



**MEETING MINUTES**  
**Fire Mitigation Advisory Committee**  
**October 25, 2021**  
**6:30 p.m. Zoom ONLY Meeting**

Committee Members Present: David Douglas, Dan Battin, Rich Bowman

Committee Members Absent: Fred Thrash

GMF Staff: Nate Scott (Town Planner, FMAC Secretary)

FMAC Volunteer: Carolyn Bowers

Agenda Item	Motion/Discussion	M/S	DD	FT	DB	RB	
1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE	Meeting called to order at 6:40 pm						
2. ADDITIONS, DELETIONS, & CORRECTIONS TO THE AGENDA	Chair Douglas suggests adding 2022 Budget Discussion as item 6a. Moved to approve, motion passed unanimously.	RB/DB	A		A	A	
3. PUBLIC COMMENT	No public comment.						
4. APPROVAL OF MINUTES- September 27, 2021	Moved to approve, motion passed unanimously.	RB/DB	A		A	A	
5. OLD BUSINESS							
a. New Town Website pages for FMAC	N. Scott gave overview of the newly created pages for FMAC on Town website. Committee clarified process by which Carolyn Bowers' articles should be published: send via BCC to committee, each member can then submit feedback to Carolyn directly for accuracy, etc. After feedback, Carolyn will send article to Town staff for review and posting.  No formal committee action taken.						

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<p>b. CUSP Grant – Fuels Mitigation</p>	<p>Adrian Knight from CUSP not on meeting. Chair Douglas update via Adrian: crews doing this work are very limited, all CUSP work likely delayed into 2022. Chair Douglas will ask to roll over funds from 2021 into 2022.</p> <p>No formal committee action taken.</p>						
<p>c. Update – FMAC volunteer work</p>	<p>Chair Douglas summarized Town Manger Sprang’s reply to question about volunteer work (specifically chainsaw use). Volunteers can’t use Town equipment or work on Town property without the sawyer skill set.</p> <p>Chair Douglas came up with idea to create a volunteer group who could work on private property. Create a Town-specific group or work with one that already exists, like Tree Tigers or other. Member Battin will look into the situation and gather info for next meeting.</p> <p>Potentially, County could write a prescription for ROW areas and Town staff sawyer could work on these when time permits. There is a general prescription for ROW width that could be targeted. IGA would be needed for County agency to do work with Town.</p> <p>No formal committee action taken.</p>						
<p>d. Update – Citizen notification of matching funds</p>	<p>Carolyn Bowers waiting on verification from CUSP about grant funding process for private landowners. She will rework the article with the basic info and send it to the Town for review and publishing.</p> <p>No formal committee action taken.</p>						

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6. NEW BUSINESS							
a. 2022 Budget Discussion	Chair Douglas recommends asking for the following in the 2022 Town of GMF budget: \$40K for mitigation grant matching, \$40K for emergency sirens, \$5K for printed materials.  Moved to approve, motion passed unanimously.	RB/DB	A		A	A	
7. REPORTS							
a. Notification and Evacuation	No report.						
b. Fuels Mitigation	No report.						
c. Grants	No report.						
d. Education	No report.						
8. CORRESPONDENCE							
a. Pikes Peak Regional Wildfire Mitigation Coordination Working Group	N. Scott asked if there is a plan for the FMAC to be involved in this? It seems to be very focused on land contiguous to military installations. Members agreed that it is not necessary – Member Battin will likely be involved and can pass on pertinent info to the FMAC as necessary.						
b. Town Emergency Operations Plan, 2016	Motion to advise the Town that the Emergency Operations Plan is out of date and needs to be addressed.	DB/RB	A		A	A	
	Chair Douglas reminded group of the vacancy on the FMAC – a 5 <sup>th</sup> member is needed.						
9. ADJOURN	Meeting adjourned at 8:02 PM.						