***Recording link to November Meeting***

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* **Welcome**
* The meeting was called to order at 8 a.m. by Chair Shirley Howell. A warm welcome was extended to all in person and on zoom. (Shirley reminds everyone that the meeting lost sound to zoom and the recording throughout Chief Holger Durre's presentation contrasting Firewise Communities and Fire Adapted Communities.)
* **Dale Deiter - Forest Supervisor, PNF -** Introduced Michiko Martin, Regional Forester and Ian Fox, Coordinator for the Southwest. Michiko Martin shared how pleased she was to be in the PNF for an on the ground review of the area. She has heard of PAWUIC and has been very impressed about the commitment to Firewise and the cooperation of agencies and property owners. She has spent the week reviewing PNF and its fire risk. PNF was one of 10 National Forests selected for receipt of additional funding through USDA and USFS Risk Reduction. Michiko stated how pleased she was to visit the area and attend our meeting even though it was for such a brief time. She encouraged us to continue to work together to meet the challenges of living in the WUI.
* **Raffle -** The Raffle winner was Tom Davis who chose a $20 gift card from the Vivli group, The Local, or the Wild Iris.
* **Approval of October 2022 Minutes (Motion/Vote by acclamation)** 
  + Approved by acclamation
* **Treasurer and Grant Reports (Accept/Vote by acclamation)**
  + October Financials
  + Grant activity on the WFHF 19-202 has closed, 20-204 will close December 31, 2022, NFHF 21-205 has begun, HFI 2022 still waiting for final documents and signatures, Title III – property is being worked
  + Joint Chiefs grant closed 9/30/22, final acreage/dollars will be reported in November
* **Agency Reports** 
  + Shirley thanked the agencies for their support, stating that all had been at a biannual mitigation project meeting the day before and now all were present at this meeting to share information to our communities.
  + Derrick Piper - DFFM - Reminded everyone to get their Firewise Renewal applications in by November 15. If anyone needs help with action plans or community assessments, contact Matt Russ, 480-349-6236, dpiper@dffm.az.gov for assistance. An Assessor's Training course is scheduled at the PFD Training Center at the end of November, contact Lois to get more info.
  + Ray Paiz - Peeples Valley - sound difficulties
  + Derrick Youngerman - BLM - Work on a 50-acre fuel break began east of Cherry Ridge on Hwy. 169. Current crew of 4 is clearing the fence line and when mitigation of the area behind COSTCO is completed, the masticator will move to the Cherry Ridge project. If you see workers in the area, please stop and tell them how much you appreciate their work, it makes a difference. Derrick's contact info is Dyounger@BLM.gov, 928-920-8293, 2020 E. Bell Rd, Phoenix, 85022
  + Ashley Ahlquist - YCOEM - Code Red has been dropped as the emergency notification by the Yavapai County Sheriff's Office and wants everyone to register at Everbridge for emergency notifications. You can get more information about this by visiting the County Sheriff's website. YCOEM continues working on revision of the CWPP and encourages Fire Districts/Departments and PAWUIC to work with Terry Hudson, consultant, to help identify projects and ways that the CWPP can be most useful. Terry shared that he understands that projects need to have flexibility and will include the revision of the Hazardous Mitigation Plan.
* Ansgar Mitchell - PNF - Western Zone Prevention AFMO on the Bradshaw Chino District - 275 acres completed in the Granite Basin. This was all piles. They are moving on to Groom Creek, Spencer Springs, and other areas of the Prescott Basin. Since there are many trails in the area, he recommends checking platforms such as Facebook, Twitter and the PNF website for more detailed information regarding impacts to areas. Ansgar recognized partners providing information before and during prescribed burns - The AZ Department of Environmental Quality and the National Weather Service. One tool that PNF uses for fuels mitigation is prescribed fire. About 2000 acres in Wilhoit and another 550 acres in Sierra Prieta in the Thumb Butte Loop have been masticated. Approximately 550 acres along the norther part of the forest have been thinned using Timber sales and Thinning.
* **A Special Thank You** - Shirley thanked agencies and volunteers for their attendance at the National Fire Prevention Week celebration at The Founding Fathers' Collective, October 15.
* **Nominating Committee**
  + Slate of officers was presented: Chairman - Tom Davis, lives in Cathedral Pines with a background in urban planning and is involved in local committee work; Vice Chair - David Soto, Sedona, retired Firefighter, member of the Sedona Fire District Board; Vice Chair - Dennis Light, retired Chief of Prescott Fire Department; Development Director/Grants - Donna Fagan, retired from Yavapai County Finance Department, worked with most of us for Title III funding for several years. The Committee is still looking for a Secretary and Treasurer.
  + Tom Davis shared his experience with wildfire endangering his residence in CA. He stated that he had not been involved previously in the organization, but was aware and admired PAWUIC from afar. His BA is in Landscape Architecture and his MA is in Education. He has served on numerous non-profits and this is his 5th Chairmanship of a non-profit. He is humbled and honored to be part of this organization.
  + Abby Harbicht made the motion to accept the slate of officers for the 2023 year, Hugh Vallely seconded the motion and the motion passed.
  + Shirley again spoke to the fact that the organization depends on volunteers. If you know of anyone in your communities that would be interested in the Secretary or Treasurer position, please contact her.
  + Please consider stepping up to share your area of expertise.
* **Speaker PFD Chief Holger Durre - Firewise Communities vs. Fire Adapted Communities**
  + Firewise Communities is a neighborhood-based approach with individual responsibility while Fire Adapted Communities is a holistic approach of community wide strategies and community collaboration. The slide presentation was sent out to the membership for review. Unfortunately, those on zoom lost sound and therefore missed most of Chief Holger's explanations and comments but the slides provided a good map of the presentation.
* **Upcoming Events**
  + **December 3, 2022-Prescott Chamber of Commerce Holiday Parade**
    - Plan on attending and helping with that event' Volunteers will assist agency participants with signs for trucks and possibly decorating of entries. Once the entries have gone through the parade, signs are returned and stacked for storage.
* **Firewise Renewal - November 15**
  + Jim Zimmerman will assist anyone in need. Contact info is n6kzdx@gmail.com, 928-713-0542. You can also contact Derrick Piper at DFFM or Lois.
* **Speaker – December’s speaker will be Dr. Alison M. Meadow, Climate Assessment for the Southwest (CLIMAS) Office of Societal Impact, U of A**
* **Communities Highlights – Open to Group** 
  + Jim Campbell, Pinon Oaks, thanked the PFD Chipper Crew for their work and support of his community.
  + Matthew Brennan, Prescott Skyline, asked for assistance to get piles cleaned up on 2 lots neighboring his and currently leased by the Conservancy. He stated that piles had been on the property for 20 years and requested assistance for clean-up.
* **General Open Discussion**
* **Announcements/Adjournment** – 9:07 AM
* **NEXT MEETING December 1 - Freeman Building on the Rodeo Grounds at 8 a.m.**
* ***IN ATTENDANCE-Freeman Building-33***

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| Abby Harbicht | PAWUIC/LASER | Carmen Martin | Anchor Point Services |
| Lois Hoskinson | PAWUIC-Admin | Ernesto Manzanedo | Groom Creek |
| Shirley Howell | PAWUIC/Grants | Holger Durre | PFD |
| Dave Soto | Sedona Fire District | Paul Beck | Kingswood |
| Ron Weiss | Santa Fe Springs | John Kava | USFS |
| Ken Karkula | Highland Pines | Jerry Borgelt | Highland Pines |
| Ansgar Mitchell | PNF | Dan Russell | Prescott Lakes |
| Jim Campbell | Pinon Oaks | Cory Carlson | USFS |
| Hugh Vallely | PAWUIC | Ron Dominquez Jr. | Emmanuel Pines |
| Larry Gray | Southview | Chuck Silveira | Ponderosa Park |
| Dennis Shaw | The Ranch | Mike Rose | USFS |
| Linda Conn | The Ranch | Dale Deiter | USFS |
| Joe Plunkett | The Ranch | Michiko Martin | USFS |
| Ron Dominquez | Anchor Point Services | Ian Fox | USFS |
| Isaiah Archer | USFS | Miles Graybill | PFD |
| Marty Zytkowski | Prescott Skyline | Ashley Alquist | YCOEM |
| Jon Jones | YCOEM |  |  |

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| ***IN ATTENDANCE Zoom-28*** | | |
| Jim Zimmerman | Pinon Oaks | Elaine Chambers | Mountain Club |  |
| Derrick Piper | AZ DFFM | Ray Paiz | Peeples Valley |
| Mary Kelley | Quail Hollow | John Sterling | Y PIT |
| Derrick Younger | BLM | Mark Russell | Timber Ridge |
| Julius Koenigsknecht | StoneRidge | Carlo Martinelli | Estates at Cherry Ridge |
| Eileen Tellez | The Foothills | Mike Martin | FACL |
| Desi Zurcher | YC BOS | Carl Whiting | Jerome |
| Alanna English | APS | Ken Karkula | Highland Pines |
| Marlyn VanKeuren | YC BOS | 714-267-3727 |  |
| Craig Brown | YC BOS | Steve Lombardo | PAWUIC |
| Grey Stafford | Peeples Valley | Rachel Bell | Y PIT |
| Terry Hudson |  | Bill Wolff | Haisley |
| Barbara Fox-Thomas | YC BOS | Walker Cace |  |
| Bob Betts | Hidden Valley | Scott O’Connor | High Valley Ranch |