



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 March 4, 2017 9:30 a.m. - Grizzly Flats Community Church

- 1) Call to order by Mark Almer at 9:30 am.
- 2) Flag Salute led by Don Spear.
- 3) Roll Call with guests introduced.
- 4) Meeting Room Cleanup Volunteers assigned.
- 5) Approval of the March 4, 2017 Agenda with changes, **Motion** to approve by Kim Gustafson with a 2<sup>nd</sup> by Steve Frazier, passed unanimously.
- 6) Approval of the February 4, 2017 Minutes - **Motion** to approve by Kim Gustafson with a 2<sup>nd</sup> by Steve Frazier passed unanimously.
- 7) Treasurer's Report by Steve Hupner, the current balance in checking is \$32,415.74.
- 8) Public Comment
  - Don Errington (El Dorado National Forest-Placerville District Ranger Station) and Dave Whitt (Interim Chief Shingle Springs Miwok) – Forming working relationship with CSD to help with Grizzly Ditch
  - Dave Whitt (Interim Chief Shingle Springs Miwok) - Volunteer to help with projects in surrounding communities.
- 9) Council Member's Comments
  - a) Mark Almer requested volunteers for his Chair position to begin in June 2017.
  - b) Mark Almer suggested having an Emergency Preparedness Coordinator position to be on April agenda as new business, council membership agreed.
- 10) Agency Reports
  - a) BOS District 2 Supervisor - Shiva Frentzen – Not Present
  - b) Pioneer Fire Protection District – Board member, Phill Dayton
    1. They are still looking to hire a chief.
    2. Nothing else new just keeping up and cleaning house.
    3. He will look into confirming the county open house day.
  - c) Comm. Dev. Agency/Tran. Div. Dep. Director - Don Spear
    1. At the BOS meeting on Feb. 28<sup>th</sup> Board meeting changed positions, titles and division organizations. This office will now be the Department of Transportation (DOT).
    2. Board officially changed the budget by adding funding for Sheriff's new office and removed proposed funding for road maintenance.
    3. Storm clean-up will take the balance of this fiscal year to complete.
    4. DOT is working very hard to keep Bucks Bar Rd open.
    5. He is putting Grizzly Flat community on request for the next fiscal budget.
  - d) Grizzly Flats Community Services District – Kim Gustafson
    1. Getting ready to draft budget next month.
  - e) U.S. Forest Service - Don Errington
    1. Timber Management Program has been focused on fuel treatment to prevent forest

fires.

2. The department is inhibited by needing to maintain the owl and frog's habitat.
3. Grizzly Flat Beetle Project (Grizzly Beetle Salvage Sale) mainly on Capps Crossing is being bid out for timber sale.
4. Trestle Trail project should have a draft decision within approximately 2-3 weeks.

d) CAL FIRE

e) Sheriff – John D'Agostini / Steve Wunschel – Not Present

f) El Dorado County Fire Safe Council – Ernie Lory

1. From 2/28 Meeting the sphere of recognition has areas that have opted out for unknown reasons.
2. Senior assistance – Spaghetti Feed on April 29<sup>th</sup> at the Lion's Club from 3-7 pm.
3. Chipper program is closed due to funding but possibly will be funded by PG&E.
4. Discussion around a letter to be sent to the Board of Supervisors on Vegetation Abatement ordinance.
5. Guest speaker on Bio Mass.
6. USFS has a camera system that will be put on a public website for public viewing which is managed by University of Nevada Reno.

g) Neighboring Fire Safe Councils – Not Present

11) New Business

a) Council Member Elections for 2 Vacancies – Mark Almer – Action Item

1. Robin Kelley and Ken Strangfeld volunteered, each introduced themselves.
2. **Motion** from Kim Gustafson and 2<sup>nd</sup> by Steve Frazier to nominate Robin Kelley, **Motion** approved unanimously.
3. **Motion** to approve Ken Strangfeld as a member by Steve Hupner and a 2<sup>nd</sup> by Tim Hinkle.

b) GFFSC Authorization to Make Application to the CFSC-Clearinghouse for 2017-18 Grant Cycle Funding for a TM Grant – Steve Hupner – Discussion/Action Item

1. This grant has a 100% match which is GF-32.
2. GFFSC budgeted costs for this Grant's Application preparation is being requested to the GFFSC's Budget and is estimated to be \$1,500.
3. Phill Dayton motioned to approve \$1,500.00 as a budget item for this grant, with a 2<sup>nd</sup> by Liz Lawless, **Motion** approved unanimously.

c) Expenditure Request – Decorative Lighting for BBQ – Mark Almer

1. (20) Strands of LED lights are 33 feet at \$9.98 each, requesting \$250.00 for this item.
2. **Motion** to approve \$300.00 for this lighting by Kim Gustafson with a 2<sup>nd</sup> by Charlene Ank, **Motion** approved unanimously.

12) Old Business

a) 2017 BBQ Fundraiser – Robin Kelley

1. Most positions are filled with volunteers.
2. Next meeting is March 31<sup>st</sup> at Woodridge house.
3. Norma Dawdy, Sandi Bush and Don Rogers are not going to volunteer in the future.
4. Menu is Pork and Chicken.
5. Tickets will be paid for in advance of receipt along with the meal choice. This will be at the May General Council meeting.

b) Bulletin Board – Skip McLaughlin

1. Looking to get started on a dry day.
2. Leoni Meadows has agreed to mill wood.
3. Designed 16 ft. wide by 8 ft. tall to be built on concrete piers raised off for moisture protection.

13) Committee Reports

a) Newsletter – Deb Gregory

1. Newsletter is guided by our council mission statement.

b) Defensible Space – Steve Frazier – Nothing to note.

c) Grants/CWPP – Steve Hupner, Ernie Lory, Sean Cullinane, Tim Hinkle

1. GF-32 Project --- 800 mailings will go out this week to the developed properties within the GFFSC's Sphere of Recognition.

d) Parliamentary – Pro-Tem, Melanie Hessing – Passing.

e) Public Education - Mark Almer – Passing.

14) Community Announcements

a) Melanie Hessing announced the Pioneer Fire Protection District has a meeting on March 14, 2017. There is a board vacancy. Also, the same day at 4 pm, is "Conflict of Interest Training".

15) For the Good of the Order

16) Agenda Items for April 1, 2017 Meeting

New Business

a) Emergency Preparedness Coordinator Position – Mark Almer

Old Business

a) Bulletin Board – Skip McLaughlin/Action Item

b) 2017 BBQ Fundraiser – Robin Kelley

17) **Motion** to adjourn raised by Kim Gustafson and a 2<sup>nd</sup> by Steve Frazier. **Motion** passed unanimously. Meeting adjourned at 11:35am.

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

Mark Almer Chairperson

