



WILDLAND MITIGATION ADVISORY BOARD REGULAR MEETING

**1777 N Meadowlark Dr
Thursday, October 13, 2022 at 12:30 PM**

AGENDA

Notice is given that a meeting of the Town Council of the Town of Apple Valley will be held on **Thursday, October 13, 2022**, commencing at **12:30 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Pursuant to the Executive Order issued by Governor Gary Herbert on March 18, 2020 regarding Electronic Public Meetings, please be advised that the meeting will be held electronically and broadcast via Zoom. Persons allowed to comment during the meeting may do so via Zoom. Login to the meeting by visiting:

<https://us02web.zoom.us/j/88374648193>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 883 7464 8193

Call to Order

Pledge of Allegiance

Roll Call

Conflict of Interest Disclosures

Consider Approval of Minutes

- A. Minutes: August 11, 2022

Discussion and Possible Action Items

1. DISCUSSION ON MITIGATION MEETING PRESENTATION BY FIRE WARDEN HEBER HEYDER AND ASSISTANT WARDEN DAVID ZOLG
2. DISCUSSION ON DRIVING AROUND APPLE VALLEY TO SPOT AND POSSIBLY MITIGATE HIGH RISK LOCATIONS
3. DISCUSSION ON UPCOMING MITIGATION WORK IN GOOSEBERRY
4. DISCUSSION ON POSSIBLE DOOR TO DOOR COMMUNICATION ON POTENTIAL MITIGATION HELP
5. DISCUSSION ON ACQUIRING MITIGATION BOARD MEMBER T-SHIRTS

Adjournment

CERTIFICATE OF POSTING: I, Jenna Vizcardo, as duly appointed Town Clerk and Recorder for the Town of Apple Valley, hereby certify that this Agenda was posted at the Apple Valley Town Hall, the Utah Public Meeting Notice website <http://pmn.utah.gov> and the Town Website www.applevalleyut.gov.

1. The meeting was called to order at about 12:45pm.
2. The Pledge of Allegiance was led by (Rich Kopp).
3. Roll Call: Rich Kopp, Garth Hood, Debbie Kopp, Fire Chief Andy McGinnis was present
Ross Gregorson and Bob Robertson were excused
4. Declarations of conflict of interests with this agenda.
None stated.
5. Consider approval of minutes:
Approval of Minutes from June 27
Rich Kopp made the Motion
Debbie Kopp 2nd
Vote
Rich Kopp Aye Garth Hood Abstain Debbie Kopp Aye
Motion passes 2/1

1. RICH KOPP DISCUSSED ABOUT THE CURRENT MITIGATION GOING ON IN THE TOWN TO MAKE HOMES SAFER AND THANKED ALL THE VOLUNTEERS WHO HAVE DONTATED THEIR TIME AND MACHINERY TO GET THE TOWN PARK SAFER IF THERE WAS A FIRE
2. RICH KOPP STATED THAT TIFFANY MARTINEAU WHO IS THE WASHCO WILDLAND FIRE PLANNER WILL BE ATTENDING THE SEPTEMBER 21 TOWN COUNCIL MEETING AND GIVING A PRESENTATION ON THE IMPORTANCE OF MITIGATION
3. RICH KOPP ASKED FIRE CHIEF TO EXPLAIN A LITTLE MORE ABOUT HOW THE MITIGATION WORKS AND HOW IT MONETARILY BENEFITS THE TOWN BECAUSE SOME RESIDENTS IN GOOSEBERRY HAD CONCERS. FIRE CHIEF STATED THAT THE AMOUNT WE NEED FOR IN-KIND SERVICE RIGHT NOW IS APPROX \$13,500 AND THE RECENT FIRE WE HAD COST ANYWHERE FROM \$70-\$80 THOUSAND DOLLARS. RICH STATED THAT BECAUSE OF OUR IN-KIND MITIGATION WE DO NOT GET A BILL FOR THAT AND FIRE CHIEF REPLIED YES, RICH ASKED IF WE HAD MORE FIRES WOULD THE IN-KIND SERVICE WE HAVE NOW GO UP AND FIRE CHIEF STATED IT COULD BASED ON THE RISK ASSESSMENT THAT'S WHY ITS IMPORTANT TO KEEP THE MITIGATION GOING., DEBBIE STATED SO LET ME UNDERSTAND THIS IF AS A TOWN WE DON'T DO MITIGATION AND WE HAVE MORE FIRES AND WE HAVE NOT ACCUMULATED ENOUGH MITIGATION HOURS AND FUNDS WE WILL RECEIVE BILLS AS A TOWN – FIRE CHIEF SAID YES

DEBBIE ASKED PEOPLE ARE QUESTIONING HOW THEIR MITIGATION WORK TRANSLATES TO DOLLARS.

FIRE CHIEF STATED THAT ALL THE HOURS A PERSON PUTS IN IS TRANSLATED TO A WAGE WHICH IS APPROXIMATE \$25.38 PER HOUR AND THAT'S HOW THE AMOUNT IS CALCULATED – AND EQUIPMENT AND MACHINERY IS ALSO PAID FOR ALSO AND THAT IS LISTED IN THE MOU

RICH QUESTIONED WHO GOES THRU THE MITIGATION SHEETS AND DETERMINES WHAT IS ACCEPTABLE AND WHAT IS NOT – FIRE CHIEF STATES THERE IS CRITERIA – IT GOES TO FIRE CHIEF FIRST AND THEN IT GOES TO THE DNR – HE STATES THAT WE NEED TO BE MINDFUL OF WHAT WE PUT DOWN FOR MITIGATION FOR EXAMPLE MOWING YOUR GRASS WOULD NOT BE CONSIDERED PROPER MITIGATION.

DEBBIE ASKED ANDY TO EXPLAIN WHAT DNR IS FOR THOSE WHO MAY NOT KNOW – FIRE CHIEF SAID DEPARTMENT OF NATURAL RESOURCES.

RICH KOPP STATES SO THAT RESIDENTS ARE CLEAR ONCE AGAIN THE MITIGATION HOURS ARE REVIEWED BY THE FIRE CHIEF AND THEN ARE PASSED ON TO THE DNR FOR REVIEW AND ACCEPTANCE – RICH ASKED ONCE AGAIN SO IF THE FIRE CHIEF SIGNS OFF ON IT THE NEXT STEP IS THE DNR AND IF THERE ARE NO ISSUES ITS ALL ACCEPTED. FIRE CHIEF ALSO SAID THAT IF THEY FIND SOMETHING DOESN'T SOUND RIGHT, THEY WILL COME DOWN AND REVIEW OR RECORDS

RICH KOPP STATED THAT SO YOU AS THE FIRE CHIEF HAVE TO BE DILIGENT IN ACCEPTING AND CHECKING ANY OF THE HOURS TURNED IN. FIRE CHIEF SAID THAT IS PRETTY MUCH THE NUTS AND BOLTS OF MITIGATION,

FIRE CHIEF PRESENTED A MAP AND STATED THAT ALL THE RED AREAS ARE HIGH PROBABILITY OF FIRE – SUPER DRY AREAS THIS MAP WAS DONE BY SATELLITE -ITS AVAILABLE ONLINE AT UTAH WILDFIRE RESCUE.UTAH.GOV. THEY TAKE THIS MAP INTO CONSIDERATION WHEN COMING UP WITH THE IN-KIND SERVICE AMOUNT. THE AMOUNT CHANGES ON A CALENDAR YEAR AND CHANGES BASED ON INCIDENTS THAT WE HAVE HAD

6.

MOTION: Member (RICH) motioned to adjourn

SECOND: The motion was seconded by Member (GARTH).

VOTE: (Rich) called for a vote:

Member (RICH) - Aye
Member (GARTH) - Aye
Member (Debbie) - Aye
Chair Rich) - Aye

7. The vote was unanimous and the motion carried.

Meeting adjourned at approximately 1:20PM.

Date approved: _____

, Chairman

ATTEST BY: _____
Jenna Vizcardo, Recorder