#### **MINUTES - DRAFT**

## May 4, 2023 8:00 AM

# 840 Rodeo Drive-Freeman Building Prescott, AZ



#### LIVE & ZOOM connection available

**Zoom Link May Meeting** 

https://us02web.zoom.us/rec/share/VbHEDt-

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#### **AGENDA:**

- 1. Call to Order at 8:00
- 2. Yavapai County Wildfire Community Preparedness Month
  - Tom read YBOS proclamation (attach copy)
- 3. Gift Card Raffle winner Dennis Shaw
- 4. Approval of April Minutes & May Agenda
  - Approved by acclamation (support raised hands)

#### **Open Items**

- 5. Treasurer and Grants Reports, Budget 2023 5 mins
  - Operational Budget \$69,372.91
  - Grants 2020-204 deadline June 30, 2023
- 6. Wildfire Expo Thank you
  - Tom: Great Wildfire Expo, many volunteers, 200 contacts, 1000 walk-throughs
- 7. Home & Garden
  - Tom: Volunteers are needed, Toyota Center,
- 8. Retirement
  - Major Announcement; Congratulations Lois,
  - Grant Administration is a huge part of the role to be filled
- 9. Strategic Planning Update
  - Dave Soto: sharing Tom's load; bringing Strategic Planning back to the forefront;
  - Quarterly update ... so be aware and ready to volunteer to help
  - Avoid gorilla/elephant in the room ... be engaged in at least one goal
- 10. Agency Reports 20 mins
  - Russ Shumate DFFM Fire gearing up, maybe month out (late June) from higher risk, inmate crews ready, lots of training,
  - Bob Fiola DFFM new taken Andrew Dropik's position, jack pine mastication almost complete, more projects soon,
  - Matt Rust DFFM 2 community assessments in Williams Valley, girls scout smoking bear presentation
  - Derrick Youngerman BLM mastication project, 50 acres of pile burn, 200 acres thinning, pile burns in Indian Creek after monsoon, Cherry Ridge fuel break work continues-wrapped up by end of month, expecting more fires in higher elevations

- Miles Graybill Prescott Chipper Services PJ Fischer new crew leader, Adam Camacho, new Parks and Recreation Advisor-leading the crew from this point forward.
- Chief Durre Prescott Fire kicking off Fire Adapted Communities. Meeting with stakeholders in the beginning of June
- Ron Jakola Jeep Posse training going well, have between 60-80 volunteers; sheriff's department pushing for volunteers, Emergency Management collaborating, with new system help is being dispatched instantly.
- Ray section 17 fuel project 80% compete (40 acres), bigger fuel break being planned with support from DFFM, submitting for 2 HFI grants, + Buckhorn Legacy community potentially 70 acres joining and applying for grants, forming new crew to help outside of our community.
- Brian Carpenter PNF things are beginning to green, brownout happening quickly, continuing mastications Black Jack Unit off of Skyline and Iron Spring 50%, Crooks Bullseye (Hand-thinning) 50%, Wilhoit (8,000 acres) 50%, local staffing increasing, staff staying local, Helitac crews up and fully staffed, no more prescribed burns at this time
- Sara Clawson PNF intro John, made permanent Deputy District Ranger (10 yrs with range management program)
- Craig Brown YBOS Fire Preparedness Month free slash at all transfer stations (just green material)
  - i. Memorial for Prescott -19 June 30 at 6:30-Courthouse Square
- Jon Jones EMO Slash Program ends June 1<sup>st</sup>, signup for alertYavapai, Basinopps drill- emergency response practice, mock up sheltering LASER, ADS, and Red Cross. Class on "When Disaster Strikes" ... maybe again in fall (class minimum 24)
- Rachel Bell Indian planning 135 acre project behind Frontier Village. Working with PNF
- Debbie Miller chipping days April 19-21, 18 residents, 24<sup>th</sup> evacuation meeting 40 people, May 30-June 1 cleanup days, "Don't Get Burned" on May 6 10:00-1:00

#### **New Business**

11. Guest Presentation - John C. Richardson – PowerPoint on Yavapai Firewise website Assistant State Forester (Forestry Programs)

Arizona Department of Forestry and Fire Management

- Funding increasing from \$500,000 to 7.5 million
- Projects proposal \$20,000 to \$500,000
- Arizona Forestry Information Tracking projects
- What is Yavapai Firewise's priorities in Yavapai County???

#### 12. Announcements / Upcoming Events

Dewey-Humboldt Firewise

• Don't Get Burned at Mortimer Farms-May  $6^{TH}$  10:00 - 1:00 Home & Garden Show

- Friday May 19 9:00-5:00
- Saturday May 20. 9:00-5:00,
- Sunday May 21. 9:00 3:00
- Volunteers Needed

NFPA-Firewise Festival - Founding Fathers — October - TBA Holiday Parade — December  $2^{\text{ND}}$ 

### 13. Adjournment

• 9:00

## **POST-Meeting: Discussion of grant update process**

# o 47-IN ATTENDANCE-Freeman Building

Tom Davis	PAWUIC/Chairman	Fred Heggestad	YCOEM
Lois Hoskinson	PAWUIC-Admin	Jon Jones	YCOEM
Shirley Howell	PAWUIC/Grants	Ashley Alquist	YCOEM
Julius Koenigsknecht	PAWUIC/Secretary-StoneRidge	Elaine Chambers	The Mountain Club
Dave Soto	PAWUIC/Vice-Chair	Mitchel Ansgar	AZ-PNF
Dennis Shaw	Hidden Valley	Marty Borgelt	Highland Pines
Jim Campbell	Pinon Oaks	Dan Russell	Prescot Lakes
Mike Spencer	Prescott Foothills East	Loren Bykerk	Walker
John Richardson	DFFM	Michael Rose	AZ-PNF
Ron Weiss	Santa Fe Springs	Bob Betts	Hidden Valley
Ray Paiz	Peeples Valley	Greg Kidd	Kingswood 1 & 2
Donna Fagan	Vista del Cerro	Mary Ann Clark	PAWUIC
Russ Shumate	DFFM	Jon Lovis	Talking Rock Ranch
Greg Wanket	Southview HOA	Louis Cywinski	Yavapai Hills
Andrew Frederick	DFFM	Ron Dominquez, Jr.	Emmanuel Pines
Hugh Vallely	PAWUIC	Russ LaFayette	Prescott Lakes
Robert Fiola	DFFM	Chris Espinosa	YCOEM
Mary Kelley	Quail Hollow HOA	Miles Graybill	PFD
Carlo Tartinelli	Estates at Cherry Ridge	Don Devendorf	PFD
Chief Durre	PFD	Monika Friend	Cherry Ridge Estates
Adam Camacho	COP-Rec Services	Joe Connolly	PNF-Forestry
Paul Beck	Kingswood III, IV & V	Larry Gray	Southview
Bill Fields	Oro Flames Fuel Break	Ron Jakola	YC Jeep Posse
Robert Gates	Preserve	Felecia Wigman	G & S Precision
Dario Villarreal	G & S Precision		

# o 22-ZOOM-Freeman Building

Mark Keegan		Jim Zimmerman	Pinon Oaks
Matt Rust	DFFM	Barbara Fox-Thomas	YCBOS
Bob Betts	Hidden Valley Ranch	Carlos Payan	BLM-Phoenix
Catherine Knox-	Coffee Pots at Sedona	Suzi Abramson-Johson	
Pam Pierce	Yavapai College	Harry Oberg	BOS
Phil Gherling	Mt. Tritle/Groom Creek	Aaron Stafford	APS
Rachel Bell	YPIT	Mark Russell	TimberRidge
Marlyn Van Keuren	YC BOS	Ken Karkula	Highland Pines
Tom DiCamillo	Walker	Andrew Dropik	DFFM
Debbie Miller	Dewey-Humboldt	Steve Lombardo	PAWUIC-Community Liaison
John Sterling	YPIT	Derrick Youngerman	BLM

