

# FIRE ADAPTED BAILEY

## Board Meeting Minutes

Date: April 15, 2025, 7:00 PM

**Location:** Bailey Library Meeting Room

**Present in person:** Robin Davis, Lucy Bauer, Keith Doubleday, Otto Boneto, Shelby Edwards, Audrey Miles-Cherney

**Present on Zoom:** Randy Davis, Duane Poslusny

**Call to order:** 7:05pm

Quorum present

### Old Business:

1. **Minutes** of prior board meeting: Approved
2. **Treasurer's Report:** Approved (see spreadsheet below)

FAB Ops Account Balance Sheet January 2025			
Checkbook balance 12/31/24		\$18,449.31	
<b>Opening Balance</b>		<b>\$18,449.31</b>	
<b>Income</b>			
Individual donations		\$0.00	
Corporate donations		\$0.00	
Events/Fundraising		\$0.00	
Dues Paid		\$0.00	
Grants LWTF		\$13,497.75	Pond Project
<b>Total Income</b>		<b>\$13,497.75</b>	
<b>Expenses</b>			
Programmic Activities		\$0.00	
Overhead		\$896.61	D&O Ins 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
<b>Total Expenses</b>		<b>\$14,946.36</b>	
<b>Ending Balance</b> as of 1/31/25		<b>\$17,000.70</b>	

3. **Quarterly meeting** schedule and location: Meetings will be moved back to the Crow Hill Fire House community room for all future meetings. **Keith** - call Annie to book room

### New Business:

1. **New member** introduction:
  - a. **Geoffrey Whitlock** (not present) is the new FAB board representative from Elk Creek Highlands. He is currently the HOA president there.
2. **Video Education Series Project**
  - a. **Overview** by Randy on how the videos are created and delivered: Determine topic, what needs to be accomplished and type of audience. Find resources, get AI to create draft, qualified folks review and edit to highlight most important elements. Takes about a month per video.
  - b. **Topics** for consideration and prioritization. (\*\*\*) denotes top three topics for 2025)
    - i. **Mountain Pine Beetle:** up and running on website
    - ii. **Smoke Readiness** (\*\*\*) (single module)
    - iii. **Wildfire Evacuation Planning Series** (\*\*\*) (8 Modules):

1. Use existing resources to customize for our area. One 10 minute video will reference various relevant documents.
  2. Highlight evacuation options while acknowledging plans need to be flexible in an actual wildfire crisis.
  3. **Robin** will send out the outline by Randy for our review.
  - iv. **Burn Ban/Red Flag Warning\*\*\***
    1. **Robin** will research resources
  - v. **Home Hardening**: use existing resources/videos. **Lucy** forward RWR materials.  
**Defensible Space**: use existing resources/videos. **Lucy** forward RWR materials
  - vi. **Chainsaw Safety Series** (3 modules)
    1. Video and Hands-On Education
  - vii. **Healthy Forest Series** (4 Modules)
    1. Insect pests
    2. Dwarf Mistletoe
    3. Thinning and restoring
3. **PCFD Update** (Shelby Edwards)
    - a. Newly Awarded grants overview and discussion. Nearly \$1 million available for various projects in line with CWPP mandates including evacuation route mitigation, a new wood chipper etc. Looking for shovel-ready projects.
    - b. **Shelby** will publish top 5 routes to be mitigated that could use FAB involvement.
    - c. FAB can help with identifying priority road segments, contacting landowners etc, as well as tracking Firewise volunteer hours for matching future grant applications.
    - d. Bailey Mountain - Fire chief is working with CORE and owner of towers to help get mitigation done, with plan to eventually also have back-up power in place
  4. **Upper South Platte Partnership** (Audrey Miles-Cheney) CSFC employee.
    - a. Overview of partnership and stakeholders involved who give and receive value by participating in healthy forest, fire mitigation and other related projects.
    - b. Encouraged FAB to explore USPP website for mission, goals and timelines.  
<https://uppersouthplattepartnership.org/>. **Robin** will include a link on FAB website
    - c. Lucy will add Audrey to FAB contact list of meetings and events.
  5. **Team Rubicon** (Duane Poslusny)
    - a. 2025 projects do not include Bailey, though operations may happen at Windy Peak ODL and in Conifer by partnering with Elk Creek FD
    - b. May be able to help with PCFPD evacuation route work in future.
  6. **Conifer Rotary Partnership**
    - a. Keith, as FAB president, will join to leverage insurance coverage for fire mitigation volunteer projects to limit liability issues. Dues are \$150/quarter - will see if FAB Firewise projects get a good return on investment.
  7. **Home Hardening** in bite size chunks
    - a. Educational series for community members
    - b. Via website and/or in person?
    - c. this is a Firewise priority topic for 2025.
  8. **Get-5 Program** overview
    - a. Promote in all Firewise and other neighborhoods.
    - b. Introduce in Evacuation video module
    - c. Use pet evacuations as a focus?

## Community Updates

Bailey Estates Wildfire Prepared (Lucy) has the go-ahead from final property owner to complete fuels reduction along main evacuation route

**Adjourn** - 9pm??