YavapaiFirewise

Prescott Area Wildland Urban Interface Commission

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Commission Meeting Draft Minutes (to be approved in April) March 4, 2021 at 8:00 a.m.

- 1. Call to Order: Meeting was called to order at 8:00 am by Julius Koenigsknecht
- 2. Secretary's Report
 - a) Approval of Agenda: With no objections, consent approval of agenda.
 - b) Approval of Minutes: With no objections, consent approval of minutes.
- 3. Presentations & Reports:
 - a) Presentation: Strategic Planning presentation was received from Abby Harbicht
 - b) Agency Reports were received from: DFFM, LASER, PNF, Cottonwood Fire, Jerome Fire, PFD-Fuels Crew, & YCEM
 - c) Chairman's Report was received from Julius Koenigsknecht
 - d) Community Story was received from Marty Trembly, Yavapai Hills HOA
 - e) Community Report was received from: Dewey/Humboldt Firewise-Debbie Miller
- 4. Treasurer's Report
 - a) Financial Report was received from Shirley Howell;
 No objections, consent acceptance of report
 - b) Grant Summary was received from Vickie Wendt
- 5. Unfinished Business: none presented
- 6. New Business
 - a) Task Force for Strategic Planning

Motion to authorize a task force to engage in strategic planning for PAWUIC and to appoint Abby Harbicht as Task Force Leader was made by Hugh Vallely, second by Larry Gray and approved by majority present

- 7. Announcements:
 - a) Firewise Assessment Course to be help on March 31st at the Prescott Police & Fire Training Facility. Email Lori Burkeen to Register. lori.burkeen@prescott-az.gov
- 8. Adjournment: PAWUIC meeting was adjourned at 9:15 am.

NEXT MEETING APRIL 2ND, 2021

ATTENDANCE

Julius Koenigsknecht	PAWUIC Chair	Dennis	The Ranch
Lois Hoskinson	PAWUIC Admin	Harry Oberg	YC BOX
Shirley Howell	PAWUIC-Temporary Treasurer	Jeff Andrews	PNF
Bob Betts	Chairman Emeritus	Jerry Borgelt	Chairman Emeritus
Abby Harbicht	PAWUIC Vice-Chair	Jim Poore	Mountain Club
Vickie Wendt	PAWUIC Vice-Chair	Judy Egan	Quail Hollow
Mary Kelley	Quail Hollow	KC Yowell	PNF
Hugh Valley	PAWUIC Advisor	Larry Gray	Southview
Jim Zimmerman	Pinon Oaks	Ken Rhodes	Arizona Fire Company
Randy Clark	YCOEM	Marsha Collier	Fuels Crew
Mary Ann Clark	Manzanita	Marty Zytkowski	Prescott Skyline
Marty Trembly	YHHOA	Mary Connor	YC BOS
James Robbins	DFFM	Ronnie Donovan	Dewey-Humboldt
Ron Sauntman	Cottonwood FD	Sarah Clawson	PNF
Russell LaFayette	Prescott Lakes	Steven Canter	Groom Creek
Debbie Miller	Dewey-Humboldt	Steve Lombardo	PAWUIC
Cindie Miner	Ponderosa Park	Susan Battisti	Estates at Cherry Ridge
Alexa Scholl	City of Prescott	Tom DiCamillo	Walker
Ben Roe	PNF	Tony Papa	PNF
Christy Awtrey-Tieman		Sherry Degner	HOAMCO
Craig Brown	YC BOS	Patrice Russell	TimberRidge
Craig Courtemanche	Prescott Lakes	Mary Mallory	YC BOS
Cynthia Gentle	YC BOS	Kevin Osterman	Mountain Club
Dennis Light	PFD	Bill Fields	Oro Flame
Scott Bideau	Kingswood II, IV & V		