

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 September 8, 2018 9:30 a.m. - Grizzly Flats Community Church

- 1) Call to order
- 2) Flag Salute
- 3) Roll Call
- 4) Meeting Room Cleanup Volunteers
- 5) Approval of the September 8th, 2018 Agenda
- 6) Approval of the August 4th, 2018 Minutes
- 7) Treasurer's Report
- 8) Public Comment
- 9) Council Member's Comments

# 10) Agency Reports

- a) BOS District 2 Supervisor Shiva Frentzen
- b) Pioneer Fire Protection District Chief Mark Matthews
- c) Department of Transportation (DOT) Brian Mullens
- d) Grizzly Flats Community Services District Kim Gustafson
- e) U.S. Forest Service
- f) Sheriff John D'Agostini / Steve Wunschel
- g) El Dorado County Fire Safe Council Ernie Lory
- h) California Highway Patrol Community Resource Officer Rob Smith

## 11) Old Business

- a) Ad Hoc Community Work Day Phill Dayton Discussion/Action Item
- b)Community Clean Up Day Expansion Tim Hinkle/Craig Heinrich Discussion/Action Item

### 12) New Business

- a) Updates & Changes Since Last Meeting Tim Hinkle Discussion Item
- b) New Pub Ed Chair Tim Hinkle Discussion/Action Ite

### 13) Committee Reports

a) Public Outreach Coordinator – Deb Gregory

- b) Defensible Space Kelly Auville
- c) Grants Steve Hupner, Tim Hinkle, Ken Strangfeld, Tina Holum
- d) Parliamentarian
- e) Public Education Mark Almer
- 14) Community Announcements
- 15) For the Good of the Order
- 16) Adjourn