



**MEETING MINUTES**  
**Fire Mitigation Advisory Committee**  
**May 4, 2022**  
**7:00 p.m. Zoom-only Meeting**

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

Committee Members Absent:

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

Agenda Item	Motion/Discussion	M/S	DD	DB	RB	KH	
1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE	Meeting called to order at 7:03 pm						
2. ADDITIONS, DELETIONS, & CORRECTIONS TO THE AGENDA	No changes. No motion.						
3. PERSONS NOT PRESENT ON THE AGENDA: 3 MINUTES PER SPEAKER	Mayor Todd Dixon comments that he would like the FMAC to start thinking about developing a master plan for the committee and that he plans on holding Board-Committee work sessions.  Carolyn Bowers asks how many people attended the recent Sallie Bush fire mitigation public meeting.						
4. CONSENT AGENDA	a. Minutes from 03/28/2022	KH/RB	A	A	A	A	
5. OLD BUSINESS	a. Evacuation Checklists  RB gives a brief explanation of the checklist, which is based on Ready, Set, Go. Discussion about how best to make this public – areas of display, formats, etc. Discussion on whether or not Board needs to approve. Staff advises that the last						

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	<p>administration just wanted to review for accuracy before posting but no Board approval is necessary. FMAC agrees to add hyperlinks where possible, to have Carolyn Bowers proof it, and then Nate can publish it to town website and Facebook page after town manager review.</p> <p><b>Motion to accept this procedure.</b></p> <p>b. COSWAP Update</p> <p>Nate Scott gave an update on upcoming meetings, status of private property owner access agreements, flagging of the site, etc. Discussion about first week of MHYC work and whether FMAC members should be involved in direction/supervision of work crews that first week.</p> <p><b>No formal action.</b></p> <p>c. April 26 Meeting Update</p> <p>Chair Douglas: where there any questions or concerns that came out of this meeting that FMAC needs to act on? Discussion on the need for info about all the ways people can dispose of cut fuel. Discussion about how the town can help disposal with chipper days. Chair Douglas will talk with Town Manager Frank about getting chipper days scheduled.</p> <p><b>No formal action.</b></p>	DB/RB	A	A	A	A	
6. NEW BUSINESS	a. Rapid Fire Home Assessment						

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	<p>Chair Douglas wonders if the crew doing the architectural assessment in town could add a “Fire home assessment” to their list. Members commented that this crew has already been through town – so this is likely not possible. This checklist can/should be published along with the preparedness doc to the Town sites.</p> <p><b>No formal action.</b></p> <p>b. Fire Wise Certification</p> <p>Discussion about whether Green Mountain Falls is really Fire Wise certified town or not. Rich Bowman advises that the certification happened for the ute pass region: Cascade, Chipita Park, and GMF. Goes hand in hand with Community Wildfire Protection Plan. Discussion about how this program could inform or be part of the 3-5 year plan. FMAC and Board should come up with dates to schedule a combined work session on the 3-5 year plan.</p> <p><b>No formal action.</b></p> <p>Jump to 6d volunteer work in the ROW.</p> <p>c. Grants – Kelly Hunter can’t write grants due to time constraints but has access to a grants database that she can search periodically. Discussion about access to the Town’s grant portals. Can Chair Douglas have access to the Kirkpatrick Foundation grant portal on behalf of town? Nate Scott will ask. Nate will resend info about the grants database that can be searched by anyone.</p>						
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	<p>d. Volunteer work in the ROW</p> <p>Discussion about the Town’s stance toward volunteers and the plan for planning volunteer work (project-based volunteer plans with detailed descriptions of work). Discussion about projects needed: COSWAP fuel removal, ROW mitigation work.</p> <p>Skip to 7b discussion about Mayor’s Forum.</p>						
<p>7. CORRESPONDENCE</p>	<p>a. Chipper Schedule – discussed previously. Chair Douglas will work with Town Manager Frank to schedule.</p> <p>b. Mayor’s Forum</p> <p>Chair Douglas asks for images and other content to include in the Mayor’s Forum presentation. Dan Battin will provide some content. Discussion about other information that could be included in the presentation. <b>No formal action taken.</b></p> <p>Jump back to 6c. - grant discussion.</p>						
<p>8. ADJOURN</p>	<p>Next meeting to be May 30 @ 6:30 pm.</p> <p>No adjournment time announced. Time on computer was 9:02 pm when meeting adjourned.</p>						