

Pikes Peak Wildfire Prevention Partners  
General Membership Meeting  
October 9, 2008  
Black Forest Fire Rescue Dept.  
11445 Teachout Road

1. Meeting called to order at 1:50 with quorum present.
2. \*\* Motion made, 2<sup>nd</sup>, passed to approve the minutes of the August 21, 2008 meeting.
3. Treasurer's Report- Reported beginning balance of \$10,778.09 and ending balance of \$10,078.91, with expenditure of \$709.18. It was noted there are 16 paid members. \*\* Motion made, 2<sup>nd</sup> and passed to accept treasurer's report.
4. New Business-
  - a. Review of 15<sup>th</sup> Anniversary event. It was felt by all the event was a huge success.
  - b. Emily Griffith Center Mitigation Project report by Randy Johnson. Youth from the center participated. Special recognition given to Tim Rineholt of Seedmasters for donation of mastication equipment time. Other donations were: Kyle Anderson (paid for fuel expense), Keith Worley/Forestree Development (donation of the pizzas and refreshments/beverages).
  - c. Possible projects for 2009-
    - i. Homeowner Association in Colorado Springs.
    - ii. Santa Fe Trail mitigation from Monument to Palmer Lake.
    - iii. Greenland Open Space Trail?
  - d. Colorado Springs Fire Dept. recognized its Explorer Scout Post for past volunteer efforts. A "Pack Test" vest was donated by PPWPP to the group.
  - e. El Paso County Wildland Crew Donation for participation in the Black Forest fuel treatment demonstration- \*\* Motion made, 2<sup>nd</sup> and passed to defer donation until at least November 7, 2008 in order to close out the PPWPP expense for 2008.
  - f. Elections/Nomination for 2009- Chris Barth will prepare position descriptions. Meeting tentatively set for Jan. 8<sup>th</sup> at El Pomar (depending on conflict with Wildfire Academy).
  - g. Tax Report- All items given to Bruce Fosdick. Keith W. to follow up with in-kind for 2007. Mark J. or Randy J. to follow up with Bruce.
5. County Reports-
  - a. El Paso County-
    - i. Black Forest Regional Park mitigation in progress and nearing completion.
    - ii. Air Force Academy- 125 acres of Gambel oak mitigation (mastication) to begin soon. Chainsaw training will coincide with the project.
    - iii. Palmer Lake CWPP now completed and grant closed out.

- iv. Colorado Springs recognized its Champions of Neighborhoods for fire mitigation projects. 200 tons of mulch was generated through the City's mitigation efforts.
  - b. Douglas County-
    - i. DC Spruce Mountain Open Space mitigation project now completed.
    - ii. Burning Tree HOA developing a CWPP.
    - iii. A saw training class will be held on an open space soon.
    - iv. Perry Park fuel treatments in progress.
    - v. Roxborough Park fuel treatments in progress in cooperation with State Parks.
    - vi. Woodlands-Escavera projects on-going with plans to finish by Thanksgiving.
    - vii. Tomah Forest fuel treatments to be completed by the end of year.
  - c. Teller County-
    - i. Mueller State Park campground mitigation project to begin soon.
- 6. Committee Reports-
  - a. Web site development- \*\* Motion made, 2<sup>nd</sup>, passed to authorize the President to proceed with web site development with "Clickcom" as contractor and deposit amount of \$920.94 authorized. Estimated total cost is \$1,534.90.
- 7. FYI-
  - a. Backyard and Beyond Conference to be held in Tampa, FL on November 6-8<sup>th</sup>. Keith W. and Chris B. to present.
  - b. S-260 class (Integrating Business Management) to be offered in November, Arvada, Co.
- 8. Next meeting at the Air Force Academy, hosted by Diane Strom. Randy will preside in Chris' absence.
- 9. \*\* Motion, 2<sup>nd</sup> and passed to adjourn at 3:00pm.

Submitted by Keith Worley, Secretary.