

Wednesday, June 29, 2011

Call to order: Walt Smith

Pledge of Allegiance: Led by Chief Staub

Roll Call of Board Members: Melvin Palmer, Ron Calderon, Ginger Kauffman, Walt Smith, Gail Reese, Katie Calderon

Attendees: Gary Morris, Helen Palmer, Sandra Somers, Rick Heffernon, Chief David Staub, Mike Brandt, David Burkhart

Minutes of April and May Meetings: Walt Smith confirmed review of the minutes by the Board members. A motion made by Gail Reese, seconded by Katie Calderon and unanimously voted to approve as written.

Treasurers Report: was made by Gail Reese. A motion was made by Katie Calderon, seconded by Ginger Kauffman and unanimously voted to file the report for audit.

Correspondence/Bills: See New Business item – Discussion on Insurance.

Committee Reports:

Fire on the Rim Mountain Bike Fundraiser update: Katie Calderon gave an overview of the progress to date for each subcommittee. A large banner will be installed over State Route 87 on Friday. The next public interface race committee meeting will be held on Tuesday, July 26th. Committee chairpersons will meet in mid-July.

Old Business:

Arrowhead Estates: Melvin Palmer gave an update on the progress of the 90/10 grant fuel reduction project. Another property has been completed. Excessive biofuel clearing of additional properties is anticipated to be complete by the end of July.

Camp Lo Mia: Walt Smith gave a history, to date, on the efforts to reduce the risk of fire to this large property due to the severely limited access, geography and dense undergrowth/overgrowth. Contacts and meetings have been ongoing. A meeting of interested principals is scheduled to take place tomorrow and appears to be promising.

New Business:

Fuel Break Fundraiser Letter: Mike Brandt gave a presentation regarding areas recently cleared to protect risk areas in Strawberry and progress towards an identified risk area on a northern area of Pine. He also identified an area of serious concern south of Pine in need of fuel reduction in order to help protect the southern portion of the Pine Strawberry Fire District and our communities. A draft

letter to residents in request of donations was reviewed. Following discussion, it was determined that a revised letter will be distributed to the Board for final approval via E-mail as time is of the essence. Fire Chief Staub has offered a letter in support of PSFR for this fundraiser. Ron Calderon will make inquiries to minimize the mailing costs as much as possible. A motion was made by Ron Calderon, seconded by Gail Reese and unanimously voted to approve an expenditure of up to \$1,500 for this mailing.

2011 Fuel Management Maintenance Grant PSFD: Mike Brandt gave an overview and update of this grant which is anticipated to be utilized to maintain existing fire breaks.

Discussion on Insurance (liability, bonding, property): Gail Reese reported that our insurance is due on July 31. She explained changes in our coverage/exposures. Following discussion, a motion was made by Gail Reese Seconded by Katie Calderon and unanimously voted to approve payment of the updated insurance renewal.

There being no additional business, a motion was made by Walt Smith, seconded by Melvin Palmer and unanimously voted to adjourn the meeting.

Respectfully submitted, Ginger Kauffman, Secretary