

Pikes Peak Wildfire Prevention Partners
Membership Meeting
December 11, 2008
Colorado Springs Fire Department Complex

1. Chris called the meeting to order at 1:35pm.
 - a. A quorum was present and acknowledged.
 - b. Introductions were made and thanks given to Colorado Springs Fire Department for hosting the meeting.
2. Minutes of November were not available for approval.
3. Treasurer's Report – submitted by Mark Janssen, Treasurer:
 - a. October:
 - i. Beginning balance of \$10,078.91
 - ii. Expenditures
 1. \$920.94 - Check # 1126 to ClickCom, Inc. for website deposit
 - iii. Deposits - \$0.00
 - iv. Ending Balance of \$9,157.97
 - b. November:
 - i. Beginning balance of \$9,157.97
 - ii. Expenditures
 1. \$613.96 – Check #1127 to ClickCom for remaining balance owed
 - iii. Deposits - \$0.00
 - iv. Ending Balance of \$8,544.01
4. New Business:
 - a. Annual Meeting is scheduled for January 15, 2009 @ the Penrose House at the El Pomar Foundation in the Broadmoor.
 - i. A discussion ensued about catering options and the idea was brought forth for members to bring their own brown bag lunch and for the catering fee to be donated to a charity. A motion was made by RJ to donate \$200.00 to the Empty Stocking Fund, 2nd by Andrew and approved.
 - b. A discussion was held about the election of officers at the Annual Meeting.
 - c. A discussion was held on potential mitigation projects for 2009.
 - i. Bugs Spot in Teller County was brought up by Dave.
 - ii. Chris requested that all potential projects be turned in at the Annual Meeting for discussion and selection.
5. Old Business:
 - a. Tax update:
 - i. '07 PPWPP tax return as prepared and sent to the IRS by Bruce Fosdick CPA was given to Mark by RJ.
 - ii. RJ suggested that PPWPP present a plaque to Bruce for his years of pro bono tax preparation for the organization. Chris to follow-up.

- b. El Paso Wildland Fire Crew has been given their wildland fire PPE as a donation for their chipping service on the Black Forest mitigation project.
- 6. County Reports:
 - a. El Paso County-
 - i. 40 acre mitigation project in Garden of the Gods Park.
 - ii. SW 115 homeowner grants.
 - iii. 7 acre mitigation project in Black Forest Regional Park.
 - iv. Donald Wescott Fire starts CWPP.
 - v. 150 acre mitigation project in Cedar Heights.
 - vi. USFS has a record year of Christmas tree cuts with 4900+ sales.
 - vii. AFA working on ROW mitigation project.
 - b. Douglas County:
 - i. Jill introduced Josh, who was a forester on the Modoc Forest in California and is now a new employee with Douglas County Building Division.
 - ii. Revised WUI Code adopted by Douglas County.
 - c. Teller County-
 - i. Mueller State Park completed a 200 acre mitigation project, with an additional 490 acre project scheduled.
 - ii. 2 acres of a 10 acre mitigation project on the edge of Woodland Park has been completed.
 - iii. Woodrock & Sandborne Camp near completion on CWPPs.
 - iv. USFS is doing pile burns in Ridgewood, Painted Rocks, Woodland Park and Monument areas.
- 7. Committee Reports-
 - a. Website:
 - i. ClickCom is our new website host and is working with Chris on graphic development.
- 8. Events and FYI:
 - a. Colorado Wildland Fire and Incident Management Academy will be held in Greeley, CO during the week of 01/05/09.
 - b. IAFC WUI conference March 22-26 in Reno Nevada.
 - c. DOD Wildland Fire Academy @ Ft. Carson. Ft. Carson and Cheyenne Mtn. Fire Departments are co-sponsors.
- 9. Next meeting:
 - a. Annual Meeting is scheduled for January 15, 2009 @ the Penrose House at the El Pomar Foundation in the Broadmoor.
- 10. Motion was made by RJ, 2nd by Andrew and approved to adjourn the meeting at 3:16pm.

Submitted by:
Randal Johnson for Keith Worley, Secretary