



Pikes Peak Wildfire Prevention Partners Annual Meeting Agenda

Meeting Date: Thursday, November 12, 2009

Meeting Time: **1:00 PM to 3:00 PM**

Meeting Location:

Larkspur Fire Protection District Station 161

Please use mapquest (www.mapquest.com) and the above address to get the best directions.

Thank you to Randy Johnson, LFPD, for hosting the meeting.

1. Call to Order and Introductions- Randy advised the formal opening of the new fire station was set for November 21st.
2. Approval of Minutes- No minutes for October given the Member luncheon.
3. Treasurer's Report- Walt Seeley reported a beginning balance of \$6,828.19 and ending balance of \$6,715.50. In-kind of \$1,421 was reported from members. In-kind for the Santa Fe trail project totaled \$1,671.63. There were no changes in October.
4. New Business
 - a. Nothing to report.
5. Old Business
 - a. Campfire Soup project by Dawn Sanchez was recognized nationally for its concept.
 - b. October Luncheon hosted by Keith Worley was enjoyed by all that attended and was considered a success as yearly gathering.
 - c. An newspaper article, in "Our Community News" on the Santa Fe Trail project was reviewed.
6. Committee Reports- Nothing to report.
7. County Reports – Results of the ARRA Grant process was reviewed with five PPWPP member organizations benefiting. These were El Paso County (Kathryn Russell), S.W. Hwy 115 Fire Protection District (Roni Vale), CUSP, Perry Park and Larkspur Fire. Reforestation grants were due by Dec. 2nd.
 - a. El Paso- Dave Root reported that Seedmasters is scheduled to start on Cheyenne Mountain State Park soon. El Paso Parks may be completing additional fuel treatment projects soon. Cuts to City of Colorado Springs forestry staff will impact their ability to do future projects. Steve Wallace reported completion of the 2009 Gambel oak fuel treatments.
 - b. Douglas- Jill Alexander reported on additional fuel treatments scheduled for the Spruce Mountain Open Space. DC has purchased a small masticator for use on County properties. Dawson Butte Open Space is nearing completion with 190 acres treated by Swingle Tree Service. South Metro Fire Rescue Authority has started their CWPP process. Keith reported completion of projects in Roxborough Park (one related to

insurance issue with USAA), Woodlands-Escavera (Wild Plum Lane treated along with 60 acres of re-treatment) and Perry Park's projected USFS project. New project layout will begin soon on the Larkspur Properties ownership this winter. Randy Johnson reported on efforts of the Sageport neighborhoods to begin a CWPP process.

- c. Teller- Dave Root reported the Woodland Park Healthy Forest Initiative CWPP process is on-going. Work continues on the Girl Scout Camp and Quaker Ridge projects. Crystal Park and Elk Valley Estates received additional FRFTP grant funding. Brent Botts reported that Catamount NEPA scoping continues. The National Forest Foundation and Vail Partners project for forest restoration has started on the Hayman Burn area. He reported over 3,000 cords of firewood sold this fall at \$15/cord. He also reported over 21% cuts to Pikes Peak Ranger District budget with funds taken to address the high country Mtn. Pine Beetle issue.
8. Upcoming Events- Nothing to report.
9. FYI- Middle Arkansas Wildfire Prevention Partners to host an Evacuation Workshop on November 14th in Pueblo.
10. Next Meeting: December 10th, **at the Air Force Academy.**
- Best Wishes for a Safe and Happy Holiday Season from the 2009 Board**
11. Adjourned at 2:32 to a tour of the LFPD station remodel project.

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