report - details to be sent to secretary?

Bailey Estates (Lucy)

- Completed Firewise recertification (before the new standards). Will burn slash piles with Firewise group later this winter.

Mill Iron D (Trice)

- Neighborhood already fairly well mitigated thanks to evac route mitigation by R&B. No current enthusiasm for starting a Firewise site. Will reassess after discussion about the new standards with Steve in January.

1st Quarterly Meeting 2024

Meet again in person (at Robin's?) in mid January.

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

Meeting Adjourned at 7:40 pm

Minutes submitted by Lucy Bauer, Secretary