



Pikes Peak Wildfire Prevention Partners
Annual Meeting Agenda

Meeting Date: Thursday, May 13, 2010

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

Meeting Location:

Colo. Spring Fire Station No. 18
6830 Hadler View

Thank you to Andrew, Christine and crew for hosting the meeting.

1. Called to Order 1:10PM
2. No additions to agenda
3. Approval of Minutes unanimous
4. Treasurer's Report-18 agencies and 2 people have paid dues.
- a. Donation Option added to Pay Pal.
 5. no new Business
- a. Colorado Springs Utilities:
 - i. Terry Meikle gave a presentation on the Drake Power Plant Biomass Utilization.
 - ii. Eric Howell presented an update of the Colorado Springs Watershed Management activities.
- b. Any additional items
 6. Old Business
- a. 2010 Projects
 - i. Update from Randy Johnson for fall project. Nothing to report.
 - b. Update from Sheryl Page on Open Burning Video Production, Filming is the last week of May.
 - c. Wildlife Tree Signs- nothing to report at this time.
 - d. MAWPP Fire Danger Signs discussed. No resolution at this time.
 - e. Request for Committee assistance by Dawn for May 5 & 6 2011 local fire prevention workshop.
7. County Reports
 - a. El Paso – Bear Creek project completed, chipping project was started, Black Forest mulch site opened.
 - b. Douglas – Umbrella CWPP in progress, Hidden Village, Pine Ridge, Castle Pines North have CWPP's
- c. Teller
 8. Upcoming Events – May 30th forest service fire prevention night at the Sky Sox.
 9. FYI – Ready Set Go! safety program will go national next year.
Motion was made for the PPWPP to indorse the Ready Set Go! program while allowing the specific educational and operational parameters to be set by each area. Passed

Next Meeting: **Larkspur Fire Station 1, 9414 Spruce Mountain Road, Larkspur, 80118
June 10, 2010, 1:00 PM**

10. Adjourned at 3:20 PM

2010 Dues are now DueReminder of Dues Increase****
\$15.00 Individuals, \$35.00 for businesses and Agencies