

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

<u>www.grizzlyflatsfsc.com</u>

Agenda – September 9, 2023, 9:30 a.m.

Meeting Location: Zoom

- 1) Call to Order -
- 2) Flag Salute -
- 3) Roll Call -
- 4) Timekeeper Volunteer -
- 5) Approval of the September 9, 2023 Agenda -
- 6) Approval of the August 5, 2023 Minutes -
- 7) Treasurer's Report -
- 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 -

Agency Reports

- A. BOS District 2 Supervisor George Turnboo -
- B. <u>Pioneer Fire Protection District</u> PFPD Chief Dave Whitt/Fire Marshal Ken Earle -
 - 1. Reporting of overview information from Pioneer Fire Protection District board meeting - David Manske/Robin Kelley -
 - 2. Information sharing with PFPD about GFFSC projects and events David Manske/Robin Kelley -
- C. <u>El Dorado County Department of Transportation</u> Dep. Director Maint. Brian Mullens
- D. Grizzly Flats Community Services District District Manager Kim Gustafson -
- E. <u>El Dorado County Sheriff's Office / OES</u> Deputy Scott Bare/Deputy Greg Almos/Deputy Kristopher Kersmarki-
- F. El Dorado County Fire Safe Council Ernie Lory -

- G. California Highway Patrol Public Information Officer Andrew Brown -
- H. U.S. Forest Service Placerville Dist. Ranger Scot Rogers -
- I. <u>CAL FIRE, Amador-El Dorado Unit</u> –Battalion Chief Josh Vickers / PIO Wendy Oaks -
- J. <u>Neighboring Fire Safe Councils</u>
 - 1. Aukum/Fairplay -
 - 2. Omo Ranch -
 - 3. Sand Ridge -

11) Old Business

- A. GFFSC Vacancies Mark Almer Discussion/Action -
- B. Time Sheet Submittal David Manske Discussion/Action-
- C. Routes out of the Community Signage Mark Almer Discussion/Action -
- D. Community Clean-Up Day: Wrap-up and critique Craig Heinrich and Robin Kelley Discussion / Action -
- E. \$5000 West Slope Foundation Grant Ernie Lory / David Manske Discussion/Action -

12) New Business

13) Committee Reports

- A. Public Education Mark Almer -
- B. Defensible Space David Manske / Robin Kelley / Liz Lawless / Matt Nunley -
- C. Grants Ernie Lory / David Manske -
- D. Fundraising Robin Kelley / David Manske -
- E. Website Deirdre Girardi / Robin Kelley / Kelly Krohn -

14) Public Announcements -

- 15) For the Good of the Order -
- 16) Adjourn -