



Pikes Peak Wildfire Prevention Partners
Annual Meeting
Minutes

Meeting Date: Thursday, February 11, 2010

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

Meeting Location:

Black Forest Fire Rescue Department
11445 Teachout Road, Black Forest (Colorado Springs)

Thank you to Walt Seeley and David Ury for hosting the meeting.

1. Call to Order @1:04PM
2. Approval of Minutes unanimous; Motion by Kyle second by Walt.
3. Treasurer's Report accepted as read. January ending balance \$6,491.15 (Report attached)
4. New Business
 - a. Follow up on By Laws: By Law compliance and agreement sheets were handed out for signatures. Returned to the Secretary for filing.
 - b. 2011 Project Proposal- Dawn Sanchez presented a proposed program for a wildfire prevention conference as a one day workshop. Dawn sees this project as a local project and a benefit to communities with CWPPs. Potential costs may be from \$500.00 - \$2,500.00.
 - A. Randy made a motion to "move forward with Dawns concept and allow her to proceed and to form a volunteer committee to work with her. Motion passed.
 - B. Randy made a second motion to "have PPWPP work with Einar Jensen's educational group to work towards adding a wild land and fire mitigation tract to their conference. Motion passed.
 - C. Walt made a motion to "authorize PPWPP to fund \$200.00 to pay for room and some board so Dawn can attend Einar's next conference and that, per Einar, her cost of the conference would be at no charge. Motion passed.
5. Old Business: 2010 Projects
 1. Sheryl Page presented her project for the filming of a Public Service Announcement (PSA) addressing Debris Burning. Maximum expected funding around \$1,000.00. Motion made for Sheryl to move forward on the project pending additional information. Motion passed.
 2. Randy and Keith presented their project of mitigation of 1.8 acres around the Larkspur Elementary School. School could then be used as a shelter in place facility. Motion made and passed to support the project as a fall project.
6. County Reports
 - BF Slash and Mulch program to be April 24th.

Section 16 locations for signs set. Cheyenne Mountain State Park mitigation is still in process by Seedmaster. The 3 acre demo site at Whistler Ranch open space is completed and the CWPP is in process. Wescott CWPP in process and the next meeting is February 24th Dome Rock wildlife area is starting a CWPP. Valley Park is proceeding on a CWPP. Perry Park is making progress on their 88 acre site. 100 year comparative photos will be available on the web site in the near future. Larkspur properties wrapping up the final section.

Next Meeting: March 11 @ 1PM

7. Adjourned at 3PM

2010 Dues is now DueReminder of Dues Increase****