NOTES February 2, 2023 8:00 AM 840 Rodeo Drive Freeman Building Prescott, AZ



# February 2, 2023, General Membership Meeting - Minutes

- Welcome by Tom Davis at 8:05 am
- Gift Card Raffle
  - $\circ$   $\,$  Raffle won by Dennis Shaw
- Approval of December Minutes
  - $\circ$  Minutes approved by acclamation
- Meeting Schedule for 2023 dates below to be added to website soon
  - Feb 2, Mar 2, Apr 6, May 4, Jun 1, Aug 3, Oct 5, Nov 2, Dec 7 (no mtg Jan, July or Sept)
- Treasurer and Grants Reports
  - Shirley provided financial summary for Dec & Jan
  - Tom Davis announced Amazon Smile Program has been discontinued (as of Feb 20)
- Agency Reports
  - Yavapai Board of Supervisors
    - SLASH at County Dumps open April 1-June 1
  - Emergency Management:
    - NEW alertYavapai registration link: <u>https://member.everbridge.net/337829242601768/new</u>
    - NEW When Disaster Strikes class: April 17 9:00-4:00. Register at EM website
  - Prescott National Forest:
    - Mastication near Wilhoit,
    - Timber for SALE,
    - Pile burning during next few weeks,
    - Camp Wood thinning project,
  - LASER:
    - Celebrating 4<sup>th</sup> anniversary,
    - 2023 training of volunteers by Mid-March,
    - Efforts to recruit new/additional volunteers
  - Jerome Fire:
    - Event Feb 27
  - YCSO / Jeep Posse:
    - Ron is Evacuation Coordinator through YCSO. Willing to facilitate a community practice in a volunteer community. Contact Ron IF interested.
  - Other Note: providing bulleted key points would make this section more accurate!
- Nomination of Julius Koenigsknecht for office of Secretary
- Approved by acclamation
- Need Volunteers for Officers
  - $\circ$   $\;$  Tom Davis presented need for Vice Chair and Treasurer  $\;$
- By-Laws Revision
  - Approved by acclamation
- Speaker: Tony Merriman, Warning Coordination Meteorologist National Weather Service, Flagstaff, AZ
  - Drought status: GOOD (top 12 precipitation in January 2023 comparing January history)
  - Monsoon Season 50-50 chance to be more or less precipitation
  - $\circ$  Expect spring months to below average temp and above average precipitation

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#### Prescott, AZ

- Need volunteers and agency members to participate in at least one:
  - o April 22, 2023 Wildfire Expo
  - o May 19-21, 2023 Home & Garden Show
- **Communities Highlights** 
  - o None

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- **General Open Discussion** 
  - o Matthew Bermer: spoke to group regarding brush pile near his neighborhood and near Prescott Conservancy. Has spoken with City of Prescott, Promised burn in 2022, but still no action. Frustrated and needs help.
  - Sara Clawson offered to assist.
  - Andrew Dropik from AZ DFFM also offered assistance.
  - Chief Durre engaged in a conversation with him following the meeting
- Announcements
  - o None
- Adjournment by Tom Davis at 9:20 am •

## • IN ATTENDANCE-Freeman Building-41

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Tom Davis	PAWUIC/Chairman	Marty Zytkowski	Prescott Skyline
Lois Hoskinson	PAWUIC-Admin	Mary Ann Clark	PAWUIC
Shirley Howell	PAWUIC/Grants	Ashley Alquist	YCOEM
Julius Koenigsknecht	StoneRidge	Elaine Chambers	The Mountain Club
Ron Weiss	Santa Fe Springs	Jon Jones	YCOEM
Bob Betts	Hidden Valley	Jerry Borgelt	Highland Pines
Ansgar Mitchell	PNF	Dr. Rich Collison	Mountain Club
Chuck Silveira	Ponderosa Park	Jim Campbell	Pinon Oaks
Stu Friend	Estates at Cherry Ridge	Ron Jakola	Jeep Posse
Monica Friend	Estates at Cherry Ridge	Louis Cywinski	Yavapai Hills
Tony Merriman	NWS Flagstaff	Al West	Southview
William Hartley	Cathedral Pines	Larry Gray	Southview
Fred Heggestad	YCOEM	Bill Fields	Oro Flame Fuel Break
Mike Spencer	Prescott Foothills	Robert Gates	Preserve
Dennis Shaw	The Ranch	Miles Graybill	PFD
Loren Bykerk	Walker	Greg Wanket	Southview
Chris Zuieski	Estancia de Prescott	Dan Russell	Prescott Lakes
Alanna English	APS	Cynthia Kobold	NWS Flagstaff
Jeff Hammond	PNF	Larry Badger	PNF
Bryan Carpenter	PNF	Sarah Clawson	PNF
Vincente Sablan	PNF		

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### **IN ATTENDANCE Zoom-28**

Jim Zimmerman	Pinon Oaks	Ray Paiz	Peeples Valley
Dave Soto	Sedona Fire District	Mary Kelly	Quail Hollow
Abby Harbicht	PAWUIC/LASER	Carlos Payan	BLM
Eileen Tellez	The Foothills	Donna Fagan	PAWUIC/Grants
Andrew Dropik	AZ DFFM	Ron Sauntman	Cottonwood FD
Richard Jackson	Oak Knoll	Russell LaFayette	Prescott Lakes
John Sterling	YPIT	Mark Russell	TimberRidge
Bill Wolff	Haisley	Carl Whiting	Jerome
Steve Lombardo	PAWUIC	Rachel Bell	YPIT
Chief Durre	PFD	Phil Johnson	Forest Hylands
Barbara Fox-Thomas	YCBOS	Marlyn Van Keuren	YC BOS
Marlyn VanKeuren	YC BOS	Debbie Miller	D-H
Ken Karkula	Highland Pines	Catherine Knox	Coffee Pot
Scott	?	Dave	?

#### FUNDING/DONATION NOTE

#### (please pass this information to your Firewise Site residents and/or Organization employees):

Fry's Community Rewards Program

- Did you know you can support PAWUIC just by shopping at Fry's? It's easy when you enroll in Fry's Community Rewards! To get started, sign up with your V.I.P Card, and select Prescott Area Wildland-Urban Interface Commission. Once you're enrolled, you'll earn rewards for the organization every time you shop and use your V.I.P Card!
- Fry's is committed to helping our communities grow and prosper. Year after year, local schools, churches, synagogues and other nonprofit organizations will earn millions of dollars through Fry's Community Rewards. The Fry's program was designed to make your fund-raising the easiest in town...all you have to do is shop at Fry's and swipe your V.I.P Card! Enroll now for the Fry's Community Rewards Program. And remember...all participants must re-enroll each year to continue earning rewards for their chosen organization.
- Procedure or Steps to Enroll in Fry's Community Rewards Program:
- 1. Go to https://www.frysfood.com
- 2. Select Community, then Community Rewards from the menu at the top of the page.
- 3. If you don't already have a Fry's VIP account, click on the link and set up one.
- 4. When you have your Fry's V.I.P account, click the Enroll Now button to enroll/re-enroll in the Fry's Community Rewards program.
- 5. Put "Prescott Area Wildland" in the Search box, then select Prescott Area Wildland-Urban Interface Commission Click Enroll and you're done. Every time you use your VIP card a small portion of your total (.05%) will be allocated for the organization.