



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

Meeting Minutes –June 3, 2023, 9:30 a.m.

Meeting Location: Leoni Meadows , Cosumnes Room

- 1) Call to Order - the meeting was called to order at 9:30 a.m. by Chairman Mark Almer
- 2) Flag Salute - was led by Deputy Almos
- 3) Roll Call - roll was taken by both Secretary Deirdre Girardi and Chairman Mark Almer
- 4) Timekeeper Volunteer - Robin Kelley was timekeeper
- 5) Approval of the June 3, 2023 Agenda - Mel Kelley motioned and David Manske seconded the approval of the agenda. The motion passed unanimously.
- 6) Approval of the May 6, 2023 Minutes - Ernie Lory motioned and Roy Rodgers seconded the approval of the agenda. The motion passed unanimously.
- 7) Treasurer's Report – Treasurer, Robin Kelley reported the current budget is \$49,985.96. She also reported that the Square account is ready for use and can be used at the June 10th Firewise event.
- 8) Public Comment – Limited to 3 minutes for items not already on the agenda - none
- 9) Council Member Comments – Limited to 3 minutes for items not already on the agenda - Mark Almer announced the Sandridge FSC will have their cookout and craft faire on June 11 from 1:00-4:00.

Agency Reports

- A. BOS District 2 Supervisor – George Turnboo - not present
- B. Pioneer Fire Protection District – PFPD Chief Dave Whitt/Fire Marshal Ken Earle - Chief Whitt stated that the department's personnel situation is stabilized and discussed particular issues around the budget. He shared the NWCG Incident Response Pocket Guide (IRPG) four areas of evaluation that are used to evaluate

response to fire events. Mark Almer suggested that GFSSC post these on the website. Chief agreed with website posting only after the standard format is set between PFPD and GFFSC. He also stated that there is a need for more volunteers.

- C. El Dorado County Department of Transportation – Dep. Director Maint. Brian Mullens - not present
- D. Grizzly Flats Community Services District – District Manager Kim Gustafson - not present
- E. El Dorado County Sheriff's Office / OES – Deputy Almos - Deputy Almos reported that Kristopher Kersmarki (our new resident deputy) will be back on duty and providing support to the community.
- F. El Dorado County Fire Safe Council – Ernie Lory - Ernie Lory provided an update on the El Dorado FSC meeting including the revised county's defensible space policy that will be reviewed by the county board of supervisors at their July meeting. He also shared that the 2023 audit result was positive and is good for five years. He stated that this is important for all grant applications. The Chipping Program and Hazard Tree Removal Program applications are open and can be completed online. The RCD is committed to completing the current work and Mark Egbert is pursuing other sources of funding to continue restoration and replanting areas burnt in the Caldor Fire.
- G. California Highway Patrol – Public Information Officer Andrew Brown - not present
- H. U.S. Forest Service – Placerville Dist. Ranger Scot Rogers - not present
- I. CAL FIRE, Amador-El Dorado Unit – Battalion Chief Josh Vickers / PIO Wendy Oaks - not present
- J. Neighboring Fire Safe Councils
 - 1. Aukum/Fairplay - not present
 - 2. Omo Ranch - not present
 - 3. Sand Ridge - not present

11) Old Business

- A. GFFSC Vacancies -Mark Almer – Discussion/Action - Mark Almer reported there are still vacancies on the Council and for members to let their friends and neighbors know of the opportunity to join the Council and serve the community.
- B. Time Sheet Submittal – David Manske – Discussion/Action- David Manske reminded all members to turn in their time sheets.
- C. Routes out of the Community Signage - Mark Almer – Discussion/Action - Mark Almer reported that more information to come at a later time.
- D. Annual Firewise Day/BBQ – Mark Almer / David Manske – Discussion/Action - Mark Almer reported that all of the Firewise committees are working together and are scheduled to start set-up on June 10 at 1:30 in preparation for the Firewise Event.
- E. Community Clean-Up Day – Craig Heinrich and Robin Kelley – Discussion / Action - Craig Heinrich reported that the August 6th Community Clean-Up Day will be located at the Grizzly Flat church location starting at 9:00 am and will end around 11:00 - or when the bins are full . Craig Heinrich will be sending out information to the community members. Craig Heinrich requested volunteers to help with set-up that will begin at 7:30 am -8:00 am.

12) New Business

A. Community Service Award -Mark Almer - Discussion/Action - Mark Almer presented the GFFSC Community Service Award to David and Laurie Manske.

B. Executive Board Elections- Mark Almer - Discussion/Action - Current Executive Board members were unanimously re-elected for the upcoming 2023-2024 term.

C. Extension of 2022/2023 Budget - Robin Kelley- Discussion/Action - Treasurer, Robin Kelley, requested the adoption of the budget be extended to the July 2023 council meetin. Ernie Lory motioned and David Manske seconded the approval of the agenda. The motion passed unanimously.

13) Committee Reports

A. Public Education - Mark Almer / Jennifer Hibbard - Mark Almer reminded everyone about the Firewise Event on June 10 and that the CalFire Events website is posted on the GFFSC social media sites. Mark Almer will work on getting the four areas of triage outlined in the NWCG Incident Response Pocket Guide (IRPG) posted on the GFFSC website which includes working with Chief Whitt to develop a standard format set between PFPD and GFFSC.

B. Defensible Space – Robin Kelley / Liz Lawless / David Manske / Matt Nunley - Robin Kelley is considering updates for the GFFSC website including ways to educate the public about defensible space.

C. Grants – Ernie Lory / David Manske - no updates currently

D. Fundraising – Robin Kelley / David Manske / Jennifer Hibbard - no updates

E. Website – Jennifer Hibbard / Robin Kelley / David Manske - Robin Kelley is considering updates for the GFFSC website including ways to educate the public about defensible space.

14) Public Announcements - none

15) For the Good of the Order - none

16) **Adjourn** - Mark Almer called for the meeting to be adjourned at 11:22. Robin Kelley motioned and David Manske seconded the motion. The motion passed unanimously.

Respectfully submitted,

Deirdre Marsh-Girardi

Deirdre Girardi

Secretary