

**MINUTES OF THE
KANANASKIS IMPROVEMENT DISTRICT
FIRESMART COMMITTEE**

MEETING 7

**February 17, 2010
@ 9:30 a.m. to 12 noon**

Kananaskis Improvement District Council Chambers

Present:

Chair: Jamie Tiessen Chair

Recorder: Shawn Polley Kananaskis Emergency Services

Members:

Connie Nielson	Bow Valley/Evan Thomas Resident
Stew Walkinshaw	Montane Forest Management
Rod Gow	TPR- Parks Kananaskis Country
Colin Perry	KID Business
Sean McNeil	SRD – Forestry
Jason McAleenan	SRD - Forestry

Regrets:

Kevin Topolnicki	SRD – Forestry
Derek Small	Kananaskis Lower Lakes Cabin/Pocaterra Residents
Stephan Best	SRD – Forestry
Jon Jorgenson	SRD – Fish and Wildlife

Guests: NONE

Agenda Item	Committee Discussion	Action Assigned To	Due Date	Action Completed (Yes/No)
Call to Order/Site Introduction/ Orientation	Jamie Tiessen welcomed the committee, conducted a round table of introductions for new and replacement member. Start time 09:45 hours			
Review of Agenda	The agenda was approved as presented			
Previous Minutes	Approved			
Review of Action Items	Due dates reassigned or noted as completed			
Outstanding Action Items	Establish a system that allows for a consistent approach to receive an approval from TPR for residents living on TPR leases to conduct FireSmart fuel modifications. FireSmart Committee to establish a consistent process to allow interested owners / residents to conduct FireSmart activities in zone 1 areas on TPR controlled leased lands. The approval process will be similar to the current structure the stakeholders have agreed upon in the Lower Lakes Cabin Association leases.	POLLEY, WALKINSHAW, NIELSEN, GOW	Updated May 9, 2010	
FireSmart Community Grant	<p>The PLPP Facility Pre-Attack Plan is complete and waiting for delivery from the printers and once it has arrived a stakeholder meeting and training session will be established.</p> <p>2009 Grant application was not successful, KID Council submitted a letter to the Minister of SRD to request feedback. Shawn Polley contacted Tracey Price with the SRD FireSmart unit and she reported that the grant was not successful due to; <i>“The areas where Kananaskis Improvement District scored lower than average was the following: Community Contribution – this category is calculated based on the financial contribution from the applicant plus the number of hours staff estimated on the project divided by the grant requested”</i></p> <p>The KID was recommended to continue to submit applications for FireSmart Grant funding.</p>	Walkinshaw	May 9, 2010	

Agenda Item	Committee Discussion	Action Assigned To	Due Date	Action Completed (Yes/No)
	<p>Committee. A letter from KID Business, SRD, TPR, KID Council and FireSmart Committee was discussed to provide support from the key stakeholders in the projects.</p> <p>KID Council will be provided with the recommendations for project approval prior to the submission deadline.</p>	POLLEY	March 2, 10	
Evan Thomas Fuel Modification and Proposed Prescribed Burn	Jason McAleenan and Sean McNeil provided an update to the Evan Thomas project that started on February 16, 2010 and the proposed prescribed fire that may occur in 2010.			
Next Meeting Date & Time	<p>Date: May 9, 2010 Time: 9:30 a.m. Location: Kananaskis Improvement District Council Chambers</p>			

JAMIE TIESSEN
CHAIR KID FIRESMART COMMITTEE

DATE