

YavapaiFirewise

Prescott Area Wildland Urban Interface Commission

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PAWUIC Minutes December 2nd, 2021 at 8:00 a.m.

ZOOM MEETING

Cloud Recording – PAWUIC & YavapaiFirewise Membership Meeting

<https://us02web.zoom.us/rec/share/u1nnYISW11T9Dx4FZ9SZTDbcHCdGwA9KOZjLNaVDf01qY8hSdhDIwNDwO1tZEVp2.9y2Z6lfo2HdBPLdJ>

1. **Welcome-The Meeting was called to order at 8:00 by Shirley Howell, Chairman**
2. **Approval of November Minutes-**
 - Moved to accept as written - Abby Harbicht
 - Seconded - Russ Lafayette
 - Approval of November Minutes -Approved by acclamation
3. **Treasurer's Update – Shirley Howell – Acting Treasurer**
 - Beginning Balance \$103,838.24
 - Checkbook Balance \$78,999.02
 - Operational Monies \$67,499.02
4. **Grant Status – Lois Hoskinson**
 - WFHF 19-202 Balance \$59,344.85 Expires 6-30-22
 - WFHF 20-204 Balance \$174,061.78 Expires 12-31-22
 - Title III 21-22 Balance \$10,000.00 Expires 9-30-22
5. **Agency & Community Reports/Issues – Abby Harbicht**
 - PNF-Corey Carlson
 - RX burns
 - Mastication - Wilhoit & Sierra Prieta
 - PF Forestry Crew – Isiah Keeme
 - Chipping & Assessments
 - Working on Camp Pine Rock project
 - Next project-Friendly Pines in conjunction with PNF
 - 203,000 tons chipped-by Jan 1st 500,00 lbs. of fuel removed from Prescott Area
 - Peeples Valley Fire District-Ray Paiz
 - Signing HFI grant with DFFM for Buckhorn Ranch for 240 Acres over 24 months
 - 60 private properties treated by District
 - Oct held FW class hosted by Aaron Casem DFFM
 - Additional FW site-Ruger Ranch
 - Developing CWPP for Peeples Valley
 - Cottonwood Fire Department-Chief Ron Sauntman
 - Working on The Fuels program within the city
 - Presented to community groups
 - Sent to Firewise website (NFPA)

- Organize in person meetings in the future
- YC OEM-Brian Hunt brian.hunt@yavapai.gov (928.771.3321-O 928.379.1153-C)
 - Staffing Update
 - As of this week RC Helton & Randy Clark are no longer affiliated with the Office of Emergency Management
 - Ashley has accepted the position of planner
 - Brian has accepted as of 12-12-21 the position of Emergency Manager for Yavapai County. He will be Interim Manager until then.
 - Recruiting to fill 2 positions for the Office of Emergency Management – Deputy and EM Specialist
- LASER-Abby-
 - Continue training-retrain every year so they will be ready for the 2022 Fire Season
 - LASER is always ready to provide this service within Yavapai County
- DFFM- Derrick Piper-Prevention
 - New Firewise and renewals up from 113 last year to 125 statewide.
 - Prescott Area has 9 sites that were not renewed or pending
 - Reach out to those communities next week
- YC BOS-Chairman Brown
 - In January Mary Mallory will be the Chairman of the Board of Supervisors
 - Supervisor Oberg and Brown will alternate as PAWUIC & Firewise liaison
 - Point of concern regarding the name PAWUIC.
 - Has been used for years but specified just the Prescott Area. Suggested changing the name officially to Yavapai County Firewise Commission to incorporate all of the county.
 - Want to welcome Brian Hunt onto the team at Yavapai County Emergency Management
 - Remind recipients of Title III Funding to use you funding appropriately.

6. New Business

- By-Laws Revision-Proposed Change (Recording Secretary not provided by agency)
- At the October meeting of each year the Commission shall nominate and select from its membership a Chairperson, Vice Chairperson(s), A Recording Secretary & Treasurer. ~~A recording secretary will be provided by one of the agencies.~~
- (Change) Recording Secretary will be a Voting position and will be added to the Officers and Executive Board Slate
 - Until this position is filled, Abby will fill in as acting recording secretary
- Motion moved by Ken Fidyk and seconded by Supervisor Brown
- Motion passed by acclamation
- Award & gift cards presented to Bob Betts in absentia for seven years of service

7. Slate of Officers & Open Positions (Nominations were requested, none were given)

- Continue with Abby as Vice Chair of Strategic Planning
 - Moved by Ken Fidyk
 - Seconded by Supervisor Brown
 - MOTION APPROVED
- Motion to identify Shirley Ann Howell as Acting Secretary for banking purposes only (Bank Requires) The Treasurer, Geri Keenan will be added as authorized signatory on the account.
 - Moved-Chairman Brown – Change list of Officers
 - Seconded-Ken Fidyk
 - MOTION APPROVED BY ACCLAMATION
- Other Roles:
 - Marketing Plan – Julius K

- Joint Chiefs Grant Oversight – May be filled
- Social Media Expansion –
- Grant Writer – Federal/State
- Grant Writer – Other funding sources
- Public Relations
- Volunteer Coordinator
- (Supervisor Brown) Question relating to change of name from PAWUIC to Yavapai Firewise.
 - Yavapai County Firewise Commission or PAWUIC dba Yavapai Firewise or Yavapai County Firewise Commission
 - Executive Board will look into this question
- Board of Supervisors on the agenda to discuss at 12/15/2021 meeting name change
- Jim Buchanan researched and established a dba Yavapai Firewise

8. Upcoming Christmas Parade

- Saturday, December 4th 1:00
 - Volunteers needed
 - Report to staging area 11:00
 - Call Shirley (928.533.7338) to help with line-up
 - Coffee and Donuts available

9. Auction of Blowup Christmas Decoration

- An email will be sent to the membership with an opportunity to participate in bidding for an 11-foot grinch holding a Christmas tree air blown inflatable Holiday decoration. The bidding will begin Monday, Dec. 6th and will continue through Tuesday, Dec.7th at 2 p.m.

10. Community Highlights-None

11. General Open Discussion – None

12. Announcements-Adjournment

- Meetings will be held at Mackin Building -Rodeo Grounds
- Adjourned 9:19 am

Next Meeting:

- Thursday February 4th at 8:00 at Mackin Building (In-person with simultaneous zoom)

IN ATTENDANCE

Abby Harbicht	PAWUIC/LASER	Fire Marshal Rick Contreras	Cottonwood FD
Lois Hoskinson	PAWUIC-Admin	Chief Ron Sauntman	Cottonwood FD
Shirley Howell	PAWUIC/Grants	Terry Kepler	
Derrick Piper	DFFM-Prevention	Bill Fields	Ponderosa Park/Oro Flame
Miles Graybill	PFD-Forestry Crew	Kevin Osterman	Mountain Club
Brian Hunt	YC Office of Emergency Mgmt. brian.hunt@yavapaiaz.gov 928.379.1153 - Cell 9280771-3321- Office		
Mary Ann Clark	Manzanita	Debbie Miller	D-H
Ashley Alquist	YC Office of Emergency Mgmt.Planner	Alanna English 928.699.0935	APS

	Planner		
Mary Kelly	Quail Hollow	Russ Lafayette	Prescott Lakes
Ken Karkula	Highland Pines	Marty Trembly	Yavapai Hills
Ben Roe	PNF	Ray Paiz	Peeples Valley FD-Rep
Craig Brown	Chairman-Board of Supervisors	Steve Lombardo	PAWUIC
Susan Batisti	Estates at Cherry Ridge	Tony Papa	PNF
Cory Carlson	PNF	Tom Knapp	Deputy Chief PFD
Harry Oberg	YC BOS	Cynthia Marroquin	
Chief Dennis Light	PFD	Marty Zytkowski	Prescott Skyline
Keith Borghoff	PNF	Gerri Keenan	PAWUIC
Dick Milon	Foothills	Carl Whiting	Jerome FD
Jim Poore	Mountain Club	Ken Fidyk	Estancia de Prescott
Marlyn Van Keuren	YC BOS	Jeanne Seely	Iron Springs Club
Judy Egan	Quail Hollow	Nelda Fetters	Mountain Club
Jerry Borgelt	Highland Pines	Steve Canter	Groom Creek
John Wesbrock		Dennis Shaw	The Ranch