



## Pikes Peak Wildfire Prevention Partners Membership Meeting Minutes

Meeting Date: Thursday, January 13, 2011

Meeting Called to Order: 1:07 PM.

Meeting Location: LFPD Station 1  
9414 Spruce Mtn. Road, Larkspur, Co 80118

Thank you to Randy Johnson and Larkspur Fire for hosting the meeting.

1. Call to Order and Introductions
2. No additions to agenda
3. Minutes approved as amended
4. Treasurer's Report
  - a. Small advances on dollar amount in the account. Balance is remaining stable.
  - b. A motion was made for the PPWPP to waive the fee for Pay Pal for online payees. Motion passed.
  - c. Motion was made to pay Dotster domain name renewal. Motion passed.
  - d. Discussion was held on how to increase income to PPWPP. (ie; hats, pins, shirts...)
5. New Business
  - a. Elections for 2011 Officers was completed and approved by acclamation. The board is: Keith Worley President, Andrew Notbohm VP El Paso County, Chuck Todd VP Teller County, Kyle Anderson Treasurer, Roger Terry Secretary.
  - b. Meeting locations for 2011 is in process and will be posted on the web site when known.
  - c. 2011 PPWPP projects requested for review.
6. Old Business
  - a. Thanks for the 2010 Project Photo presentation of the school area mitigation from Diane Strohm.
  - b. A motion was made and passed to create two books containing the pictures and a certificate of appreciation. One for the school and one for PPWPP. Not to exceed \$40.00.
7. County Reports
  - a. El Paso; Black Forest chipper project closed down for 2010, AmeriCorps is scheduled to do mitigation in the Black Forest Regional Park from Jan. To end of the season, Air Force Academy is continuing their thinning projects; Carson has started border fire breaks along the northern and western areas (115 corridor), The kick off of the 2011 annual Black Forest slash and brush is April 16<sup>th</sup> and opening day is the 23<sup>rd</sup>, and Woodmoor Firewise day is May 7<sup>th</sup>.

- b. Douglas; The 740 acre Larkspur property mitigation is continuing, Perry Park has started the slash pile burning, Roxborough Park is going to redo their CWPP, and the Wild land and evacuation drill for Perry Park is April 30<sup>th</sup>.
  - c. Teller; Ridgewood has 12 properties scheduled for mitigation and 4 completed at this time. They received their Firewise designation, CUSP is working on mitigation in Ute Lakes, Elk Valley, and Indian Creek have updated their CWPPs, and the Sanborn Camp 10 acre fuel break has started. In February the Golden Bell Retreat is looking for presentations,(Randy to get us further information).
8. Upcoming Events; Smokey Bear Awards are in February, The kids posters from the forest service are being distributed free, see Cheryl for info.
9. FYI
- a. Link to Montana READY, SET, GO! Video  
[http://www.firesafemt.org/Resources/\\_Evacuation\\_and\\_Fire\\_Pre\\_Planning\\_](http://www.firesafemt.org/Resources/_Evacuation_and_Fire_Pre_Planning_)

Next Meeting: February 10th, Black Forest FR 11445 Teachout Rd.  
10. Adjourned at 3:21PM

**2011 Dues will be due soon.**  
**\$15.00 Individuals, \$35.00 for businesses and Agencies**  
**You can now renew on-line at [www.ppwpp.org](http://www.ppwpp.org)**