



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

**Minutes September 9th, 2017 9:30 a.m. - Grizzly Flats Community Church**

- 1) Call to order
- 2) Flag Salute led by Charlene Ank.
- 3) Roll Call
- 4) Meeting Room Cleanup Volunteers
- 5) Approval of the September 9<sup>th</sup>, 2017 Agenda – Mark Almer made a Motion to approve with changes with a 2<sup>nd</sup> by Charlene Ank. **Motion** approved unanimously.
- 6) Approval of the August 5<sup>th</sup>, 2017 Minutes – Mark Almer raised a Motion to approve as amended with a 2<sup>nd</sup> by Ken Strangfeld. **Motion** approved unanimously.
- 7) Treasurer's Report read by Ken Strangfeld with a final balance of \$37,216.00
- 8) Public Comment – none.
- 9) Council Member Comments
  - a) Retirement presentation to Don Spear. As of October 2017 Don will be an honorary member.
- 10) **Agency Reports**
  - a) BOS District 2 Supervisor - Shiva Frentzen – Not Present.
  - b) Pioneer Fire Protection District – Phill Dayton
    1. No Chief yet, Tuesday's meeting (9/12/17) should discuss starting a new hiring process.
  - c) Department of Transportation (DOT) - Don Spear – Project Updates
    1. Bucks Bar should start Oct. 2017
    2. Grizzly Flat Rd., String Canyon Rd and Water District Slip Out should start next month.
    3. Happy Valley between E16 and Happy Valley Cutoff is to be put off to next year.
    4. Cosumnes Mine bridge and area to be put off until next year due to environmental.
    5. Fort Jim Rd due to start in October 2017.
    6. Newtown Rd to get started next year.
    7. SB1 is moving forward to be submitted to the state next week.
    8. Grizzly Park phase 1 is still slated for this year. Road rehab work to start next year.
    9. Interviews took place yesterday for filling Don's position at DOT.
  - d) Grizzly Flats Community Services District – Kim Gustafson – Not Present
  - e) U.S. Forest Service – Richard Thornburg – Not Present
  - f) CALFIRE – Not Present
  - g) Sheriff – John D'Agostini / Steve Wunschel – Not Present
  - h) El Dorado County Fire Safe Council – Ernie Lory - Report from July 22<sup>nd</sup> meeting
    2. Resource Conservation District has seedlings for planting to be available in March.
    3. Chipper program received funds.
    4. Mini grant received to help seniors on the western slope.
  - i) Neighboring Fire Safe Councils – None Present
- 11) **Old Business**
  - a) Trestle Trail Clean-Up date – Skip McLaughlin – Discussion Item

1. Scheduled for Saturday 9/16/17 at 8 am. Meet up at church.
- b) Bulletin Board – Skip McLaughlin – Discussion Item
  1. Due to design changes the cost went over budget with a total exceeding \$2,800.00. Original budget was \$1,500.00, \$100 cash donation was received by a resident.
  2. Solar lighting, brass plaque and sign for the locking cabinet for GFFSC is on order.
  3. Craig Heinrich/Leoni Meadows is donating \$1,000 towards the Bulletin Board.
  4. A security camera would cost additional \$150.
  5. Steve Hupner motioned to purchase the video camera with a 2<sup>nd</sup> by Phill Dayton. **Motion** approved unanimously.
  6. September 12, 2017 at 8 am will be the final workday.

## 12) New Business

- a) Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item
  1. Next month will announce the 2018 meeting dates.
  2. Agenda's in the future will note "expenditure request" as appropriate.
- b) Board Member at Large – Tim Hinkle – Discussion/Action Item
  1. Deb Gregory volunteered for the position.
  2. Melanie motioned to nominate Deb Gregory with with a 2<sup>nd</sup> by Charlene Ank. **Motion** approved unanimously.
- c) Asset Inventory – Ken Strangfeld – Discussion Item
  1. Plan is to update the summary annually in the fall.
  2. Broken speakers will be looked at by Phill Dayton.
- d) Firewise Renewal – Mark Almer – Discussion Item
  1. Volunteer hours now need to be itemized by service categories. We also need to track how many hours are spent at different distances from structures.
  2. Tracking changes will be discussed with Mark Almer and Board to then be presented to the council.
- e) Ad Hoc – Community Work Day – Tim Hinkle -- Discussion/Action Item
  1. Phill Dayton volunteered to Chair an Ad Hoc workgroup for this event.
  2. Deb Gregory with a 2<sup>nd</sup> by Steve Frazier motioned to create this committee and have Phill Dayton be the chair. **Motion** approved unanimously.
- f) Board Tie-Break Procedures – Tim Hinkle – Discussion/Action Item
  1. With the Member at Large position being filled it is possible now for the board to come to a tie in a voting matter.
  2. Phill Dayton motioned with 2<sup>nd</sup> by Deb Gregory to bring items to the council at the next meeting by an agenda item that need a tie breaker after a Board Meeting. This will be changed in the Member's Manual and By-Laws.
  2. Mark Almer motioned to table changes to By Laws regarding Parlimantarian position with a 2<sup>nd</sup> by Kelly Auville. **Motion** approved unanimously.
- g) PG&E – Coordination for Removal of Previously Dropped Trees – Steve Hupner – Discussion/Action Item
  1. Opportunity for possibly removing previously downed trees in the community according to guidelines.
- h) Seedlings are available for purchase from Resource Conservation District –Tim Hinkle - Discussion Item
  1. Resource Conservation District is offering seedling for those who wish to replace lost trees.
  2. Kelly Auville shared that the program was structured for owner's of 200+ acres to reforest.
  3. Steve Frazier offered his seedlings for those wanting to replant.
  4. Tim Hinkle suggested a community survey to accumulate interest.

- i) GFFSC Pamphlet for Comm. Cleanup Day – Tim Hinkle – Discussion/Action Item

### 13) **Committee Reports**

- a) Public Outreach Coordinator – Deb Gregory
1. Continual website updating.
  2. Facebook page is great for getting out instant information.
  3. Newsletter to go out next week.
- b) Defensible Space – Steve Frazier
1. Deep root beetles have been found on his property – they damage the root structure and damage is not visible until a storm blows the weak tree down.
  2. Beetle awareness to be added to outreach.
- c) Grants/CWPP – Steve Hupner, Ernie Lory, Tim Hinkle, Ken Strangfeld
1. GF32 most applicants are found to be not eligible by the requirements of the grant. In order to use all the grant money a 3<sup>rd</sup> phase may be needed.
  2. Miwok Crew for Eagle Ditch – Memorandum of Understanding is being written.
    - a. Skip McLaughlin said with CSD the Miwok crews have dwindled and their hours on the job have been reduced.
- d) Parliamentary – Melanie Hessing
1. Sept 15, 2017 is the due date to submit any edits to Melanie Hessing for the By-Laws. Revisions will be sent to the board in preparation for presenting at the October GFFSC meeting.
- e) Public Education - Mark Almer
1. 1<sup>st</sup> Red Flag day of the season Wednesday September 6<sup>th</sup>, 2017.
  2. Bulletin Board will be great opportunity to provide public education.
  3. A map is being created to be posted on the new Bulletin Board.
    - a. Cell phone reception areas are to be added to the map.

### 14) **Community Announcements**

1. Church BBQ is September 16<sup>th</sup>, 2017 from 11 am to 2 pm.
2. Burger Nite is helping to put in a basketball ½ court at the church.
3. PFPD meeting is Sept. 12<sup>th</sup> at 6 pm.
4. Neighborhood Watch meeting is at 6pm on Sept 12<sup>th</sup> at the Grizzly Flats Community Church.
5. Friends of Seniors is having Wines and Vines on Sept. 16<sup>th</sup> at Sierra Vista Winery at 5:30 P.M., tickets are \$25.00 and benefits seniors in El Dorado County.
6. Mark Almer will take donations for flowers for Kim Gustafson as her father has just passed.

### 15) **For the Good of the Order**

- 16) Agenda Items for October 7<sup>th</sup>, 2017 Meeting – item to be removed from agenda and

- 17) **Adjourn** – Motion to adjourn by Phill Dayton with a 2<sup>nd</sup> by Charlene Ank. Meeting adjourned at 11:41am.

Retroactively submitted for electronic storage on July 24, 2022 and the content is fundamentally accurate to the best of my knowledge,

Mark Almer Chairperson

