

FIRE ADAPTED PARK COUNTY (FAPCo)

Third Quarter Board Meeting Minutes

Date: July 20, 2026, 7:00 PM
Location: PCFD Community Room

Present in person: Shelby Edwards, Keith Doubleday, Robin Davis, Trice Hufnagel, Lucy Bauer, Roger Boman
Present on Zoom: Audra & Steve Iori, Becky Stewart

Call to order: 7:07pm. Quorum: present

Old Business:

Minutes of prior board meeting (Lucy) : Approved unanimously

Treasurer's Report (Robin): Approved unanimously (see spreadsheet below)

FAB Ops Account Balance Sheet End of 2nd Qtr 2026		
Checkbook balance 3/31/26	\$11,565.40	
Opening Balance	\$11,565.40	
Income		
Individual donations	\$116.00	Donation Jar
Corporate donations	\$0.00	
Events/Fundraising	\$64,211.56	Pheromone Sales Sales Tax License Fee Refund
Dues Paid	\$50.00	Dues
Grants	\$5,967.25	Pond Project
Total Income	\$70,344.81	
Expenses		
Programmic Activities	\$47,990.85	Pheromone Purchase
Overhead	\$1,922.31	Website Support Course Materials Venmo error to be refunded
Fees	\$2,415.23	Sales Tax License Fee Bank Charge Sales Tax Paid Chamber Dues Colorado Sec State
Grants LWTF	\$5,967.25	Pond Project
Grants Choose America	\$1,900.00	On Line Chainsaw Safety Class
Total Expenses	\$60,195.64	
Ending Balance	\$21,714.57	
as of 6/30/26		
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Fire Suppression Pond Project Update (Robin)

Proposal was submitted to the Land and Water Trust Fund (LWTF) and approved for \$1.4 million. It will next be submitted to Board of County Commissioners (BOCC) for discussion and a vote on July 21st (nb approval was subsequently given at this meeting).

It was noted that

- seven applications for fire suppression pond designations are awaiting review by DWR.
- dry hydrants need to be installed at several of the ponds, with annual inspections required by the fire department.

New Business/Open Discussion

New member: Warm welcome to Roger Boman of Halls Valley Homesteaders HOA.

FAPCo Mission and Strategic Priorities

The new mission statement and strategic priorities descriptions (sent out to all board members earlier for review) were discussed and unanimously approved. It was noted that

- our expanded mission now includes issues like watershed preservation and erosion prevention to support grant applications.
- the seven focus areas for the strategic priorities can eventually spawn committees focused initiatives like forest health, watershed restoration, and fuels reduction.
- [Coordinate with Randy to add the new mission statement and related documents to the website in a user-friendly format](#). Also consider adding a member portal on the website for event sign-up etc.
- Trice will write an article on Master Gardeners for the events section.

FAPCo Board Position Descriptions

The new board position descriptions (sent out to all board members earlier for review) were discussed and unanimously approved. They establish guidelines for board participation and committee structures with a focus on building a larger membership base from which new board members can be appointed.

It was noted that having

- number of volunteer hours for each position outlined can be helpful for grant submissions.
- Board member meeting attendance expectations should foster better attendance at meetings
- [Start planning for an open house or community event to grow membership, targeting the fall \(possibly September\)](#).

Forest Health Grants and Other Income

A \$5000 grant from Colorado Natural Gas will be used to promote beetle kill mitigation (eg Chipper Days), Forest health education programs, community connectivity through the GOT5 program, and fund general tools and supplies for FAPCo. It may also be used to support CORE's community service day project doing HIZ mitigation for homeowners by filling dumpsters with raked-up pine needles.

The successful (re)sale of 6,100 pheromone packets for mountain pine beetle control to community members generated unexpected significant revenue for FAPCo's administration fund. [Send emails to the approximately 200 people who purchased pheromone packets to gather feedback on their effectiveness.](#)

Team Rubicon

14 properties in Burland and Woodside will be mitigated during TR's visit from 13-16 August. Waivers have already been signed but properties need to be ranked in order of priority.