

Fire Adapted Bailey

Second Quarter Meeting

Thursday, April 14, 7:00pm

Meeting Minutes

Attendees

Jack Roberts	Doug Compton	Steve Wesoloski
Robin Davis	John Spuhler	Luke Bagwell
Lucy Bauer		

Call to Order 7:05pm

Old Business:

Minutes 2022/01/11- approved (with corrections)

Treasurer's Report - approved

- Crowd-funding Balance Sheet static at \$49,941.10, but soon to be reduced as Fire dept is reimbursed for starts mitigation work starting in May.
- Ops Account Balance Sheet now at \$10,897.85 after expenses (see balance sheet)

Pond Project

- Expenses expected: a little more for lawyers, then a lot for engineering work.
- Elsner indicated that water augmentation fees will probably be paid at the state level.
- John & Robin will present to Land and Water Trust Fund on 20th April. Will discuss specifics of cost to manage project (including pond repairs and getting work bids from contractors. It is hoped that L&WTF will fund repairs (aprox \$800K). There may also be minor expenses for pond owners for the repairs.

ROW mitigation work.

- Mitigation to start on May 18 -19 in Burland, then along CR43 in sections. Letters will be sent to homeowners. Waivers will need to be signed by some landowners to allow tree thinning further off the road.
- Park County will insure volunteer flaggers on road crews. Current count for initial training is about 26 volunteers. Plan for work shifts of 2-3 hours. Certification good indefinitely.
- Second volunteer training date still to be set - more volunteers still needed.

Action Item: Robin will send around list of volunteers currently signed up.

Planned Educational and Outreach Activities in 2022

- **Invasive Species** - Noxious Weed workshop by Lucy Bauer on 4th June and 6th August
Action Item: Lucy send a flyer to Robin to be circulated.
- **Evacuation Planning** - 39 people currently signed up for Friday 22nd April and 27 for Sunday 24th April. Should have representatives from Senior Alliance (Marianne) FAB (Robin) PCFD (Ben Mulligan), Sheriff/Fire Marshal (Tom McGraw) and Devon McDonald (?). There will be a sign-up sheet for the new Home Hardening Evaluations/Assessment program
Action Item: Lucy - fetch RWR materials from Evergreen
- **Wells and Water** - Teller/Park CD Board - presentation to be set up for fall date.
- **Chainsaw Safety** - no further discussion

Bailey Days - FAB will participate both days

- Saturday 25th (10am-6pm) and Sunday 26th June (10am-3pm), with set-up on Friday 24th June (6-9pm).
- We will arrange to store supplies in community center buildings overnight.
- Park County will supply 3ftX3ft maps of the 3 main Bailey neighborhoods, which need to be mounted on poster board.

Action Item: Luke will email a sign-up sheet to get volunteers for 4-hour blocks of time and will order a booth canopy.

Moore Lumber-based Fundraisers

- **Hot Dog stand** - plans not firm yet.
- **Car Wash** - June 5th. The store will provide all supplies for FAB for free so all profit goes to FAB. No hours set yet.

Action Item: John S will send around an email with details and sign-ups. He will reach out to Kathy about timing for the car wash, and confirm if the Hot Dog Stand is a go.

Boy Scout Report "Taking shelter in your garage" etc.

- They want a link from our FAB website to their website.
- PCFD needs to assess content accuracy of report before agreeing to post a link.

Action Item: Robin will send report to Ben M for review and comments

FAB Website

- John is our new webmaster. Yay!
- He is updating the future events list with content sent by other board members.

Action Item: Steve will send a link to the Wildfire Resource Guide shared at February meeting.

New Business:

Grants:

EI Pomar - awarded \$2500 to FAB.

- Will use towards PCFD PPE - eg chainsaw chaps, gloves, eye protection.
- Have Shelby buy items,, send receipts to FAB who will send them back to EI Pomar.
- A final report of grant disbursements due on March 31st 2023.

FACO - \$500 awarded to FAB.

- Will use to print course material for Evacuation Class and other workshops.
- Need to mention their sponsorship at class, and provide a report with photos of the class and copies of receipts.
- PCFD also got a grant from FACO to provide further free chipping for Firewise communities in the district.

Firewise Community Updates

- Elk Creek Highlands –. Firewise door knocking. Forester coming out to inspect property about mitigation
- Friendship Ranch – John S - need flyers to hand out with information about Firewise materials, and a map of he area showing evacuation routes and timing.
Action Item: Robin will research NFPA and help with flyer content.
- KZ Ranch – Steve is still hoping to re-engage with BLM about thinning on their adjacent 50 acre property. Will do something this month
Woodside - Monte - Firewise committee there is not responsive. May need to restart.
DCVR – There will be a get-together to discuss future projects including cleaning up trash near the subdivision entrance and dealing with willows blocking motorists' view of the road, deer etc. Will do some mitigation on a resident's property on May 7as a Kick-Off event. Aiming to get things started earlier in year before it gets too hot.
- Burland - Jack sent out request for projects and has 4 already, with the first on May 23rd. Neighborhood risk assessment done with Shelby. They are still working on Temporary Areas of Refuge locations and mitigation, and are sending round a mailer to 1500 households inviting participation in all FAB projects. Jack is working with Jacob Ware to help organize a Saws and Slaws on May 10th in Elk Creek and Inter-Canyon FDs. Jack will be meeting with two mitigation companies who want to volunteer labor and equipment at Saws and Slaws events (and advertise their business).
- Bailey Estates - Have monthly workdays lined up May - October to continue roadside fuels reduction, and scout out a Temporary Area of Refuge and Alternative Evacuation Route.

Bailey Slash Site - Jeff Ravage has released dates and open times for 2022.

Action Item: Robin will send round.a flyer she has put together with all the details.

Meeting Adjourned 8:36pm

Minutes composed and submitted by Lucy Bauer, Secretary