

MINUTES

Firewise Committee Meeting

January 23, 2020, 6:00 PM / Glenshire Clubhouse (GDRA)

6:00 Greetings/Call to Order/Roll Call

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

6:05 Public or committee member comments – limited to 3 minutes per person:

Doug Coulter

- TDLT: Purchasing Truckee Springs property South River
- Forest Service meeting: They want to keep fires burning in appropriate locations, if they can control them from getting out of hand. This is less expensive than controlled burns.

6:10 Approval of Minutes 10/24/2019: Approved 6 - 0

6:15 Introduction of new Firewise Committee members (Cambridge/Elkhorn)

- Introduced Jane Sheppard of Elkhorn who volunteered to join Firewise Committee
- Jane mentioned State Farm insurance is writing insurance again
- No representative present for Cambridge

6:20 Sub-Committees

- Updates from each Sub-Committee (objectives/timelines)
 1. **GOAL: Thorough, Routine, Enforced Defensible Space Inspections**
Doug Coulter and Jeff Bohnet met and brainstormed about how to work with TFD to take more of an active role and think attending fire department board meetings, and ask budget increased for fire inspections. Doug would like to go tag along on inspections – to help correct thorough inspections. Doug thinks asking TFD what they need and we will support that. Other suggestions from committee:
 - increase number of people at TFD meetings, and get Chief to admit understaffed
 - Getting things on the agenda
 - A solution might be for HOA reps and TFD doing inspections together
 2. **GOAL: Increased Defensible Space for Our Community**
Doug Coulter would like to go speak at town meeting using same speech done at TFD board meeting, because they are in charge of Public Works budget. Doug will attend as concerned citizen.
 3. **GOAL: Informed, Educated, Involved Community**
Lori, Simone and Adrian met and brainstormed about Shire articles – recognize first year of Firewise designation, member defensible space hours, adjacent HOA's joining designation, etc. Post tips and information for fire safety. Jamie will prepare a draft of something to help owners do their own fire safety inspections (for May Shire).
- Discuss any changes Sub-Committee members
 - Jane will consider joining a sub-committee

6:55 Open Session

- Lori mentioned GDRA letter on website, which includes other HOA's in GDRA Firewise designation and suggested HOA's provide edits and/or prepare their own letter to post on their website.

7:03 Adjourn

*NOTE: THESE ARE DRAFT MINUTES, TO BE APPROVED AT 02.27.2020 COMMITTEE MEETING