



Pikes Peak Wildfire Prevention Partners
Annual Meeting Minutes
Meeting Date: Thursday, August 12, 2010
Meeting called to order 1:15 PM
Meeting Location: USAFA Fire Training Classroom
Air Force Academy
Colorado Springs, Colorado

Thank you to Steve Wallace and Diane Strohm for hosting the meeting.

1. Additions to agenda, None presented
 2. Minutes approved
 3. Treasurer's Report passed as read
 - a. Tax Filing completed
 4. New Business
 - a. Infra-red Wildfire Tracking- presented by Diane Strohm
 - b. www.firesciencedegree.com web site link was discussed, review for a month then revisit next month
 - c. Conference update on the fire and life safety conference in Estes Park
 6. Old Business
 - a. 2010 Projects
 - i. Update from Randy Johnson for fall project. The elementary school project is still the first or second week of October
 - b. Update from Sheryl Page on Open Burning Video Production. The video is completed and gone for printing
 - c. Wildlife Tree Signs NTR
 - d. MAWPP Fire Danger Signs follow up. NTR
 - e. Spring 2011 local fire prevention workshop. NTR discussion on locations ensued.
 7. County Reports
 - a. El Paso Andrew's grant was renewed and will have funding for approximately 500 acres, HWY 115 is started and has completed 15-20 acres, new grants were let for Black Forest road side thinning, slash/mulch and SW 115 mulch site,
 - b. Douglas County CWPP progressing, the tour on Dawson Butt's 190 acres was completed. Happy Canyon is progressing on their CWPP, Valley Park CWPP WUI completed, Roxborough Park holding off on their project at this time. The fire mitigation crew (Keith) is doing well. MPB is seen in Castle Rock.
 - c. Teller The survey at Indian Creek is done 900 letters sent out and 130 returned. Noted the biggest threat is other landowners. Biggest value is wildlife then water, 5-6 CWPPs in process CS Utilities working on 130 acres of mastication on watershed and the discussion on a prescribed burn is still ongoing.
- Next Meeting: September 9th, Perry Park- **Annual Luncheon**- 12:00
10. Adjourn 2:55 PM