

FINAL

FIRE ADAPTED BAILEY
Minutes of Meeting of Board of Directors
July 26, 2019

Present: John Van Doren; Rex Alford; Kathy Lower; Robin Davis; and Jack Roberts. Absent: Doug Compton and Paul Ellis.

Call to Order: The meeting was called to order at 6:05 p.m.

Quorum: Established.

Old Business:

1. **Approval of minutes.** Prior board meeting (April 18, 2019); MOTION to approve, SECONDED, PASSED unanimously.
2. **Treasurer's Report:** Kathy presented the Q1-2 2019 treasurer's report, including P&L and Balance Sheet. Operations checking account balance as of 6/30/19 was \$3,173.85 and the crowdfunding checking account balance was \$51,468.05. MOTION made, SECONDED and PASSED unanimously to accept the report.
3. **Crowdfunding/Evacuation Roadway Update.** John reported. The plan is to close down one lane of 43A when work is going on; work will be done from 9 a.m. to 3 p.m. to avoid congestion. John talked to Shelby (PCFPD Wildland Fire Module) today; the plan is to do one half of the project (25 acres) this calendar year. John will talk with Shelby about cost estimates.
 - a. **AIM Coalitions and Collaborations grant opportunity.** The AIM grant renews this fall; John will pursue it again.
4. **Ponds.** Following up on our discussion at the last board meeting, John reported that PCFPD is still working on mapping the ponds to assign importance to ponds for fire suppression use. The next step will be to talk to the State Water Board. John provided a handout with the working title Front Range Watersheds Coalition. A copy is attached to these minutes.
5. **Bailey Day.** Question whether FAB gets enough bang for the buck from our presence at Bailey Day. Sharing with PCFPD in their booth is a mixed blessing – we had several referrals from FD personnel for the purchase of a green address sign, but we played second fiddle to the FD in terms of booth space and visibility. Next year we need our own booth with better signage and perhaps location. As a fundraiser, we should charge \$15 for green signs (gives us \$5 profit over \$10 cost).

New Business:

1. **Continuing, New and Pending Grants.**
 - a. **Denver Water.** Kathy reported. Five homeowners on Nova Road in Woodside have committed to participate and CUSP has signed Licenses to Enter from all of them and marked trees on two lots. Through Kathy's and John's contacts with Team Rubicon, a 31-person TR team came to Woodside on Saturday, June 22 to work on the first of the

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five participating properties. More than 100 trees were felled, delimbed, and bucked, and the slash was piled along the roadway for later chipping. We hope to be able to have TR visit us again this summer. The hours accumulated by the TR team will be used to meet FAB's match requirement on the grant. TR has told us that they hope to be working in the FAB footprint for many years to come.

- b. Fire Adapted Colorado (FACO) and WiRe. Jack reported. Burland representatives and Joe [Burgett?] met face to face with WiRe personnel (Patty Champ, Colleen Donovan) for several hours. Burland and PC concluded that PC was going to do rapid risk assessments anyway, separate from WiRe, so Burland people will join PC and do both the PC and WiRe RRAs at the same time, share all of the data with WiRe. Plan is to do Burland first, then all of the Fire District.

Jamie Gomez still needs to do training; no agreement on that yet.

Park County GIS (Cindy Jones) has agreed to provide data for all five fire districts in Park County as long as the FDs share their information with her.

Burland has an ARC-GIS license and plans to purchase two iPads to do the RRAs, which should start towards the end of August.

- c. Title III Funds. John has applied to Park County for funds.

- 2. PCFPD Chipping Costs. Because of fear of lawsuits from local contractors, PCFPD has raised its chipping costs to \$350 an hour. CUSP's rate is \$85 an hour or \$700 a day; we need 4-5 volunteers to feed slash to two people who are on the crew. September 19 or 26.

- 3. 2019 Key Initiatives.

- a. CWPP. The Forest Stewards Guild will give a presentation to the Chamber of Commerce on August 13. There will be a meeting soon to bring us up to date; board members are invited. John met in Evergreen with a PODs guy and started talking about PODs in the Bailey area. PODs will help define where we do mitigation. Still no FSIM analysis so no POD analysis. SIM Table – we get a license for free so we can use FSIM data to simulate fire behavior, watch it on a big screen

- b. Red Flag weather conditions. Plan to use Code Red to inform people of dangerous weather conditions, not just evacuation notices. Kathy will provide information for the board on how to link to Park County emergency alerts.

- c. Firewise leader support.

- i. Tabled.

- ii. SWOT analysis. See John's handout re Harris Park SWOT analysis (attached to these minutes).

- d. Insurance. Despite several requests, CUSP not followed up on its promise to share its policies and procedures with us. Without policies and procedures will continue to be

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difficult to obtain liability insurance. Kathy will follow up with Doug Compton on D&O insurance.

- e. CPAW Grant. John reported. He and Kathy met with Sheila Cross and John Deacon of Park County Planning Department regarding LUR changes to adopt the WUI Building Code. Sheila expressed skepticism about the willingness of the County to move in that direction. Also discussed whether they would support the filing for a CPAW grant, to which they agreed as long as FAB does the legwork on the application.
4. Team Rubicon partnership. Concerns for future partnership with Team Rubicon include housing for volunteers and assuring Fire District buy-in. John will talk with Mike Schmidt about using school facilities for housing. John and Kathy will talk to PC and Elk Creek FPDs about buy-in.
5. Upcoming Events.
 - a. Evacuation Plan Workshop to be scheduled. We should share plans with each other and have a dress rehearsal.

Next Meeting Date: Next quarterly meeting to be scheduled in October on a day TBD.

Adjournment: MOTION to adjourn; the motion was SECONDED and PASSED unanimously. Meeting adjourned at 7:34 p.m.

/s/ Kathy Lower
Secretary