

**PINE/STRAWBERRY FUEL REDUCTION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**WEDNESDAY, JULY 31, 2013**

**CALL TO ORDER:**

Vice-President Melvin Palmer called the meeting to order at 6:00 P.M.  
The meeting was held at the Pine Senior Center Dining Room  
RON led the Pledge of Allegiance

**Members Present:** Mel Palmer, Jack Malloy, Janet Brandt, Katie Calderon, Ron Calderon

**Members Absent:** Walt Smith and Gail Reese

**APPROVAL OF PREVIOUS MEETING MINUTES:**

Katie moved to approve the minutes of the May 29, 2013 meeting as presented. Janet seconded.  
**Motion Passed.**

**TREASURER'S REPORT:**

No report this meeting

**BILLS/CORRESPONDENCE:**

None

**COMMITTEE REPORTS:**

Fire-On-The-Rim Bike Race: Katie reported that the donated Raleigh \$1,100 bike is being raffled off every Saturday and Sunday at the Ponderosa Market. More volunteers are needed to work the two shifts, 11-1 and 1-4. Kudos to Mel and Helen's 9-year-old Great Granddaughter who raised \$200 helping work one of the shifts!! Uncle Tom's is now selling the Hotshot families' fundraiser bracelets.

Janet discussed progress that has been made since the last FOTR meeting. Chef Gerardo of Payson's Gerardo's Firewood Café will be doing the spaghetti dinner on Friday, September 13<sup>th</sup>. Bands: J.D. Madrid is scheduled for Friday. On Saturday a mini festival of bands will begin at 1 PM and continue till 9 PM including Bucket List, Trouble in Paradise and John Scott Band. Chuck Casey of Trouble in Paradise will be the announcer this year. This year's race will be dedicated in honor of the Granite Mountain Hotshots. Supervisor Tommie Martin will start the race and speak to the importance to fuel reduction and wildfire mitigation. The wristband fundraiser will also be available at the race. Insurance, permit and liquor license are all on track.

Al Christianer reported that he has acquired Scoops Ice Cream as a vendor, much applause. B.J.'s Barbecue of Payson will be a food vendor and Al is working on others.

Ray Pugel reported that Payson Concrete is working on a lighting plan for the lot. He also pledged Coldwell Banker as the sponsor for the \$850 of insurance needed to have a hayride. (much applause again)

**OLD BUSINESS:**

Trail Presentation: Mike Brandt presented an update on the Trails in the Fuel Break. The main objective is creating an industry that will impact funding in the future. Tourism generated by the trails make for more impact in the forest which gets more attention and can generate more Federal dollars for fuel reduction. They also help protect the communities as they make for easier access in case of fire. He noted the potential highway 87 underpass in Strawberry that would connect trails on both sides of the highway. The Barefoot Trail has 3 ½ miles completed. Mike also reported P/SFR partnering with the Forest Service testing an innovative way to burn slash piles located near communities. Waxed paper rolls, 4' x 300' are used to cover the piles. After a light snow the piles can be burned since they have been covered reducing the damage and danger.

Katie moved to provide Mike with \$750 to purchase the first roll of waxed paper. Ron seconded. Janet said the cost would be covered by the grant and that P/SFR would be reimbursed for the cost.

**Motion Passed**

**NEW BUSINESS:**

None

**ITEMS NOT ON AGENDA FOR DISCUSSION, POSSIBLE ACTION:**

None.

**SET DATE, TIME, PLACE OF NEXT P/SFR, INC. MEETING:**

Wednesday, August 28, 2013; Pine Senior Center Dining Room, 6 PM; in conjunction with Fire On The Rim Bike Race

**ADJOURNMENT:**

Janet moved to adjourn. Katie seconded.

**Motion Passed.**

Meeting adjourned at 6:37 P.M.

Respectfully submitted by Jack Malloy, P/SFR Secretary