

## PHCA Meeting Minutes

March 15, 2017

Location: Fire Station Northgate Dr in Parker

Guest: Les Beller

Attendees: Cathy Lichety, Jeremy Hixon, Terry Bell, Sandy Fish, Janet Finer

Called to order at 7:09 pm

1. Minutes for February meeting were reviewed and approved by all.
2. Treasurer's Report : Checking \$3108.98, Savings \$2654.63, Money Market same at \$17,472.60. We currently have \$570 in monthly dues checks to go to the bank. Those will be on March statement. Reviewed and approved by all.
3. Feedback on newsletter – none
4. Report on Bridal trail committee – Les – has been sick and will follow up about renting Xcel land.
5. Fire Wise grant – vote was final tally of 56 votes. We didn't win.
6. Fire training update on needs – Jeremy reported that Einar wants 10 homes for voluntary Fire Truck practice. No date is set yet.
7. Status on becoming a recognized Fire Wise Community. Here are the five steps:
  - a. Form a Fire Wise board or committee – done
  - b. Obtain a wildfire risk assessment from CSFS and local fire depts. and create an action plan. Einar is pursuing.
  - c. Hold a Fire Wise event once a year – May 6<sup>th</sup> at our Open Space Park.
  - d. Invest a minimum of \$2 per capita in local Fire Wise actions for the year. We should meet this.
  - e. Submit an application to the state Fire Wise liaison. Cathy will do this.
8. Fire Wise Day is May 6<sup>th</sup> –
  - a. Put up shade. Have Booths for vendors such as:

- i. State Farm Insurance agent (sponsoring the Fire Wize event)
  - ii. South Metro Fire Department
  - iii. Chipper – charge \$20/load per resident, can pay dues, \$10 additional loads
  - iv. Ron’s tractor Service – fire mitigation and mowing
9. 2nd Quarter Newsletter Articles about FIRE prevention and safety
10. Website problems – we have major hacking going on. We may need to change our website address and start fresh.
11. Other – Ideas for Metal Sign(s) as trail head marker “Courtesy of PHCA”.  
Let’s make a Big Deal of the Fire Wize event – maybe have a Sign contest; Mail out to all residents; Put in NextDoor; phone bank to call all residents.

Next Meeting is April 19<sup>th</sup> at same location.

Meeting adjourned at 9:05 pm

Respectively submitted,

Sandy Fish, Secretary