

Perry Park Metro District Firewise Committee Meeting

9:00am, October 15, 2024

LFPD Larkspur Fire Station

Minutes:

1. Introductions and additions to agenda. Present: Steve Rea, Kirk Mulbach, Deb Lefore, Lisa VanAntwerp, Wayne Moore, Larry Sutton, Joe Brickweg, Keith Worley
2. Mitigation Project Update
 - a. Contractor Schedule- Big D re-treatment in progress. Five others are set to be re-treated or areas expanded.
3. Revisit 5-year Mitigation Plan to include maintenance schedule. Randy working toward completion of updated plan with budget for annual maintenance. KW to assist. Clarification still needed on Haystack shaded fuel break and DC right-of-way fuel management. All important as wildfire behavior modification and control areas to protect Perry Park.
4. PPMD Budget Cycle for 2025- Budget Workshop October 23, 6:00pm. Based on low bid prices received from the contractor, the recommendation will be to complete all remain PPMD parcels in 2025.
 - a. FRWRM Grant Cycle- CSFS wrote a grant application submitted by Oct. 10th. He is completing final entries for a State Office deadline of October 24th.
5. "Fire Pond" status for Gateway Pond. Paperwork being finalized. Joe provided additional paperwork to allow the application to move forward with the State Water Engineer's Dept.
 - a. Dry Hydrant cost estimates. NTR
6. Slash Pickup Follow Up.
 - a. Mailer for fall pickup deferred. Pickup in progress. No major violation of slash piling rules observed as of today.
7. PPMD website development-
 - a. FWC Photographer, Lisa, coordinating with Randy, and already taken "before" photos of the current project.
8. 2024 Projects. Discuss Timelines or noted as "Nothing to Report" (NTR)
 - a. "Evacuated" door hanger with last minute checklist on back. NTR
 - b. Address markers and/or placards. Larry showed a "Carsonite Marker" used in Jackson 105 Fire District as a sample driveway marker.
9. Other Business or Updates.
 - a. PANO AI camera system in place for early detection of wildfire smoke. It is a joint project between DC Sherriff's Office of Emergency Management and CORE Electric. Three "AI Cameras" are in place and allow triangulation of potential smoke columns.
 - b. Undeveloped road grading needed to allow emergency vehicle access to be followed up with DC and Jeff Hahn, new LFPD Fire Marshal.
 - c. Remuda Gate being installed with electronic controls that allow all emergency responders to open as needed. Remote opening by DCSO Dispatch will now be possible.
10. Meeting Dates 3rd Tuesday, 9:00 at LFPD-
 - a. Next meeting date: November 19, 2024
11. Adjourned Meeting at 9:40am.

Submitted by Keith Worley, Secretary, community volunteer.