



MEETING MINUTES

**Fire Mitigation Advisory Committee
November 29, 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 6:34 pm						
2. ADDITIONS, DELETIONS, & CORRECTIONS TO THE AGENDA	No changes to the agenda.						
3. PUBLIC COMMENT	No public comment.						
4. APPROVAL OF MINUTES- October 25, 2021	DB moved to approve, RB second, motion passed unanimously.	DB/RB	A		A	A	
5. OLD BUSINESS							
a. Volunteer fuels mitigation program update – Byron Spinney from Hope Restored	Byron Spinney did not attend. DB update: no further info other than possibility of EPC doing mitigation work. NS found MOU with County, but nothing specific to fire mitigation. Likely need a new MOU. DB can reach out to town with a draft agreement. DB: Timber Tigers, Team Rubicon other options. Also Division of Fire Prevention and Control – have 12-person module based in DB’s office. FMAC wishes to create a running list of people/organizations who do mitigation work for private land. No committee action.						

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b. Risk Assessment Maps	NS presented drive-by assessment data and town ROW areas in map forms. NS received other data from CUSP – can consolidate into one project map. Discussion about what maps mean and how to gather/update data over time. No committee action.						
c. CUSP Grant Update – Fuels Mitigation	DD: Adrian @ CUPS says SWIFT crews are back online. May be able to restart work soon. CSU may be trimming trees around power lines soon. No committee action.						
d. Update – Citizen notification of matching funds	DD: Adrian reports that CUSP does have a list of residents who have contacted them about using the private land grant funds. No committee action.						
6. NEW BUSINESS							
a. Set 2022 goals and initiatives (11/2/21 Board Presentation)	Review of the presentation that DD gave to the Nov. 2, 2021 Board of Trustees meeting. Discussion of funding requests and budget status. Discussion FMAC objectives for 2022. No committee action.						
7. REPORTS							
a. Notification and Evacuation	No report.						
b. Fuels Mitigation	No report.						
c. Grants	No report.						
d. Education	DD: Carolyn sent outline to David regarding a community educational session. She will send to committee for feedback for next meeting.						
8. CORRESPONDENCE							
a.	DD: Need to find two more committee members.						
9. ADJOURN	Meeting adjourned at 8:17 PM.						

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