

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

**www.grizzlyflatsfsc.com**

DRAFT Agenda – November 5, 2022, 9:30 a.m.

Meeting Location: Leoni Meadows

1. Call to Order
2. Flag Salute
3. Roll Call
4. Timekeeper Volunteer
5. Approval of the November 5, 2022 Agenda
6. Approval of the October 1, 2022 Minutes
7. Treasurer’s Report – Robin Kelley
8. Public Comment – Limited to 3 minutes for items not already on the agenda.
9. Council Member Comments – Limited to 3 minutes for items not already on the agenda.
10. **Agency Reports**
11. BOS District 2 Supervisor – George Turnboo
12. Pioneer Fire Protection District – PFPD Chief Dave Whitt/Fire Marshal Ken Earle
13. El Dorado County Department of Transportation – Dep. Director Maint. Brian Mullens
14. Grizzly Flats Community Services District – District Manager Jodi Lauther
15. El Dorado County Sheriff's Office / OES – Sheriff John D’Agostini
16. El Dorado County Fire Safe Council – Ernie Lory
17. California Highway Patrol – Public Information Officer Andrew Brown
18. U.S. Forest Service – Placerville Dist. Ranger Scot Rogers
19. CAL FIRE, Amador-El Dorado Unit – Public Information Officer Diana Swart/Battalion Chief Josh Vickers
20. Neighboring Fire Safe Councils
21. Aukum/Fairplay
22. Omo Ranch
23. Sand Ridge
24. Long Term Recovery Group – Jennifer Hibbard
25. **Old Business**
26. GFFSC Vacancies – Mark Almer – Discussion/Action
27. Time Sheet Submittal – David Manske – Discussion/Action
28. **New Business**
29. New Member Deirdre Girardi appointment – Mark Almer - Discussion/Action
30. Appointment of Secretary – Mark Almer - Discussion/Action
31. Board Member At Large Position – Mark Almer - Discussion/Action
32. **Committee Reports**
33. Public Education - Mark Almer / Jennifer Hibbard
34. Defensible Space – Robin Kelley / Liz Lawless / David Manske
35. Grants – Ernie Lory / David Manske
36. Fundraising – Robin Kelley / David Manske / Jennifer Hibbard
37. Website – Jennifer Hibbard / Robin Kelley / David Manske
38. **Public Announcements**
39. **For the Good of the Order**
40. **Adjourn**