



## MINUTES

June 1, 2023 8:00 AM; 840 Rodeo Drive-Freeman Building; Prescott, AZ

LIVE & ZOOM connection available

### Zoom Link June Meeting

[https://us02web.zoom.us/rec/share/r8yiP7R2w0QZm3nHeP96ZbQv\\_FhFcwNnAZaswMw3GPIkuclt9jN015KnPVnAAo9y.xlybDkstKEmkrJEE](https://us02web.zoom.us/rec/share/r8yiP7R2w0QZm3nHeP96ZbQv_FhFcwNnAZaswMw3GPIkuclt9jN015KnPVnAAo9y.xlybDkstKEmkrJEE)

Passcode:d?A6=tD2

### AGENDA:

1. Call to Order at ... 8:00 by David Soto, Vice Chair (Tom Davis absent, family business)
2. Approval
  - a. April Minutes by acclamation
  - b. May Agenda by acclamation
3. Gift Card Raffle – winner: Dennis Shaw

### Open Items

4. Treasurer Report- \$61,018.46 balance as of April 30, 2023
  - a. Grants Report- remaining balance of each presented in summary table
    - i. WFHF-20-204-\$36,365.24 deadline of June 30<sup>th</sup>, 2023
    - ii. NFHF-21-205-\$82,393.20 deadline of December 31<sup>st</sup>, 2023
    - iii. NFHF-22-204 \$472,670.00 deadline of March 31<sup>st</sup> 2025
    - iv. FHP-20-101 (Joint Chief's) \$44,419.00 deadline September 30<sup>th</sup>, 2023
    - v. HFI-22-319 \$55,556.00 deadline of March 31<sup>st</sup>, 2024
    - vi. TITLE III - \$2,500.00 deadline December 31<sup>st</sup>, 2023
  - b. Applied for 2 more grant (May 2023); People's Valley + Dewey-Humboldt
5. Strategic Planning Update
  - a. August Strategic Plan
    - i. Will focus on all aspects the 2021 Strategic Plan
    - ii. Mentioned website updates
6. Agency Reports
  - LASER, Abby – 12 new volunteers, several drills, June 20 next drill, volunteer through website
  - BOS, (for supervisor Brown) proclamations, Job Fair on June 13 11:00-6:00, June 14 Grand opening of new Justice County Center 6:00 pm
  - Emergency Management, Jon Jones, Emergency Management test/drill, shooting restrictions in some areas, alertYAVAPAI sign-up
  - Prescott Forestry Crew, Miles & PJ, introductions
  - PNF Ansgar, mastication Wilhoit, resources doing work near Granite Basin, PNF website & Facebook provides information (especially prescribed burn); White Spar mosaic mastication to continue (complement from audience)
  - Jeep posse, Ron Jakola, waiting for invitation to Firewise sites; Ready-Set-Go & GO KITS
  - Prescott Fire Chief-Holger Durre, June 13 1:00 Fire Adapted Communities presentation Yavapai County Board of Supervisors Meeting
  - ADD: Phoenix District BLM, Carlos Payan- "We completed the Cherry Ridge fuel break, we brought an extra masticator and operator just to speed up the process before we go into fire restrictions. I'm happy to say that we are finally done with the Cherry Ridge fire break."

**New Business**

- 7. Tony Merriman-Canceled his presence due to work commitment (NWS PowerPoint on PAWUIC website)
  - o Short PowerPoint – Presented Weather Service Update (predictions)
  - o Monsoon – average to below average precipitation, above average temps above, and average wildfire risk
- 8. Communities Highlights
  - a. StoneRidge: Share MOST successful & BIGGEST challenge
  - b. Open: none
- 9. **Announcements**
  - a. Upcoming Events
    - o NFPA-Firewise Festival - Founding Fathers – October - TBA
    - o Holiday Parade – December 2
  - b. 36 applicants for Yavapai Firewise Grant Administrator (Lois’ job)
    - o Volunteers need to help screen applications
  - c. Potential New Firewise Sites:
    - i. White Horse Pass
    - ii. Saddle View Community in Prescott Valley
  - d. Lois says Thank you & “Good-Bye”
  - e. Cherry Ridge – Thank you to BLM (Derrick Youngerman & Fritz Mueller) for the work completed near our community.
- 10. **Adjournment at 8:43**

o **32-IN ATTENDANCE-Freeman Building**

David Soto	PAWUIC/Vice-Chairman	Jerry Borgelt	Highland Pines
Lois Hoskinson	PAWUIC-Admin	Ernesto Manzanedo	Groom Creek FD
Shirley Howell	PAWUIC/Grants	Elaine Chambers	The Mountain Club
Julius Koenigsknecht	PAWUIC/Secretary-StoneRidge	Robert Gates	Preserve
Ansgar Mitchell	PNF	Loren Bykerk	Walker
Dennis Shaw	Hidden Valley	Bob Betts	Hidden Valley
Mike Spencer	Prescott Foothills East	Chuck Silveire	Ponderosa Park
Jason Marsh	Saddleview	Greg Kidd	Kingswood 1 & 2
Greg Wanket	Southview	Mary Ann Clark	PAWUIC
Tom Knapp	PFD	John Garley	Summit Pointe Estates
Donna Fagan	Vista del Cerro	Louis Cywinski	Yavapai Hills
Ken Karkula	Highland Pines	Sarah Clawson	PNF
Russ Lafayette	Prescott Lake	Miles Graybill	PFD
Monika Friend	Estates at Cherry Ridge	PJ Fisher	Fuels Crew-Chief
Mary Kelley	Quail Hollow HOA	Ron Jakola	YC Jeep Posse
Chief Durre	PFD	Bill Fields	Oro Flames Fuel Break

o **16-ZOOM-Freeman Building**

Robert Keegan		Abby Arenoff	LASER
Carl Whiting	Jerome Fire	Tom DiCammillo	Walker



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Mark Russell	Timber Ridge	Fred Heggestad	YC OEM
Larry Badger	PNF-USFS	Carlos Payan	BLM
Catherine Knox	Coffeepot's @ Sedona	Jon Jones	YC OEM
Marlyn Van Keuren	YC BOS	Donna Whitmore	
Jim Poor	Mountain Club	Travis Mabery	
Sue McDonald	Timber Ridge	Dan Russell	Prescott Lakes