DRAFT

**Glacier View Fire Protection District**

1414 Green Mountain Dr. • Livermore • Colorado • 80536

SPECIAL BOARD MEETING

October 3rd, 2022 at 7:00pm

GVFPD SPECIAL Board Meeting was called to order at 7:00 PM via in-person and ZOOM

Board of Directors present: President Dave Burk, Vice President Bill Salmon and Secretary Ron Lindroth via Zoom

Excused Absence: Treasurer David Thompson

Absent: Director Steve Groeteke

Fire Department Members: Assistant Chief Peter Henderson

Fire Adapted Community Alliance (FACA) members present: Project Manager Warren Jones

Public members: Coalition for the Poudre River Watershed (CPRW) – Daniel Bowker

1. **FACA Grant Discussion –** Report presented as submitted by project manager Warren Jones.

**The purpose of the meeting was to bring the Board up to date on the grant application and to ask the Board for a letter of support to the National Forest Foundation. This is a grant application to the Community Wildfire Defense Grant at the National Level administered by the State Forest Service. The grant application is in process and is due Friday, October 7.**

 Warren noted that this is a five-year grant, and the district will not receive any funds. The National Forest Foundation (NFF) will be receiving the funding and dispersing it into the different projects.

 Secretary Lindroth suggested looking to the State Game & Fish and Nature Conservancy for support on this project since some of their property borders the district. Warren stated that the State was involved in the CWPP project but not in the grant process. Assistant Chief Henderson stated that Department of Fire Prevention and Control (DFPC) manages fire and fuel treatments on State Wildlife properties, and he could run it by the people in his office. Daniel Bowker stated that Larimer Conservation District is working with some of the properties now and are a part of the watershed collaborative.

Warren expressed the committee’s Guiding Principles for moving forward:

1. Capacity building – money, time, people
2. Collaboration and Teamwork – National and local level
3. Timing and Phases – Five-year program
4. Tie to the CWPP – a requirement for most grants
5. Realistic Execution on projects
6. Life Safety – fuel safety, home hardening
7. Supporting firefighting effectiveness in the field – fuel treatment, roadway treatment for less risk of community and firefighting safety

Following are the changes made to the Project Description from the original document submitted.

1. Item 1 - A 1 FTE program coordinator to be hired through CPRW to work within GVFPD and the five-year performance period cost will be $360,000.

2. Item 7 - Warren stated that the prescribed fire training for GVFPD and community members would be deleted as it was decided that this part of the grant is not viable right now and that there are many other organizations that have the capability, and we do not need to be involved in that process.

3. Item 8 – Warren noted that after an updated estimate of the Evacuation project the cost would increase by $10K to $35K.

**President Burk entertained a motion to support the grant application as presented with the changes that were indicated. Secretary Lindroth accepted the motion. Vice President Salmon seconded. Call for discussion, no further discussion. All in favor, the motion carried.**

 Daniel Bowker spoke on collaborative crews and local crews that are projected to help in the field for mitigation on private properties and provide slash work.

 **Public Comments:**

Warren felt that we are doing the right thing for the community.

 Daniel added that GVFPD invested a lot of money in the CWPP and these projects will be a huge return on our investment. He thanked the Board for their support and allowing them to explain the grant process and projects. He is looking forward to building a partnership.

 Assistant Chief Henderson thanked the Board for supporting the grant.

 Mr. Petrie commented that he has measured the GVM roadways and noted that the average roadway in GVM is 16 ft wide with a few places that go up to 20 ft in width. He recommended that the roadways be worked with as currently established and suggested that if there is 16 ft of roadway than we take out things that are 8 ft on either side and that would give us 30ft of open space along the roadways. He stated it would be fair to everyone and no one would feel encroached upon. He does not agree with a 60 ft swath throughout the community as that would take away from the charm and beauty of the area.

 **Board comments:**

 Vice President Salmon appreciated the expertise involved in this project and thanked Daniel for his involvement in the grant. He stressed that this is the time to make a difference and that with the money from the grant we will be able to do that. He welcomed continued conversation as this grant moves forward.

 Secretary Lindroth expressed his appreciation for the expertise and their willingness to take on the project. He thanked everyone for their time.

 President Burk appreciated the amount of work from the start of the CWPP to the implementation. He mentioned that it is a huge opportunity for the district to get the additional money from the grant that we would not have a chance of getting outside of this collaboration. He thanked everyone for their collaboration and coordination. He looks forward to seeing some of the projects take place.

**President Burk motioned to adjourn the meeting at 7:58 PM. Secretary Lindroth accepted the motion. Vice President Salmon seconded. Call for discussion, no further discussion. All in favor, the motion carried.**

 Respectfully submitted by

 Cheryl Franz

 District Administrator