



MEETING MINUTES

**Fire Mitigation Advisory Committee
 March 28, 2022
 6:30 p.m. In Person or Zoom Meeting
 10615 Green Mountain Falls Rd**

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

Committee Members Absent: Kelly Hunter

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

Agenda Item	Motion/Discussion	M/S	DD	DB	RB	KH	
1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE	Meeting called to order at 6:32 pm						
2. ADDITIONS, DELETIONS, & CORRECTIONS TO THE AGENDA	No changes. RB move to approve the agenda. DB seconds, motion passes unanimously.	RB/DB	A	A	A		
3. CONSENT AGENDA	a. Minutes from 11/29/2021 b. Minutes from 01/24/2022 c. Minutes from 02/08/2022 Special Meeting d. Minutes from 02/28/2022	RB/DB	A	A	A		
4. PERSONS NOT PRESENT ON THE AGENDA: 3 MINUTES PER SPEAKER	Town Manager Frank reminded committee about the CIRSA all boards training on April 19.						
5. CORRESPONDENCE	Hope Restored – Byron Spinney Mr. Spinney gave a presentation on Hope Restored, which is a non-profit, volunteer-based ministry which helps people without the physical or fiscal means to do fire mitigation on their own private property. Discussion focused on how the organization chooses people it helps and how the Town could best get the word out. Mr. Spinney will share some insurance docs for the Town’s own volunteer program and the Town						

MEETING MINUTES

**Fire Mitigation Advisory Committee
March 28, 2022
6:30 p.m. In Person or Zoom Meeting
10615 Green Mountain Falls Rd**

	<p>will have more internal discussions about how best to make residents aware of Hope Restored. No formal committee action taken.</p>						
<p>6. OLD BUSINESS</p>	<p>a. CUSP Update Adrian Knight from CUSP: 19.05 acres of Town-owned property is the goal for this year. Discussion about where CUSP should focus the work, considering the COSWAP plan. RB asked about ongoing mitigation maintenance. Adrian suggested maintenance at 3-, 5-, and 7-year intervals. CUSP agrees to working south and west of their recent work, or uphill of the COSWAP work. This will cross the Teller County line towards the Catamount trailhead. Adrian will send documentation about the CUSP chipper cost, process to reserve. No formal committee action taken.</p> <p>b. COSWAP Update David Douglas gave an update on the COSWAP initial meeting, which was a site walk with MHYC, town volunteers, and TCT Scott. The result is a plan to ask for 12 more weeks as part of the grant. This request is pending Board approval. No formal committee action taken.</p>						
<p>7. NEW BUSINESS</p>	<p>a. Develop 3-5 year fire mitigation plan DB: Ideas of getting with neighboring partners to coordinate mitigation efforts and the adoption of WUI (wildfire urban interface) building code. RB: Need to concentrate on the goals that we have set which we haven't completed. Discussion on local education, chipper use, refresh the Community Wildfire Protection Plan, how to measure successes of the FMAC.</p>						

MEETING MINUTES

**Fire Mitigation Advisory Committee
January 24, 2022
6:30 p.m. In-person and Zoom Meeting**

	<p>Action items: each member takes a task to define actionable “smart objectives” with timeframes in order to define the committee’s next steps: Dan Battin: mitigation Rich Bowman: education, notification, evacuation David Douglas: working with Kelly on grants No formal committee action taken.</p> <p>b. Annual officer election Rich Bowman motions to continue with Dan Battin as Vice-Chair and David Douglas as Chair. Dan Battin seconds. Motion passes unanimously.</p>	RB/DB	A	A	A		
8. REPORTS	<p>a. Notification and Evacuation b. Fuels Mitigation c. Grants d. Education</p> <p>No reports were made.</p>						
9. ADJOURN	Meeting adjourned at 8:57 pm						