

Pikes Peak Wildfire Prevention Partners  
June 12, 2008, Cheyenne Mountain State Park

1. The meeting was called to order at 1:34pm. Introductions were made. Thanks to Cheyenne Mountain State Park for hosting the meeting.
2. Motion was made and 2<sup>nd</sup> approving the minutes of May 8, 2008 as written. Passed.
3. Treasurer's Report- Beginning balance of \$9,264.12 and ending balance of \$10,780.09, and expenditures of \$160.42. Motion was made, 2<sup>nd</sup> and passed approving the Treasurer's report. Annual dues will be discussed at the August meeting.
4. Web Site Development- Scott and Lisa Campbell of Campbell Consulting presented a proposal for PPWPP web site development. Scott presented different options, taking into account differing levels of expertise amongst the group. Motion made, 2<sup>nd</sup> and passed to decide on final web site options and expenses at July meeting. Randy Johnson was to assist on layout options.
5. New Business-
  - a. No report was available on the International Builder's Show.
  - b. PPWPP decals were discussed. Mark Jansen presented several options and will present final sizes and costs for adoption at the July meeting.
6. Old Business-
  - a. Summer BBQ- The September 11<sup>th</sup> meeting will start at 12:00 as a picnic and reunion meeting. The Manitou Experimental Forest was set for location.
  - b. Emily Griffith Center Project report given by Randy. Seedmasters has offered to donate mastication time. September 20<sup>th</sup> is the set date. Contractor fuel costs will be covered by PPWPP. Randy and Keith are responsible for locating donors to offset costs. Randy will prepare the "incident action plan" following ICS structure.
7. County Reports-
  - a. El Paso County-
    - i. Patty Baxter will present a "lessons learned" session at the July meeting at Palmer Lake Town Hall.
    - ii. Black Forest Regional Park completed five acres of fuel treatment.
    - iii. Westcott Fire Protection District is now studying development of its CWPP.
    - iv. Palmer Lake CWPP progress continues.
    - v. Bridle Bit Subdivision completed 20 acres of mitigation.
    - vi. Ute Pass CWPP Committee recently held a Pancake breakfast.
    - vii. City of Colorado Springs is reviewing its tree licensing to cover mitigation contractors. Additional Garden of the Gods mitigation projects are set to begin in August. Thirty acres in

Tall Timbers were treated. Projects are in progress in Woodman Oaks and Hunter's Point. NORAD is doing a thinning project near the Mountain entrance. A media event is planned with Allstate Regional Office and C. Springs Fire Dept.

b. Douglas County-

- i. Jill Alexander, DC, thanked PPWPP for its condolence cards. Mitigation work continues on Spruce Mountain Open Space. Mile High Youth Corp has been engaged to assist with storm damage clean up on the Dawson Butte Ranch Open Space.
- ii. Randy reported on DC mitigation standards now out for review available at [www.douglas.co.us](http://www.douglas.co.us).
- iii. Keith reported ongoing work in Woodlands-Escavera neighborhoods, Perry Park, Roxborough Park and Hidden Village near Parker.

c. Teller County-

- i. Woodland Park was selected at the Front Range Fuel Treatment Partnership's Roundtable project with a focus on biomass.
- ii. CUSP completed five acres of fuel break at the Catamount Open Space.
- iii. Sanborn Camp is working on a CWPP under the direction of Marti Campbell.
- iv. Americorp is working on "crossing fences" on joint projects at the AFA and Lake George.
- v. The 200 Quaker Ridge completed.
- vi. Joint Fire Sciences program tour was a success. The Catamount Landscape Assessment team's work was completed.

d. Committee Reports-

- i. Public Relations and Signs standing committee was suggested. A "boiler plate" press release was recommended.

e. FYI

- i. Keith will post "Roadless Area" rules currently being suggested for adoption.
- ii. The House Bill for a homeowner tax credit has been enacted into law for up to \$2,500 incurred in 2009 tax year.
- iii. Stevens Funds may be available for treatment on private lands adjacent to federal lands where prescribed fire is used as a management tool.
- iv. Randy requested information on area classes that might be available NWCG Prescribed Fire Burn Boss qualifications.

8. Motion was made, 2<sup>nd</sup> and passed to adjourn the meeting at 3:30.

9. The next meeting will be July 10<sup>th</sup>, at the Palmer Lake Town Hall.