

TOWN OF GREEN MOUNTAIN FALLS

RESOLUTION NO. 2020-07

A RESOLUTION ESTABLISHING A TOWN OF GREEN MOUNTAIN FALLS FIRE MITIGATION ADVISORY BOARD

WHEREAS, the Board of Trustees of the Town of Green Mountain Falls desires to create a Fire Mitigation Advisory Committee to advise the Board of Trustees and to coordinate with El Paso County Emergency Management and the Colorado State Patrol on fire-related issues affecting the Town and to develop a notification and evacuation plan for the Green Mountain Falls community; and

WHEREAS, the Board of Trustees desires that the Fire Mitigation Advisory Committee advise the Board of Trustees and coordinate the Town's efforts in carrying out the recommendations in the "Action Recommendations for Structural Ignitability and Public Outreach" set forth in the Town of Green Mountain Falls Comprehensive Plan, adopted June 25, 2019, on p.93, Table 2.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO, THAT:

An Advisory Fire Mitigation Committee is hereby established to advise the Board of Trustees and develop a notification and evacuation plan for the Green Mountain Falls community.

The Advisory Fire Mitigation Committee shall consist of seven (7) members appointed by the Board of Trustees. All members shall be residents or employees of the Town; however, if there is insufficient interest in membership expressed by Town residents or employees, the Board may appoint non-residents. Persons interested in becoming members shall complete and submit an application in accordance with the Town's Policy on Advisory Committees, Appointments to Outside Agencies and Volunteers.

The Advisory Fire Mitigation Committee shall work to carry out the recommendations in the "Action Recommendations for Structural Ignitability and Public Outreach" set forth in the Town of Green Mountain Falls Comprehensive Plan, adopted June 25, 2019, on p.93, Table 2. The Advisory Fire Mitigation Committee may make further recommendations to the Board of Trustees for additional resources that may be needed to address these needs, and to recommend projects that the Town should undertake to improve the Town's resiliency to fire-related hazards. All activities of the Advisory Fire Mitigation Committee shall be subject to final approval of the Board of Trustees of the Town.

On initial appointment, three (3) members shall be appointed for a term of two (2) years, and four (4) members shall be appointed for a term of three (3) years. Each of these term initial terms shall be deemed to have commenced on January 1, 2020.

Thereafter, all appointments to the Advisory Fire Mitigation Committee shall be made for terms of three (3) years each. When vacancies occur prior to the expiration of a regular term, they shall be filled for the remainder of the vacated term. Members shall be eligible to serve more than one (1) term.

The members of the Advisory Fire Mitigation Committee shall elect from among their members a Chair and a Vice-Chair, each to serve for a period of one (1) year. Both the Chair and the Vice-Chair may serve multiple terms.

No member of the Advisory Fire Mitigation Committee shall receive any compensation for his or her services.

The Board of Trustees shall have the power to remove any member of the Advisory Fire Mitigation Committee at any time with or without cause.

The Advisory Fire Mitigation Committee shall meet at least once per month and shall post notice of their meetings in accordance with the Colorado Open Meetings Law.

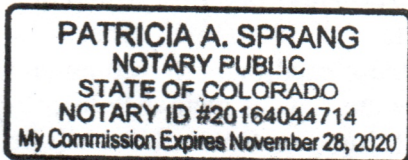
The Board of Trustees shall appoint a Secretary to the Advisory Fire Mitigation Committee who shall not be a member of the Committee. The Secretary shall attend all meetings of the Committee, unless excused by the Chair or Vice-chair, and shall take and transcribe minutes of the meetings.

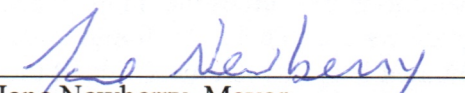
The draft minutes of all Advisory Fire Mitigation Committee meetings will be forwarded to the Board by the Secretary to be included in their meeting agenda packet as correspondence. Once the minutes have been approved by the Committee, an approved copy will be forwarded to the Board to be accepted into the record.

At the first regular meeting of the Board of Trustees in February of each year, the Chair of the Advisory Fire Mitigation Committee shall submit a written report to the Board of Trustees summarizing the work of the Committee during the preceding calendar year.

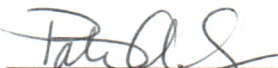
INTRODUCED, READ and PASSED this 10th day of March, 2020

TOWN OF GREEN MOUNTAIN FALLS,
COLORADO




Jane Newberry, Mayor

ATTEST:



Angie Sprang, Town Manager