



**MEETING MINUTES**  
**Fire Mitigation Advisory Committee**  
**February 28, 2022**  
**6:30 p.m. Zoom-only Meeting**

Committee Members Present: David Douglas

Committee Members Absent: Dan Battin, Rich Bowman

GMF Staff: Nate Scott (Town Clerk/Treasurer, FMAC Secretary), Town Manager Becky Frank

Agenda Item	Motion/Discussion	M/S	DD	DB	RB		
1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE	No call to order. (No quorum, just discussion)						
2. ADDITIONS, DELETIONS, & CORRECTIONS TO THE AGENDA	No quorum, so agenda could not be acted on.						
3. PERSONS NOT PRESENT ON THE AGENDA: 3 MINUTES PER SPEAKER	No public comment.						
4. CONSENT AGENDA	No quorum, so agenda could not be acted on.						
5. OLD BUSINESS	<ul style="list-style-type: none"> <li>a. CUSP Update – resumption of mitigation work Chair Douglas gave a brief summary of his latest understanding. John Geerdes from CUSP gave a summary of grant, funding, and work status. TM Frank asked John to check and see if current grant could be extended.</li> <li>b. COSWAP Grant update and timeline – CJ Runge of Mile High Youth Corps gave a summary of her understanding of the grant approval process and laid out a potential timeline for crew work, if approved.</li> </ul>						

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6. NEW BUSINESS	No new business acted on.							
7. REPORTS								
a. Notification and Evacuation	No report.							
b. Fuels Mitigation	No report.							
c. Grants	No report.							
d. Education	No report.							
8. CORRESPONDENCE								
9. ADJOURN	No official adjournment							