

Fire Adapted Bailey

2024 Second Quarter Meeting

Tuesday, May 28, 2024, 7:00 pm

Crow Hill Fire Station

Attendees:

Robin Davis, Lucy Bauer, Otto Boneta

Call to order :7.05pm, with welcome to Otto who is currently representing Woodside Firewise as president of Woodside HOA

Old Business:

Minutes 3/21/2024 - approved

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

- Note donations/dues from board members/Firewise groups. Outstanding \$50 dues still requested.
- Crowd-funding funds still intact

FAB Ops Account Balance Sheet End of 1st Qtr 2024		
Checkbook balance 12/31/23	\$7,581.22	
Opening Balance	\$7,581.22	
Income		
Individual donations	\$0.00	
Corporate donations	\$200.00	Centennial State Ins - TR
Events/Fundraising	\$0.00	
Dues Paid	\$100.00	Dues
Grants	\$0.00	
Total Income	\$300.00	
Expenses		
Programmic Activities	\$0.00	
Overhead	\$555.90	D&O Insurance - \$380 PCACC Dues - \$100 IRS Filing - \$50 Domain Name - \$25.90
Fees	\$16.00	SOS and Bank
Grants	\$0.00	
Total Expenses	\$571.90	
Ending Balance as of 3/31/24	\$7,309.32	

FAB CF Account Balance Sheet End of 1st Qtr 2024		
Checkbook balance 12/31/23	\$45,229.06	
Opening Balance	\$45,229.06	
Income		
Individual donations	\$0.00	
Corporate donations	\$0.00	
Events/Fundraising	\$0.00	
Total Income	\$0.00	
Expenses		
Programmic Activities	\$0.00	
Overhead	\$0.00	
Fees	\$0.00	
Total Expenses	\$0.00	
Ending Balance as of 3/31/24	\$45,229.06	

Pond Project

- Still in Phase 2: The 8 ponds identified in PCFPD for fire suppression purposes (in Phase 1) now need inspecting for upgrades and have necessary engineering specs and designs drawn up before being put out for bids from contractors. Phase 3 will be implementation of upgrades by chosen contractors, overseen by Wheeler Associates.

PCFD Fuels Reduction: No update - Shelby and WFM called out to Durango to help with a wildfire.

New Business:

Team Rubicon 2024 (with additional information from planning meeting on 30 May)

- **Dates:** 6-16 June 2024.
- **TR crew:** about 25 people per day - lower numbers owing to other disaster relief needs in southern US.
- **Accommodation:** at Platte Canyon HS/MS already arranged
- **Food and drink:** Mostly already in hand, but donations for lunches and dinners welcomed.
- **Bill:** Follow up with Tom C on Burland donations of food and drinks for TR volunteers
- **Swampers:** needed to help haul slash. Must officially be 18+ yrs, and come to HS on the day at 8am to sign Spontaneous Volunteer Waiver and be assigned to a strike team for whole or half day. May have families and friends working on specific properties just meet at that property for work assignment.
- **Lucy:** Follow up with Duane on Spontaneous Volunteer Waiver requirements and chipping of slash generated by TR work last season.
- **Properties for mitigation:**
 - 20-30 total, approx 2 homes/day, prioritized by level of risk and need
 - Need any remaining waivers sent in to be included in initial assessment
 - Assessments - on 6-8 June by Duane P and assessment teams
 - Start work on Burland sites not gotten to in 2023, then move to other neighborhoods too
 - Will be able to identify which properties will be worked on just a few days ahead of the work.
 - Homes not mitigated in 2024 will be candidates for 2025

Bailey Days (22-23 June)

- FAB will team up with Rotary Wildfire Ready on Educational Firetruck site near Conoco and PCFD booth.

Rest of Year Plans

- **Robin:** Presentation to be requested on Firewise USA certification procedures by new NFPA area liaison Janae Malpas.
- **Luke:** Research setting up a community tour of some TR mitigated properties, pre- and post (if feasible)
- **Otto:** Will send out more information on the new Colorado Forest Atlas: <https://coloradoforestatlas.org/login>

Firewise Community Updates

Elk Creek Highlands (Luke): Neighborhood HOA community meetings happening (with potlucks). 6 homes slated for Team Rubicon work.

Woodside (Otto): Has replaced Monte as liaison with FAB. Working closely with Ek Creek FD

KZ Ranch (Steve): No report

DCVR (Robin): Organizing meeting held. Monthly workdays planned with focus on identification and removal of hazard trees, as well as removing junipers obscuring visibility on Tapadero Rd (alternate evacuation route)

Burland (Bill): properties suitable for PCFD and Team Rubicon have been identified to be worked on this season.

Bailey Estates (Lucy): Organizing meeting held. Monthly workdays planned with focus on finishing main evacuation route mitigation and establishing alternate evacuation route.

Mill Iron D (Trice): No report

Remaining Quarterly Meetings in 2024

To be held at the Crow Hill Firehouse on 2nd Tuesday of the following months at 7pm:

3rd Quarter: **August 13**

4th Quarter: **November 12**

Meeting Adjourned at 8:45pm

Minutes submitted by Lucy Bauer, Secretary