



MEETING MINUTES

**Fire Mitigation Advisory Committee
July 25, 2022
6:30 p.m. In person or Zoom Meeting**

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

Committee Members Absent: Rich Bowman

Ex-officio member Trustee Donzello: on Zoom

GMF Staff: Mayor Todd Dixon present to operate Zoom

Agenda Item	Motion/Discussion	Motion/ 2nd	DD	DB	RB	KH	
1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE	Meeting called to order at 6:37 pm						
2. ADDITIONS, DELETIONS, & CORRECTIONS TO THE AGENDA	No changes to Agenda by any committee members.		A	A		A	
3. PERSONS NOT PRESENT ON THE AGENDA: 3 MINUTES PER SPEAKER	<p>Carolyn Bowers asked how many Resident Fire Mitigation participation Pledges had been received. Chairman Douglas disclosed that 2 pledges had been received and asked CB to help get the word out and encourage residents. CB asked if the Pledge document had been posted on the Town website. Chair Douglas responded it had not. Chair Douglas stated that the Pledge forms would be available at the FMAC booth at Bronc Day this coming Saturday.</p> <p>No other public comment.</p>						
4. ELECTION OF COMMITTEE SECRETARY	Chair Douglas explained due to the resignation of current Secretary Nate Scott, the FMAC would need to elect a new secretary from its ranks. After discussion it was agreed that the election be postponed to the next meeting. Chair	DB/KH	A	A		A	

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	Douglas agreed to fulfill secretarial duties in the interim. Motion made to table election of Secretary until next meeting and accept Chair Douglas as Secretary in the interim.						
5. CONSENT AGENDA	No minutes prepared by Secretary Nate Scott. Promised for next meeting of the FMAC.						
NEW BUSINESS							
6. Election of new FMAC member	Chair Douglas stated that an application had been submitted for consideration of the committee by Paul Yingling. Mr. Yingling was not present. Mr. Yingling’s application was reviewed by the committee and agree that his qualifications appeared to be appropriate including is previous tenure on the Planning Committee. Mayor Dixon was asked, as a former committee member of the Planning Committee if he could provide endorsement for Mr. Yingling. Mayor Dixon spoke favorable of Mr. Yingling’s service to the Planning Commission stating he was always present. Motion made to recommend Mr. Yingling to the BoT for its approval of Mr. Yingling’s appointment to the FMAC.	DB/KH	A	A		A	
7. Chief Steve Murphy discussion of Chipper program for GMF	Chair Douglas introduced guest speaker Fire Chief Steve Murphy who is presenting ideas for use of a chipper and a formal program of offering chipper services to GMF residents. Chief Murphy stated the chipper would be available September 24 and 25 for use. The Fire District department would provide trained staffing for the equipment and would transport the equipment to the residents’ homes where the chipping would be performed and the material blown back on to the property of the owner. The program would need to be made available to Chipita Park since it is part of the district.						

	<p>GMF FMAC would be responsible for getting the word out and marketing the program. A flyer explaining the chipper program and the responsibilities of the participants is available which can be used to promote the upcoming chipper program dates. Town Manager Frank agreed to work with Chief Murphy to modify the flyer specific to GMF and the dates of the Chipper program. This flyer would be available in time for use by FMAC at Bronc Day. It was recommended that a special gmail account be set up as the way for residents to sign up for the program. Town Manager Frank agree to have the flyer posted to the town website. Mayor Dixon offered to send the flyer to his newsletter email list if the flyer is provided to him. Chair Douglas stated that Town Manager Frank could forward the flyer to Mayor Dixon since is responsible for final edits of the flyer.</p>						
<p>8. Nuisance Trees Definition Revision.</p>	<p>The FMAC was asked by the Mayor of GMF to assist in providing additional definition to the Town Ordinance Article VIII Nuisance Trees by adding Standing Dead Trees to the definition of Nuisance Trees. Mayor Dixon stated at the meeting that adding language to specifically define dying trees would be helpful. Following discussion, the next step was that Chair Douglas would right a statement to at Standing Dead Trees to the Nuisance Tree definition which would be presented to the BoT for approval. The definition of dying trees should come from the Colorado State Forestry Service and this would be requested by Town Staff.</p> <p>Motion made to recommend that Town Staff contact CSFS for a definition of dying trees which would be added to the definition of Nuisance Trees.</p> <p>Motion made to recommend to BoT the addition of standing dead trees to the definition of Nuisance Trees under Article VIII of the Town Code.</p>	<p>DB/KH</p>	<p>A</p>	<p>A</p>		<p>A</p>	
<p>9. GOCO/CYCA Grant Opportunity for 2023</p>	<p>Grant opportunity was presented to the FMAC for action. The action required was not specified by the Town Clerk who</p>						

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	<p>was requesting the committee’s review. Town Manager Frank was asked by Chair Douglas for guidance on the action required by the committee. TM Frank stated she had no knowledge of this grant request or the meeting to be held at Town Hall the next morning with the Grantors. TM Frank could offer no guidance and stated she would attend the meeting the next morning and the inform the committee what was expected. Chair Douglas read a memo from Town Clerk Nate Scott which was included in the agenda packet in which TC Scott stated that the meeting was occurring July 26th with GOCO/CYCA and TC Scott would keep the FMAC informed. The committee discussed the grant opportunity and agreed that the grant is beneficial to GMF’s fire mitigation efforts and an application for the grant would be supported by the committee.</p>						
OLD BUSINESS							
10. UPDATE ON EDUCATION AND ASSESSMENT PROGRAMS DEVELOPMENT	<p>Committee members Battin and Hunter were asked for a report on progress of the Education and Assessment programs development. No progress to report. Chair Douglas asked for progress by next meeting of the FMAC</p>						
11. ADJOURN	<p>Meeting adjourned at 8:57 pm.</p>						