

# FIRE ADAPTED BAILEY

## Board Meeting Minutes

Date: July 15, 2025, 7:00 PM

**Location:** PCFD Community Room

**Present in person:** Robin Davis, Lucy Bauer, Otto Boneto, Shelby Edwards, Geoffrey Witlock, Lorna Serber (guest)

**Present on Zoom:** John Spuhler,

**Call to order:** 7:02pm (Quorum present)

### Old Business:

**Minutes** of prior board meeting: Approved

**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>		<b>\$17,000.70</b>	
<b>as of 1/31/25</b>			

### FAB Website and Educational Videos (Robin)

- Mountain Pine Beetle and Evacuation videos already active on FAB website
- Smoke-ready video (14 min) to be completed by this weekend.
- Red flag day/Burn ban videos next up

### Pond Project (Robin)

Two local ponds (Woodside and Rosalie Rd) are no longer viable, bringing the total ponds proposed for fire suppression status to 6. The process is moving forward slowly if somewhat obscurely. Once approved, the ponds will need to be upgraded by selected contractors using funds still to be requested from the Land and Water Trust Fund.

## **New Business:**

### **PCFPD update (Shelby)**

- PCFD has applied for, and been awarded, significant funding for fire mitigation work in the district, allowing 2 skid steers with attachments and a second chipper to be purchased by the fire department. Shelby has been prepping more routes for fuels reduction in addition to CR43.
- Application for a CSFS grant is underway (October deadline) to allow private contractors to be hired to work with homeowner clusters in a cost-share type program (\$5K cap on mitigation work cost with client paying 50% to contractor and being reimbursed by CSFS grant money). **FAB is requested to reach out to neighborhoods to get a letter of interest/commitment by homeowners to include in the application.**
- **Project ideas are needed** before applying for another COSWAP grant. Including options for Swift Team involvement could be successful, but projects beyond just curbside chipping and roadside thinning needed, such as building a trail from IDRAHAJE to Dollar General, or removing the trees at 43/43A junction?
- A \$150K grant is allowing 25 acres along the ridgeline at Deer Creek Camp to be treated by PCFD. It will nearly connect to Tomahawk Ranch to form a buffer around the whole subdivision there. The community should be made aware of this work and outcome.

### **Alternate Evacuation Route Reflectors (Robin)**

There is a need for reflectors on routes across Magnus and Lone Rock Ranch for smoky conditions. If property owners would agree to this, then FAB could crowdfund for reflectors, but the liability to property owners might nix the project.

### **Winter FAB Movie Nights (Lucy)**

Movies such as "The Fire Problem" could possibly be shown at the High School Auditorium with discussion and outreach by FAB to follow.

### **Firewise Community Updates (Otto)**

A possible Team Rubicon project for Woodside is not going to happen this year.