

Fire Adapted Bailey

2024 Fourth Quarter Meeting

Tuesday, November 12, 2024, 7:00 pm

By Zoom

Attendees:

Robin Davis, Lucy Bauer, Luke Bagwell, Doug Compton,

Call to order :7.05pm

Old Business:

Minutes 8/13/2024 - approved

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

FAB Ops Account Balance Sheet End of 3rd Qtr 2024			
Checkbook balance 6/30/24		\$14,678.98	
Opening Balance		\$14,678.98	
Income			
Individual donations		\$0.00	
Corporate donations		\$0.00	
Events/Fundraising		\$10.00	
Dues Paid		\$100.00	KZ and Burland
Grants		\$21,516.50	Pond Project
Total Income		\$21,626.50	
Expenses			
Programmic Activities		\$229.87	Evacuation Route Markers
Overhead		\$240.00	Website
Fees		\$6.00	Bank Fees
Grants		\$16,006.80	Pond Project
Total Expenses		\$16,482.67	
Ending Balance		\$19,822.81	
as of 9/30/24			

Pond Project

- Waiting for information from PCFD before a written plan for each pond can be created, reviewed and approved by pond owners, contractors invited to give quotes, then a last grant requested to fund the work.
- NB: Nichols pond not old enough to qualify as a state fire suppression pond, and Rosalie Road pond owners don't want to participate, so neither pond will be pursued further.

New Business:

2025 Activities

Community Fundraising ideas

Use money for course materials for classes, or ask for donations at classes. Put QR code on printouts.

- **Bailey Boutique** - FAB volunteers man the shop and get the profit from the sales during that timeframe, up to \$2000. Put in request in fall 2025 for a slot in 2026.
- **Moore Lumber** - "Grill Your Ace Off" - man a table and grill at this community event/contest and keep the money from sales.

Community Outreach and Education

- **The Flume** - Write an article on what FAB has been doing with crowdfunding money through work with PCFD, thanking the community for their support. **Luke B**
- **FAB Website** - update, add pertinent information such as board minutes. Add a venmo account option. **John S**
- **Bailey Days** - have PCFD include an information sheet on FAB at their booth, with contact info for Firewise sites. Include QR codes.
- **Workshops** - hold at Shepherd of the Rockies Lutheran Church and/or Elk Creek Highlands Community Hall and/or Crow Hill Fire Station if available.
 - Evacuation Planning
 - Homeowner Insurance. **Doug C**
 - Home Hardening and Defensible Space - **PCFD personnel**
 - Chainsaw use and safety - **PCFD personnel**
 - Forest Health. **Lucy B** or ask Otto about getting Matt McLemore from JCD and/or Ryan Kolling from USFS. Plan for a January/Early February date.

Team Rubicon 2025

Need to check on their interest and availability via next FACO meeting- **Robin D**. Since Burland HOA can no longer get affordable insurance coverage to operate Saws and Slaws, TR is their only option for multi-home HIZ work now.

Chamber Membership

Robin attends the Platte Canyon Area Chamber of Commerce monthly Meetings. Dues are \$100 per year. They will post any FAB activities on their website for free. Plan to utilize it more.

FACO Membership

Continue with this beneficial networking option. No annual fee. **Robin** and **Lucy**

Officers for 2025

Luke may be moving out of the area after 2025. He will work with his community to find a replacement. FAB also needs to find a vice president. Plan to hold a special meeting in early December. Send out Doodle Poll for dates for an in-person and/or virtual meeting at Robin's home. **Lucy**

Firewise Community Updates

Elk Creek Highlands (Luke): TR did the 4 homes Firewise was planning to do. No additional work done.

Woodside (Otto): No report

KZ Ranch (Steve): No report

DCVR (Robin): Firewise recertification was successful. One property owner did major home hardening, and others did some too. The community focus has been on removing trees obscuring visibility on Tapadero Rd (alternate evacuation route)

Burland (Bill/Keith): No report at meeting, but Keith sent this update: We received our approval for our Firewise Recognition just recently. We are now a Firewise Community in Good Standing once again. We had over \$92,000 in mitigation investment by residents in 2024.

Bailey Estates (Lucy): Firewise recertification was successful. Established and marked alternate evacuation route with reflective signs. Mammoth Mitigation removed many trees at Buddy Road hairpin bend to complete the main evacuation route fuels reduction. Several property owners had trees assessed for Mountain Pine Beetle infestations and the necessary mitigation done.

Mill Iron D (Trice): No report

Minutes submitted by Lucy Bauer, Secretary