

# FIRE ADAPTED BAILEY

## Board Meeting Minutes

Date: October 21, 2025, 7:00 PM

Location: PCFD Community Room

Present in person: Keith Doubleday, Robin Davis, Otto Boneto, Jasmine Stuart (guest, as potential replacement for Otto), Jonathan Spuhler, Shelby Edwards, Geoffrey Witlock,  
Present on Zoom: Lucy Bauer, Trice Hufnagel, Doug Compton, Steve Wesoloski

Call to order: 7:00pm (Quorum present)

**Note:** *Zoom generated a helpful AI summary of this meeting that, while not perfect, captured a lot of the discussion on many topics (better than the FAB secretary could!). This was sent to all on the above list. You are encouraged to refer to it for further details on several issues discussed.*

### Old Business:

**Minutes** of prior board meeting : Approved (see pdf emailed earlier to members by Lucy)

**Treasurer's Report:** Approved (see spreadsheet emailed earlier to members by Robin)

#### **FAB Website and Educational Videos** (Robin)

- Mountain Pine Beetle, Evacuation, Red Flag and Smoke-ready videos already active on FAB website
- A video showing good mitigation practices (with FAB/PCFD offering to provide before-and-after photos from previous projects) would be a valuable addition

#### **Pond Project** (Robin)

Awaiting the BOCC's decision on how many acre feet of water will be allocated for fire suppression outside the Bailey Area. Final report for second phase unlikely to be done in time for December meeting of Land and Water Trust Fund for them to approve funds for third phase.

#### **Choose Outdoor Grant** (Robin)

Used for videos and website upgrades, with \$5,200 remaining pegged, in part, for a chainsaw safety class.

#### **Beetle-kill Mitigation** (John S and Shelby E)

Presented an outline (using slides) for comprehensive beetle infestation and beetle-kill tree removal and treatment on private property in the PCFPD. A proposal and request for funds (for 2 years) will be made to the Land and Water Trust Fund by November (See Zoom AI summary for further details). A motion to support this was approved.

### New Business:

#### **Firewise Community Renewal** (Keith)

A reminder for all Firewise sites to report and renew their status by Friday November 21, 2025. (NFPA requires neighborhood CWPP update every 5 years)

**Conifer Rotary Insurance (Keith)**

FAB groups are currently not very active in on-the-ground mitigation that would require Rotary umbrella insurance at \$100/quarter. A motion was approved to put the insurance on hold for now. Keith will contact them by letter. (See Zoom AI summary for further details).

**Open Discussion:****Roadway Thinning (Shelby)**

PCFD (the only FD in Colorado!) has been awarded a second Natural Disaster Mitigation Enterprise program grant of \$850K which has allowed more equipment to be purchased and treatment lined-up on a further 300 acres of priority roadsides besides CR43 and CR72.

**FACO Ambassador training (Lucy)**

The new online FACO self-paced ambassador course is free to Colorado Ambassador groups through December 2025. Lucy B is planning to take it. Others should notify Keith D if they are also interested.

**Local Firewise/Neighborhood Updates**

Trice H reported that a neighbor has done considerable mitigation on their land recently, making that area of Mill Iron D a step safer against wildfire.

Meeting adjourned at 8:45pm.