



Board Meeting

October 6, 2020 – 6-7:30 PM

Location: Zoom Meeting

Call to order 6:04 PM

Quorum – established.

Attendees:

- Luke Bagwell
- Lucy Bauer
- Jack Roberts
- Monte Poague
- Robin Davis
- Rex Alford

Old Business:

- 1) Approved minutes of prior board meeting (July 14, 2020)
- 2) Treasurer's Report - approved operations report amended crowdfunding report attached
- 3) LWTF progress
 - a. Notification letter has been approved. No information from the Law Firm if any responses from property owners so not clear if anyone has received the letters. It is appropriate to share the letter with your residents if desired.
- 4) Board Leadership Training – Burland had their session. Robin will check to determine if FAB board members can attend the upcoming session of the Senior Alliance
- 5) Evacuation plan funding was discussed, there is some confusion on the P.A.C.E. plans provided by Joe Burgett and if they are considered complete. Robin will schedule a face to face (socially distanced) meeting with Joe in November. The limit for attendees is six to eight (will check on that). Come with questions.
- 6) Shelby sent Luke an email on right of way mitigation and is indicating he is going to be able to start this work now he is back in town. If no mitigation has been done by January, the FAB board will approach the Fire Board to determine if there is anything that can be done to get that work done.
- 7) Zoom Pro & Webinar License. Jack has dropped the webinar license but can add that back once we know it is needed

New Business:

1. Introduced Lucy Bauer from Fireweed Ecological Services
2. Grants. – This is a subject in the Board Leadership Training. We will try to start grants for:
 - a. DOLA - <https://cdola.colorado.gov/>
 - b. BRIC
 - c. Colorado Natural Gas
 - d. IREA
3. FAB Email addresses. Robin will check with Jim Moore to determine if there is any way to get email that is specific to FAB. An example Luke@FAB.org
4. NFPA is asking for anyone who can help with a study on evacuation behavior in wildland fires. Since Joe Burgett has set up and executed evacuation drills, we will suggest to Megan that she interview Joe.
5. Firewise Community Updates
 - a. Elk Creek POA - Luke
 - i. Individual families have performed mitigation
 - b. Woodside – Monte
 - i. Monte is going to contact Elk Creek Fire Protection District and ask them if they have an evacuation plan
 - c. DCVR – Robin
 - i. Small group mitigation projects have been executed. Thanks to Rex for helping with felling trees that needed technical expertise.
 - d. Burland - Jack
 - i. Chipping has been provided to residents who have done individual mitigation
 - ii. WiRe survey will be mailed to determine what residents know about mitigation and other FIREWISE activities.

Adjourn – 7:13 PM