



The Mission of the Grizzly Flats Fire Safe Council is to preserve Grizzly Flats' natural and manmade resources by informing, educating and mobilizing all residents and landowners to make their homes, properties, neighborhoods and the community fire safe, and to provide area-wide cooperation, innovation and action in an effort to buffer the Grizzly Flats Fire Safe Council's Sphere of Recognition from catastrophic wildfire

Agenda-July 10, 2021, 9:30 a.m.- Telephone Meeting

- 1) Call to order
- 2) Flag Salute
- 3) Roll Call
- 4) Meeting Room Cleanup Volunteers & Timekeeper Volunteer
- 5) Approval of the July 10, 2021, Agenda
- 6) Approval of the June 5, 2021, Minutes
- 7) Treasurer's Report- Robin Kelley
- 8) Public Comment
(Limited to 3 minutes - only for items not on the agenda)
- 9) Council Member Comments
(Limited to 3 minutes - only for items not on the agenda)
- 10) **Agency Reports**
 - A. BOS Reports District 2 Supervisor – George Turnboo
 - B. Pioneer Fire Protection District –Chief Mark Matthews/Battalion Chief Mike Stutts
 - C. Department of Transportation (DOT) – Brian Mullens
 - D. Grizzly Flats Community Service District - Kim Gustafson
 - E. Sheriff – John D'Agostini/Jack Kerruish
 - F. El Dorado County Fire Safe Council - Ernie Lory
 - G. California Highway Patrol – Public Information Officer - Andrew Brown

H. USFS - District Ranger Scot Rogers/Rick Hopson

I Amador El Dorado Unit Cal Fire - Public Information Officer- Diana Swart

J. Neighboring Fire Safe Councils

1. Aukum/Fairplay

2. Omo Ranch

3. Sandridge

11) Old Business

A. GFFSC Vacancies – Mark Almer/Ernie Lory- Discussion/Action Item

B. Capps Crossing Road Issues- Mark Almer Discussion/Action Item

C. Community Service Award- Ernie Lory Discussion/Action Item

12) New Business

A. Proposed PPM Article XX & XXI - Mark Almer - Discussion/Action Item

B. In person GFFSC meetings – Mark Almer – Discussion/Action Item

C. Deb Gregory Resignation/Secretarial Vacancy – Mark Almer – Discussion/Action Item

13) Committee Reports

A. Public Outreach Coordinator –

B. Defensible Space - Steve Frasier/Robin Kelley/Laurie Findlay/Liz Lawless/David Manske

C. Grants – Ernie Lory/Kelly Krohn/David Manske

D. Public Education –Kelly Krohn/Logan Gregory/Jennifer Hibbard

E. Fundraising- Kelly Krohn/Robin Kelley/David Manske

14) Public Announcements

15) For the Good of the Order

16) Adjourn