



Pikes Peak Wildfire Prevention Partners
Membership Meeting Agenda

Meeting Date: Thursday, March 10, 2011

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

Meeting Location: **N.E. Teller Fire Station**
1010 Evergreen Heights in Woodland Park
(Go north on Hwy 67)

Or use mapquest (www.mapquest.com) and the above address to get directions.

Thank you to Dave Root and N.E. Teller Fire for hosting the meeting.

1. Call to Order and Introductions. Welcome Scott MacDonald, BFFRD.
2. Additions to agenda- None.
3. Approval of Minutes- Motion made, 2nd and passed as written.
4. Treasurer's Report
 - a. Financial Report- Walt reported a beginning balance of \$6,957.75 and ending balance of \$6,990.22, with income of \$140 and expenditures of \$107.53.
 - b. IRS 501-C-3 determination letter was found and now included as part of treasurer's records.
 - c. Treasurer's position is still open. Walt will be drafting someone soon since he has travel and family plans lined up for the summer that will keep him busy. He will train and assist the soon to be draftee.
5. New Business
 - a. Call for 2011 PPWPP projects.
 - i. Review of Woodland Park Hwy 67 Project (Dave Root). Motion was made, 2nd and passed to accept Dave's project as PPWPP annual project. Mark September 16-17th on your calendars. Alternate dates are October 14-15.
6. Old Business
 - a. Larkspur Elementary Project Book- (Cheryl Page and R. Johnson) These turned out GREAT! Thank you to Cheryl for putting it together with Dianne's excellent before, during and after photos.
 - b. Report on Rocky Mountain Christian Camp Assoc. Dave reported on the team presentation. Thanks to all who participated.
 - c. PPWPP Apparel- No action
 - d. PPWPP Logo- Review of previously approved design (Dawn Sanchez) to be scheduled for future meeting.
 - e. PPWPP Wildlife Tree signs- Report by Keith. 500 were ordered and should be available at the April meeting. Approx. cost is \$1.38 each.
7. County Reports
 - a. El Paso

- i. Black Forest Slash Mulch site opening soon.
 - ii. Wescott Fire Protection District CWPP completed.
 - iii. Milan Road project in design phase.
 - iv. County Parks implementing 14 acres of forest management and dwarf mistletoe control work at Black Forest Regional Park.
 - v. First draft of County CWPP will be available soon.
 - vi. C. Springs Fire's chipping and fuels crew is lined out through Oct.
 - vii. Broadmoor Resort Community Demo project in progress.
 - viii. Miram Stratton Home project to begin.
 - ix. Stratton Reserve project to begin.
 - x. Retreatment of Cedar Heights and Rock Rimmon scheduled.
 - xi. Sinton Pond project (river bottom) in layout phase.
 - xii. City CWPP nearing completion.
 - xiii. C. Springs Arbor Day celebration set for America Park.
 - xiv. Air Force Academy thinning projects in progress.
 - b. Douglas
 - i. Perry Park continuing ARRA projects with mastication and mitigation crew. One mile shaded fuel break to begin soon.
 - ii. Roxborough Park to bid out seasonal fuel treatments and retreatment. CWPP to be updated.
 - iii. Woodlands-Escavera schedule to be set up soon with updates to CWPP.
 - iv. Seedmasters implementing ½ mile fuel break along Perry Park East boundary.
 - v. County CWPP- no report.
 - vi. DC Wildland Interface Drill planning in progress for April 30th in Perry Park. To include evacuation drill.
 - c. Teller
 - i. Ridgewood ARRA projects nearing completion. Chipping days set for May and September. Thistle Day weed control event scheduled.
 - ii. 5 acre thinning project set as part of WPHFI.
 - iii. Ute Lakes beginning CWPP process.
 - iv. CUSP working on 270 Dome Rock project.
 - v. USFS projects on hold due to funding freeze. Brent to conduct annual Harrison High School Hayman Tour. He is looking for a replacement tour guide after he retires.
 - 8. Upcoming Events
 - a. Life Safety Educators Conference, Estes Park.
 - b. Backyard and Beyond Conference- Call for papers and presentations.
 - c. Douglas County Wildland Interface Drill, April 30th.
 - 9. FYI:
 - a. Nebraska Wildland Fire Academy, April 9-17th.
 - b. Cheryl provided posters on fire ecology for attendees. Guess you had to be there.
- Next Meeting: April 14th, Larkspur Fire Station 1
 10. Adjourned at 2:54pm.

2011 Dues are due soon.

\$15.00 Individuals, \$35.00 for businesses and Agencies

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