

FIRE ADAPTED BAILEY Board Meeting Minutes

Date: January 30, 2026, 7:00 PM

Location: PCFD Community Room

Present in person: Keith Doubleday, Robin Davis, Lucy Bauer, Jonathan Spuhler,
Present on Zoom: Trice Hufnagel, Shelby Edwards
Call to order: 7:06pm

Old Business:

Minutes of prior board meeting : Approved (with amendment that Rotary membership, not insurance, be discontinued)

Treasurer's Report: Approved (see spreadsheets below. It was noted that our bank account is dwindling as funds are used. Form 990 has been filed.

Financial Statement (Profit & Loss) for Fire Adapted Bailey	
Year End 2025	
Income	USD
Account Balance	\$ 8,751.88
Individual Donations	\$0.00
Corporate Donations	\$0.00
Grants	\$79,745.50
LWTF	\$79,745.50
Choose Outdoors	\$0.00
Events and Fundraising	\$0.00
Address Sign Sales	\$0.00
Membership Dues	\$250.00
Interest Earned	\$0.00
Other	\$0.00
Total Income	\$88,747.38
Expenses	USD
Programmatic Activities	\$87,571.77
Pond Project	\$79,716.77
Public Education Classes	\$7,855.00
Overhead	\$2,121.16
PO Box	\$72.00
Website Expense	\$950.00
Chamber & Rotary Dues	\$200.00
Filing fees	\$125.00
Bank fees	\$24.00
D&O Insurance	\$380.00
Zoom	\$255.28
Printing	\$114.88
Other	\$0.00
Lobbying activities	\$0.00
Total Expenses	\$89,692.93
NET	-\$945.55

FAB Ops Account Balance Sheet January 2025		
Checkbook balance 12/31/24	\$18,449.31	
Opening Balance	\$18,449.31	
Income		
Individual donations	\$0.00	
Corporate donations	\$0.00	
Events/Fundraising	\$0.00	
Dues Paid	\$0.00	
Grants LWTF	\$13,497.75	Pond Project
Total Income	\$13,497.75	
Expenses		
Programmatic Activities	\$0.00	
Overhead	\$896.61	Zoom Website Maint
Fees	\$102.00	IRS Filing Fee SOS Filing Fee Bank Fee
Grants LWTF	\$13,447.75	Pond Project
Grants Choose America	\$500.00	On Line Classes & Bots
Total Expenses	\$14,946.36	
Ending Balance	\$17,000.70	
as of 1/31/25		

Dues

\$50 dues requested from FAB board members by January 30, 2026. This can be done on the FAB website as a "donation".

Pond Project Update (Robin)

Contractor pre-bid on-site meetings scheduled for February 3, 2026. Pre-bids to occur next week - contractors must be at each of the sites to review the project to be done.

Bids received by the end of February will be reviewed by Wheeler, and the best ones recommended by FAB board in the final Phase 2 report to Land and Water Trust Fund.

After phase 2 is complete, plans for funding for phase 3 will be put in motion.

Choose Outdoor Grant Update (Robin)

\$7800 spent so far, with some of the \$5,200 remaining pegged for a chainsaw safety class which is in the works right now.

New Business:

Board Officer Elections/Confirmations.

Current board of directors (as of end of 2025) still need to be ratified as per FAB bylaws. This will be done by at a special meeting by zoom when a quorum can be present (ie at least 4 of 7 directors present, and our 3 members too). Keith will have Lucy doodle poll for this?

New board members should be sought out. Erin Barrett in Elk Creek Highlands might be a possibility.(Robin). A board membership form is needed (as indicated on website). Current members could also just be made "directors"?

All Board Members - READ OUR BYLAWS before the next meeting (see below):

https://www.fireadaptedbailey.org/uploads/3/0/8/8/30884711/fab_bylaws_as_adopted_10-8-2018_and_amended_10-24-2019.pdf

Meeting Dates & Location for 2026:

3rd Tuesday at 7pm at Crow Hill Fire House community room on

- **January 30**
- **April 21**
- **July 21**
- **October 20**

Mountain Pine Beetle Project with Land & Water Trust Board/BOCC

Proposal made in January to LAWTB was received favorably but was not tied close enough to their tenets (eg watershed conservation issues) for BOCC to approve the \$1.4 million sought. Other concerns were also raised, such as who will own and maintain any equipment bought with the funding.

The application was withdrawn and rewritten (see Keith's previous Agenda email for document attached) and will be resubmitted on 12 Feb. The new proposal has these new elements;

- The future health of Rock, Deer and Elk Creek watersheds (which are the most susceptible to wildfire risk in PCFPD) is identified as the rationale for the project.
- Funding for equipment purchase has been made optional: existing PCFD equipment can be used instead. This may require scheduling and methodology of jobs to be more flexible.
- The commitment is just for one year with an optional extension for a 2nd year.

After LAWTB approval, the proposal will be reviewed at the next BOCC Working Session with a final vote at the BOCC General Meeting March (or later) for BOCC approval.

Other MPB- Related discussion:

- Elena (CSU extension) and Trice (master gardener) are fielding lots of calls about the MPB infestation. They (Trice?) will capture these folks' names and contact information to forward to Shelby who has an ongoing spreadsheet set up for this - to be used to line up first jobs once the project is active. He is hoping to get started in April.
- Shelby is working with his USFS partner in Elk Creek watershed to establish a Good Neighbor Authority (GNA) along the boundary between federal and private lands in PCFPD. This would come with some

USFS funding for work along the boundary lands that might be an additional funding source for the beetle project's second year.

- Team Rubicon - has forms related to homeowner permissions etc that they will share with FAB (Robin?)
- Clara Peterson (Northern Watershed Coordinator for CUSP) is writing a CWPP for Park County which will include addressing MPB issues. This may also allow for funding FAB can partner on for the beetle project's 2nd year.
- Matching funds from CSFS (via FRWM) for \$87K which was included in the original beetle project proposal could be requested in the revised proposal too. Getting some testimonials from influential people (such as Elena and Clara) might be a helpful addition to the presentation (Keith?)

2026 Fund Raising Objectives and Focus

FAB needs to generate an ongoing pool of money that can be used for matching funds, administrative functions etc. This might come from several sources:

- Requested as a part of the funding of any grant proposals.
- Colorado Gives - Robin will ask SAPC Patty Lucy how they did it.
- Fire mitigation grants. Keith will continue to search.
- Local Business "round up to next dollar" fundraiser (John?)
- Tax deductions for mitigation projects by homeowners
- Selling bulk-order pheromone packets at retail prices to residents (Keith)

Team Rubicon Potential Availability in 2026

FAB members should collect the names of property owners in their neighborhoods who are interested, assess their need and get them to fill out TR consent forms to be ready to go (all of us). These names need to be added to a single database to be shared with TR. How many properties can be done will depend on how many days TR can come up for.

Pheromone packets/Spraying

Keith contacted Semios about bulk ordering MPB pheromone packets for our community. If homeowner interest can be gauged before the end of April, FAB will pay for a bulk order to get reimbursed by homeowners after. FAB can buy at cost and consider selling at retail price to generate funds.(Keith)

Lucy has located two MPB spraying contractors who work in the Bailey area who are licensed, insured and give free estimates. Both have been in business for over 20 years. Permethrin is the chemical used.

Splintered Forest: splinteredforesttreeservices.com (720) 303-2323 (Kara)

LAM Tree Services: <https://www.lamtree.com> (303) 502-2188 (Maddy)

Local communities should be given the above information on pheromones and/or spraying and meet to figure out appropriate actions for their neighborhoods (all of us)

Open Discussion:

Home Assessments

FAB should not lose focus on the need to educate residents on other wildfire preparedness issues such as evacuation response, home hardening, defensible space mitigation etc.

- When properties are being assessed for MPB these homeowners can be invited to be added to a list for later firewise assessment by trained FAB members (or PCFD personnel?).(John?)
- Continue to spread the word about the videos and resources on FAB website under the "education" tab (all of us)

Meeting adjourned at 9.09pm.