

MINUTES

Firewise Committee Meeting

October 24, 2019, 6:00 PM

Glenshire Clubhouse (GDRA)

6:00 Greetings/Call to Order/Roll Call

- Present: Doug Wurzelbacher, Lori Kelley, Dan Turner, Brita Triggvi, Jake Hudson, Doug Coulter, Jennifer Bloomfield, Adrian Juncosa, Jamie Sheppard, Jeff Bohnet
- Absent with notice: Tom Kulczycki, Scott Carino, Simone Cordery-Cotter

6:05 Public or committee member comments – limited to 3 minutes per person: None

6:10 Approval of Minutes 9/26/2019: Approved 7- 0

6:15 Firewise Committee structure/protocol

- Discussed GDRA Committee protocol
- Lori will bring Committee plans and recommendations to GDRA Board for approval

6:25 Strategic Planning:

1. Committee discussed and identified top five goals:

Mission: Increase Fire Safety in Our Community

- a. Thorough, Routine, Enforced Defensible Space Inspections
- b. Fuel Reduction Plans for Common Space, Vacant Lots & Large Parcels
- c. Informed, Educated, Involved Community
- d. Increased Defensible Space Resources for Community
- e. Community Evacuation Plans and Resources

2. Define objectives (strategies/implementation steps) to attain goals

- Committee members chose goals they want to be involved in working toward
- Members then broke off in groups to organize working groups for each goal
- Working groups will provide to Lori a rough/general plan of objectives toward attaining the goals they are working on before 11/14/2019
- Lori will provide this information to GDRA Board for review and approval

3. Outline timeline/committee members for objectives chosen to implement between now and January 2020 committee meeting

- Committee plans approved by GDRA Board will then start to be implemented by working groups, and a rough timeline provided to Lori

7:30 Newly formed Defensible Space Policy Sub-committee protocol and future meeting dates

- Defensible Space Sub-committee feels it is best to wait until early spring 2020 to move forward due to changes that could arise from our work and research over the next few months.

7:40 Final steps moving forward for inclusion of associations, and GDRA submission for Firewise Designation renewal

- Lori shared the number of hours logged in for each association, and all have exceeded the quota
- There are a few missing items from a couple of the associations, and they will work on getting that information to Lori ASAP
- Jamie from Firewise Council plans to visit and map the additional areas to get include before Firewise renewal due 11/8/2019.

7:50 Open Session

- This strategic planning meeting motivated and organized everyone

8:00 Adjourn: Next Firewise Committee Meeting: 01/23/2020, 6pm