



## Pikes Peak Wildfire Prevention Partners Annual Meeting Minutes

Meeting Date: Thursday, January 14, 2010

Meeting Time: **12:34 PM to 2:28 PM**

Meeting Location:

Manitou Springs Fire Station, 620 Manitou Ave

Thank you to Andrew for hosting the meeting.

1. Call to Order and Introductions
2. Approval of December Minutes passed as written
3. Treasurer's Report: Starting balance \$6,716.50, ending balance \$6385.75, In kind \$1,155.75.  
A motion was placed so that charge card fees for credit card payments will be passed on to the subscriber. Motion passed.  
PayPal is now set up on the PPWPP web site for easy payment for dues etc.
4. New Business
  - a. Additions to the By Laws; Jill Alexander presented the proposed changes. Motion to accept was made with a second. The motion passed. The final version will be sent electronically to the Secretary.
  - b. Pay by credit card (Walt); See above
  - c. Meeting Schedule and Locations; Locations for 2010 meetings were scheduled. The February meeting is at Black Forest Fire Department. The full schedule will be available on the web site. November 2010 meeting will be held on November 4<sup>th</sup> instead of the second Thursday.
  - d. Any additional items; Randy and Keith W. Will update all the minutes for the last three years.
  - e. Elections; Nominations were: Keith Worley, pres; Kyle El Paso County VP; Randy VP; Walt treasure; Roger secretary. Motion was made to accept the slate by proclamation and seconded. The slate was accepted.
  - f. **THANKS TO ANDREW AND JILL FOR FILLING IN FOR THE REMAINDER OF THE 2009 YEAR!**
5. Old Business: February 1<sup>st</sup> is the date for filing of new projects. Past projects discussed.
6. Committee Reports: None at this time.
7. County Reports
  - a. El Paso: Projects and information;
    1. Has started working on their county wide CWPP.
    2. Ten (10) communities are Firewise.
    3. The City Of Colorado Springs has completed three more sections of the Garden of The Gods.
    4. Started the Cheyenne Mountain State Park project.

5. The draft CWPP standards for SB-1 have been officially approved and are on the CFSF web site. The new guide lines have a higher level of specificity.
  6. Sanctuary at Peregrine started.
  7. Contractor for Bear Creek has not been determined yet.
- b. Douglas; Projects and information.
1. The Dawson Butte project is just about complete.
  2. Bayou Gulch prescribed burn was successfully completed.
  3. The county is moving forward on the CWPP.
  4. The county has purchased a masticating head and will be doing demonstrations in the future.
  5. Larkspur properties and Seedmasters have completed the first of three sections.
  6. Perry Park ARRA has one (1) FTE on board. When fully staffed the goal is to treat 331 acres of hand work areas.
  7. U.S. Forest Service South Platt Ranger District moved the first load of logs from the west side of Perry Park. Up to 60 loads may be removed. Site tour set for January 23<sup>rd</sup> 10AM.
- c. Teller projects and information;
1. Pellet plant is to be built in Teller County. Pellets to be sent to the CS Drake power plant. This is one of three long term stewardship programs in the U.S. There will be 2,000 acres of material removed from the Pike National Forest yearly for 10 years.
  2. They are working on the 2010 Mountain Pine Beetle brood trees.
  3. Majestic Park fire mitigation completed. It is the first CWPP in the state with their plan completed.
  4. Woodland Park Healthy Forest Initiative first draft is completed. This is the first plan written under the new standards.
  5. Completed 4 acres of mitigation at Stoneridge sub division.
  6. Woodland Park is working a 2 acre project.
  7. Ten HS1199 cost share applications were filed by Teller and EIPaso counties.
  8. The Americorpe crew starts the week of the 18<sup>th</sup>.
8. FYI
1. Keith Worley is giving a talk on hazard trees in Casper Wyoming.
  2. April 3<sup>rd</sup> Forestry for Firefighters class
  3. April 10 Douglas County interface drill.
  4. Those who have CWPPs are asked to report accomplishments.

Next Meeting: The next meeting is at the Black Forest Fire Rescue on February 11<sup>th</sup> 1300-1600 hrs.

9. Meeting adjourned at 1428hrs.

**2010 Dues is now Due\*\*Reminder of Dues Increase\*\***