

Pikes Peak Wildfire Prevention Partners
December 12, 2007 Meeting Minutes
14525 Aiken Ride, Colo. Spgs., CO

1. The meeting was called to order at 1:35pm with a quorum present. Thanks to Roni Vale for hosting the meeting.

2. Minutes of November 8, 2007 were read and discussed and a motion was made and approved to accept the minutes as amended.

Amendments to the draft of the November 8, 2007 meeting minutes as follows:

- 5c – “Al Pomar” changed to “El Pomar”.
- 6a – “may be hiring” changed to “will be hiring” and “400 tons” changed to “200 tons”.
- 6c – “were treated” changed to “will be treated”.
- 8a – “booth” changed to “light weight booth”.

3. Treasurer’s Report.

A beginning bank balance of \$10,211.50 and an ending balance of 10,211.50 were reported. A motion was made and approved to accept the Treasurer’s report as presented.

4. Old Business:

Projects: The two 2008 field projects were discussed and dates set for implementation.

- Black Forest Project date set for April 25 & 26, 2008 with an alternative snow date of May 9 & 10, 2008.
- Griffith Center Project date set for approximately mid September, 2008 depending on the wildland fire season extent and duration.

5. New Business:

Elections:

PPWPP upcoming board of director’s election of officers was brought up by Chris Barth and discussed by the group. Chris stated that nominations can be submitted to the election committee prior to the next meeting and that nominations would be accepted at the next meeting. Chris also mentioned that the following current board members would be willing to retain their present BOD position:

- Mark J. - Treasurer
- Keith W. – Secretary
- Andrew N. – El Paso County VP
- Randy J. – Douglas County VP

Brochures:

Chris B. said the brochure design was finalized and reviewed printing costs. Discussion followed on costs and distribution. A motion was made and approved to move ahead with printing 1500 color brochures for \$517.43.

Chris B. tabled a discussion about the website.

The 2008 Annual Meeting was discussed. UCCS will host on January 10, 2008 and lunch will be provided by PPWPP. It was decided to invite Bruce Fosdick to attend to thank him for his work on PPWPP financials over the years.

6. County Reports:

USFS Pike Peak Ranger District discussed ongoing mitigation and controlled burn projects and said that the USFS national budget would be down 45 million dollars in 2008.

El Paso:

Chris B. stated that the new Fuels Management Program Coordinator job for CSFD had been posted. Andrew N. stated that the mitigation signs had been posted at the Cheyenne Mountain Zoo. Dave R. stated that Shamrock Ranch mitigated 80 acres and that mitigation planning grants were open for application through the CSFS.

Douglas:

Randy J. stated that the Woodmoor Mountain CWPP that Keith W. had worked on was done and approved.

Teller:

Several CWPP's were resurrected including Ridgewood & Woodrock and that Highland Lakes was in progress. John B. stated that in 2007 CUSP had mitigated 400 sites with 2200 acres of fuel reduction accomplished with 7000 hours of volunteer labor and \$80,000 of funding. Also the Colorado Youth Legacy Corps were involved in a 1-2 week sawyer project. Marti C. Talked about Rep. Luper in District 47 who chairs the Natural Resources Committee and her wants of a State Fire Marshal and Realtor disclosure for living in WUI environments.

Brent B. talked about an injunction in California that may impact the NEPA process for mitigation projects.

Motion was made and 2nd to adjourn at 14:53

Reported by:

Randal Johnson - proxy for Keith Worley, Secretary