

Juniper Flat Fire Safe Council
Meeting Minutes
9-14-2009

Present: George Jennings – NCRC; Kerry Greene – USAFS; Jeannette Hook, Mary Cameron, Colleen Welsh, Dave Arbuckle and Lynn Corliss – Property Owners

- I.** Call to Order – 1835
- II.** Approval of minutes – 8-10-09 approved as written
- III.** Public Comment – none
- IV.** Old Business –
 1. NCRC Update – project is moving forward with \$55,000 received to date. A tour with the contractor is scheduled for 9/25 at 9 or 10 am and George and Jeannette will attend. We have until the end of 2-2010 to complete but may be eligible for a 3 month extension if necessary. The POA will work to extend areas to coordinate with FSC so the prescription is continuous. Jeannette has sent out the packets to the targeted property owners along the designated routes. None of the targeted properties are owner occupied.
 2. CWPP Update – will wait to see what comes out of the county wildfire ordinance so the necessary items are included and addressed in the CWPP.
 3. Auxiliary Update – nothing new to report, next meeting 9-24-09
 4. MSVFC Update – the RAC has funded the 2 10,000 galloon water tanks and the funds should be available Jan. or Feb., 2010. Mary and Jeanette will meet with the county planning department to get the Environmental Clearance completed. The water has been run to the Juniper Station and the bathroom is now functional. Will run the piping at the Roland Station before winter. Mary received a request from a gentleman in WA regarding the fire retardant gel kits related to what we were trying to accomplish. His area is looking at locating caches throughout their area. This may be something we want to look into via a FEMA grant as it benefits the whole area, not just specific home owners,
 5. A-12 Project Update – USFS will be burning piles this winter under appropriate conditions. Notification will be made prior to starting. Marcus will provide a copy of the prescription for review. The fuel break project has slowed for now (due to work in the Tennant area) but is still underway. There are still a few commercial wood cutting permits available for dead and down. Permit tags need to be visible on the loads as per state law.
- V. New Business** – Jeanette asked that we look at reactivating educational activities and also look into ways to recognize those property owners that have accomplished good fire safe work on their properties. Everyone needs to think of ideas for these items and bring suggestions to the next meeting.
- VI. Next Meeting** – Monday 10-5-09 at 6:30 at Big Springs Community Church (please note this meeting will be the first Monday of October)
- VII. Adjourn** – 1940