

Town of Green Mountain Falls

Regular Fire Mitigation Advisory Committee Meeting Agenda November 28, 2022, at 6:30 p.m.

ZOOM-ONLY MEETING

Join the Zoom Meeting by clicking on the following link:

https://us02web.zoom.us/j/86211167512?pwd=TEILRIE0b2YvRUNTUm5aK01BZFRFUT09

Meeting ID: 862 1116 7512; Passcode: 964511; Dial-in: 346-248-7799

To make a **public comment** please **pre-register** by 4pm on the day of the meeting via email:

david@falconpartnersltd.com

REGULAR MEETING:

TIME*		ITEM	DESIRED OUTCOME
6:30	1.	CALL TO ORDER / ROLL CALL	
6:30	2.	ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA	FMC Action Desired
6:30	3.	PERSONS PRESENT NOT ON THE AGENDA: 3 MINUTES PER SPEAKER	Information Only
6:30	4.	CONSENT AGENDA a. Minutes from October 24,2022 Meeting	FMC Action Desired
6:35	5.	OLD BUSINESS a. CUSP Grant Utilization Plan b. Education Program Update and Recommendation c. Assessment Plan Update (information only) d. GMF resident and property owner data base update (information only)	FMC Action Desired
7:05	6.	NEW BUSINESS a. Election Vice Chair – Officer election discussion b. Job Description for FMAC Members	FMC Action Desired
7:35	7.	REPORTS a. None	Information Only
8:00	8.	CORRESPONDENCE a. None	Information Only
8:00	9.	ADJOURN	Information Only

^{*}Please note: Times are approximate.

^{**}The Town shall provide reasonable accommodation for those with disabilities on a case-by-case basis. Please send accommodation requests to clerk@gmfco.us by 4pm on the date of the meeting.

MEETING MINUTES



Fire Mitigation Advisory Committee October 24, 2022 6:30 p.m. Zoom Meeting

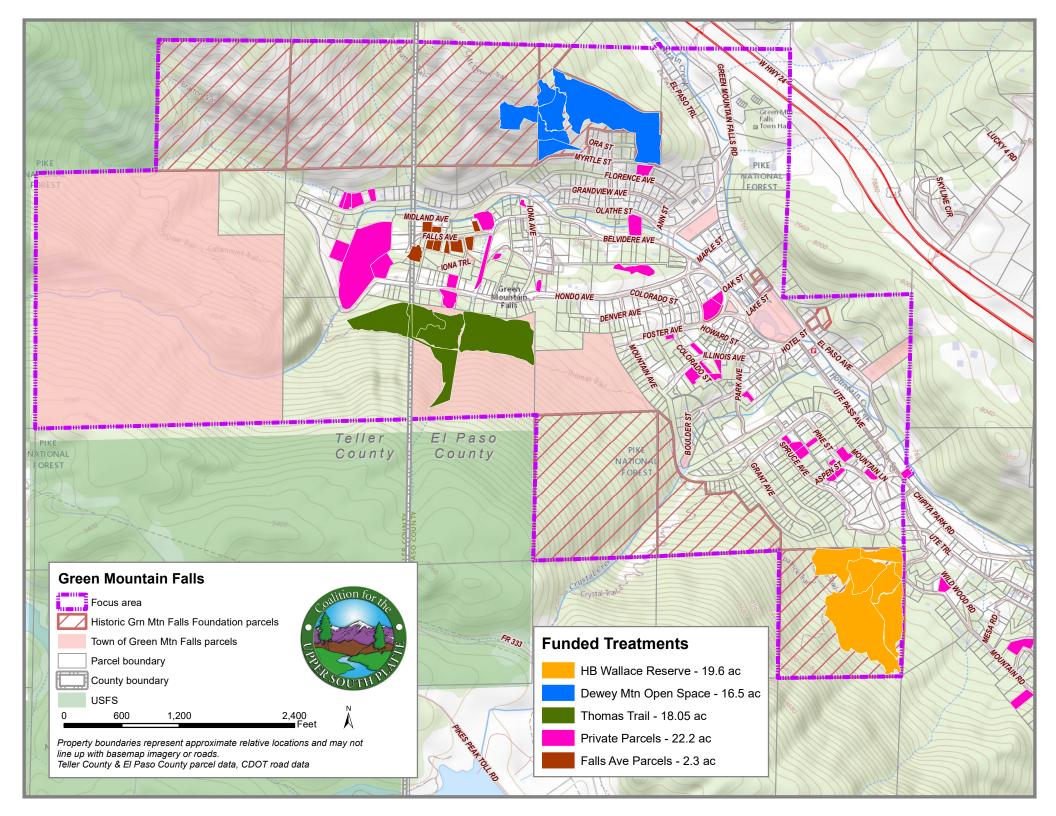
Committee Members Present: David Douglas, Dan Battin, Kelly Hunter, Paul Yingling
On Zoom: Ex-officio member Trustee Nick Donzello, Recording Secretary Carolyn Bowers

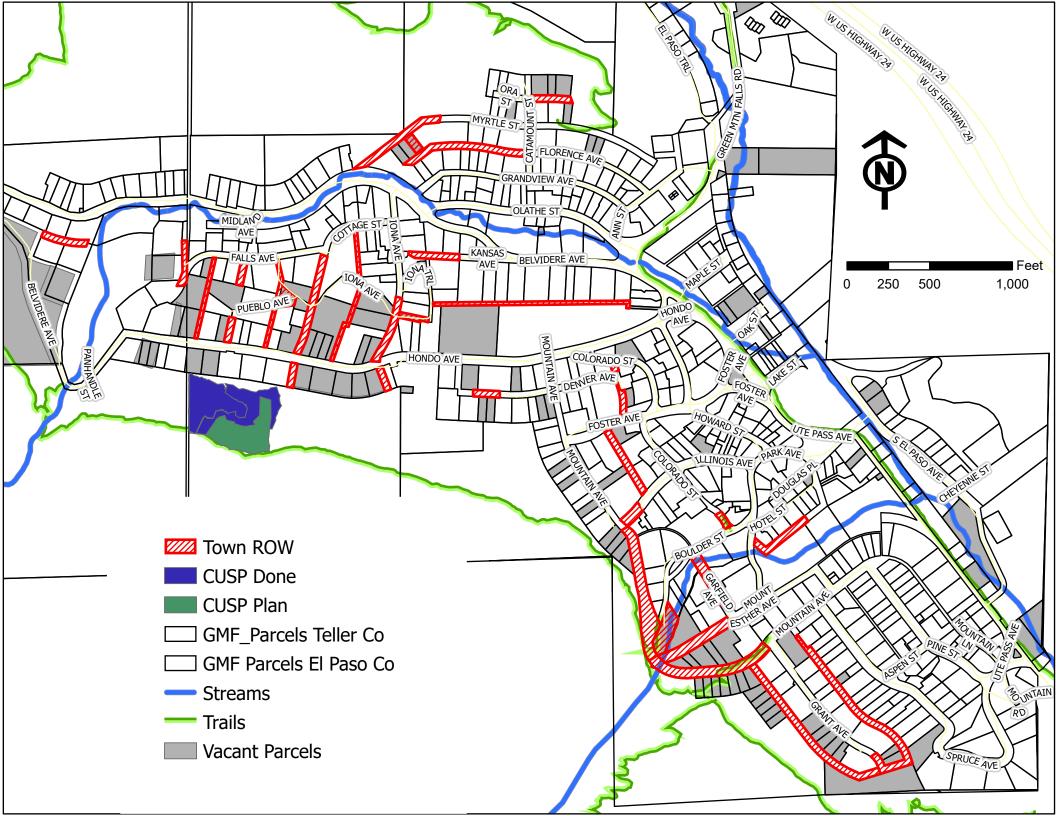
Agenda Item	Motion/Discussion	Motion/ 2nd	DD	DB	КН	PY	
CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE	Meeting called to order at 6:30 pm						
2. ADDITIONS, DELETIONS, & CORRECTIONS TO THE AGENDA	No changes to Agenda by committee members.						
3. PUBLIC COMMENT	No public comments						
4. CONSENT AGENDA	Adopted Minutes from 9/26/22 meeting	PY, <mark>??</mark>	A	Α	А	A	
5. OLD BUSINESS	CUSP update. Out of 81 acres to be mitigated under two CUSP grants, 12 1/2 acres are completed. Douglas requested Adrian Knight, CUSP forester, provide an updated map of the CUSP work. One year remains on the SFA grant (ends in 2023); two years remain on the Furman??? Grant (ends in 2024). CUSP wants to mediate 13 ½ acres of undeveloped town-owned		A	A	A	А	

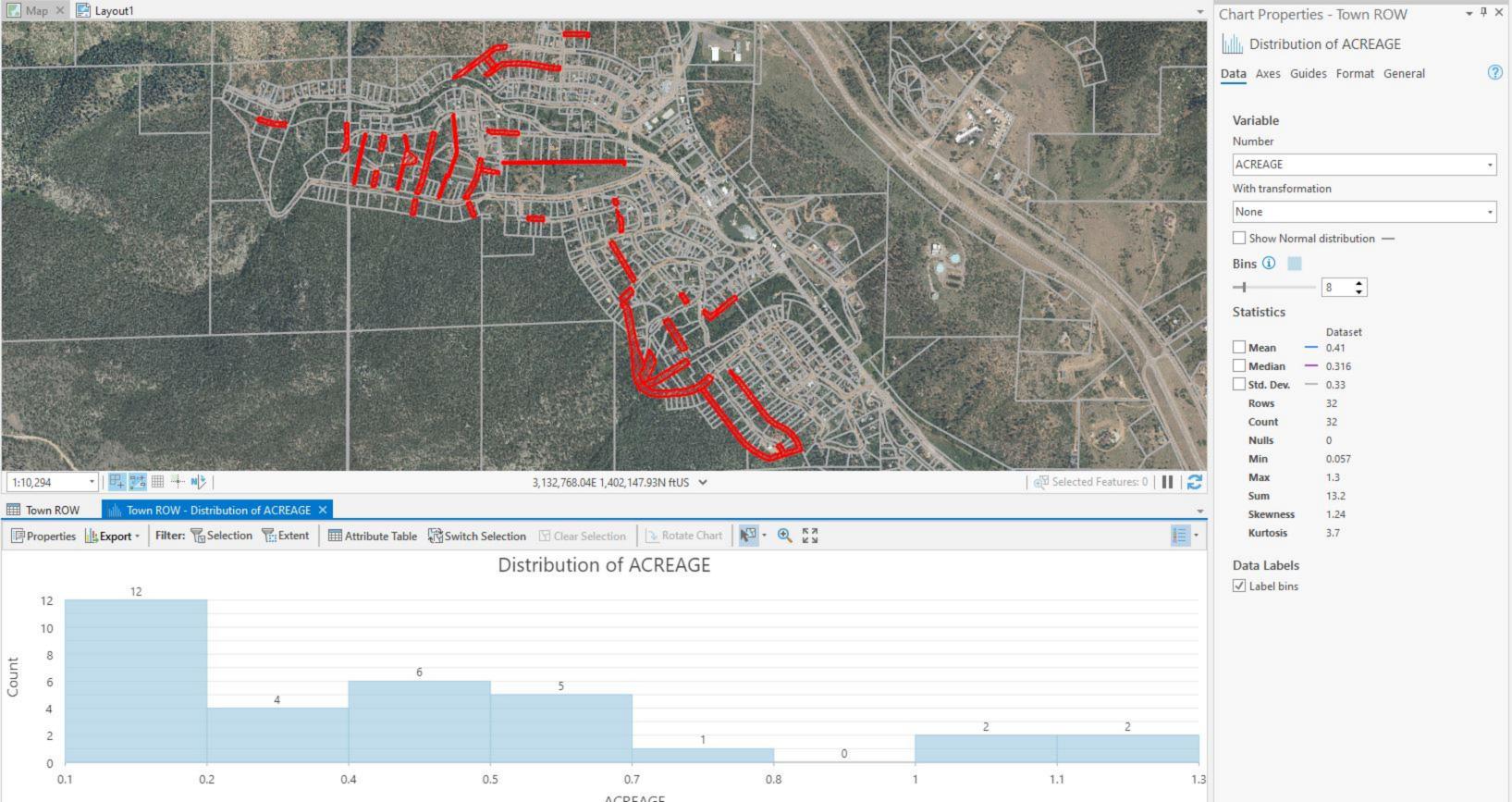
	rights of way, plus other "workable" town land. Also discussed for CUSP work is remediation on developed rights of way with trees in the shoulders. Work on rights of way requires careful coordination with property owners. Once CUSP has completed work, in about two years, it will no longer be in the area. Its mandate is to work in the upper South Platte watershed. Mile High Youth Corps grant – Work completed. The Thomas Trail is mitigated from its east entrance to just before the Catamount Trail. Lots of tree-length logs remain needing to be cut and scattered. Volunteers could do some of this; or grants may be available to complete the cleanup. Hunter suggested recruiting people needing community service hours. She will discuss with Town Clerk Nate Scott who oversees the final phase. Education program		
	 a. November's tip discusses defensible space around homes. b. Hunter reported Ute Pass Elementary's principal is receptive to communicating FMAC messages to parents through email and "information days" at school. Other ways to reach people are informational programs in the school's gym and Sallie Bush Community Center, complete with root beer floats, holiday concerts, the school newsletter. c. Rev Darlene Avery, Church of the Wildwood, is willing to fire mitigation messages on the church website and weekly newsletter. 		
6. EVACUATION EDUCATION	Douglas said education about evacuation needs to anticipate the "waterfall" of everything that happens in an evacuation,		

EVACUATION EDUCATION CON'T	resources available to people, what they need packed and ready to go, and more. Battin will contact Pikes Peak Office of Emergency Management (PPOEM) and El Paso Co. sheriff for help in developing an evacuation plan, including asking what they can do for GMF. Battin will also talk to contacts at PPOEM to arrange a meeting with the FMAC and Board of Trustees members.			
7. CALENDAR OF EVENTS	Hunter and Battin are charged with creating a 2023 calendar of events (monthly or quarterly, TBA) centered on key fire mitigation and evacuation topics by the November meeting. Topics should be simple to begin with, leading to more comprehensive subjects. The Red Cross may be a good source of information and ideas.			
8. DATA BASE BUILDING	Yingling said every event should be data base building event. He will talk to Avery about the church's role in creating a data base.			
9. HOME FIRE RISK ASSESSMENTS	Battin will reach out to Byron Spinney, Hope Restored, about possibly getting help with conducting assessments. Although GMF's fire department is responsible for providing assessments, it doesn't have the manpower to do them.			

10. APPROVAL OF NEW MEMBER	The committee voted to recommend John Bell as a new FMAC member to the Board of Trustees.	DD, KH	A	A	A	А	
11. 2023 BUDGET AND GOALS	Douglas attended a BOT work session Oct. 18 where he presented FMAC's goals and requested budget. The committee is asking for \$81,620: \$15,000 CUSP match; \$32,400 COSWAP match; \$5000 SFA match; GOCO match \$8,000 (if we receive grant); El Pomar match \$16,000 (if we receive); Education and Outreach \$5,000.						
12. NOVEMBER MEETING, ADJOURN	Monday, Nov. 28 6:30 pm Zoom only Adjourned 8:33 pm						







FMAC, GMF

Draft Job Description

- 1. Property owner or full-time resident of GMF
- 2. Has proficiency in Microsoft Office suite of products
- 3. Has good oral and written communication skills
- 4. Has ability and willingness to research various related subjects for the benefit of the committee
- 5. Has basic and rudimentary knowledge of forest health, fuels mitigation, and/or grant writing skills.
- 6. Has life or work experience related to planning and/or execution of projects involving the general public.
- 7. Is willing to and capable of supporting field work related to committee responsibilities.
- 8. Has skills to analyze problems and develop solutions in collaboration with a group.
- 9. Has a willingness and availability to work on committee assignments outside of the monthly meetings.
- 10. Has the free time to attend meetings of the FMAC at least monthly.