



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, supporting emergency response efficiency, 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.

Draft Agenda – August 3 2024, 9:30 a.m.

Meeting Location: In-Person at Leoni Meadows

1. **Call to Order** - Please make sure your comments and discussion are appropriate to the particular agenda item that we're discussing. Anything not related to a specific agenda item should be brought up during Council Member Comments, if it's related to Council business. If it's not related to Council business it needs to be brought up during Public Comment. Public Comments are limited to 3 minutes and there will not be any discussion or interaction following each comment.
2. **Flag Salute** -
3. **Roll Call** -
4. **Timekeeper Volunteer** -
5. **Approval of the August 3, 2024 Agenda** -
6. **Approval of the July 6, 2024 Minutes** -
7. **Treasurer's Report – Mark Almer** -
8. **Agency Reports**
  - a. Pioneer Fire Protection District – PFPD Chief Dave Whitt/Fire Marshal Ken Earle -
  - b. Report of Information from Pioneer FPD meeting/GFFSC Information to be shared at PFPD Board Meeting – David Manske/Robin Kelley -
  - c. El Dorado County Sheriff's Office / OES – Deputy Scott Bare/Deputy Greg Almos/Deputy Kris Kersmarki -
  - d. El Dorado County Fire Safe Council – Ernie Lory -
  - e. California Highway Patrol – Public Information Officer Andrew Brown -
  - f. El Dorado Resource Conservation District – Mark Egbert -
  - g. U.S. Forest Service – Placerville Dist. Ranger Andrew Mishler -
  - h. CAL FIRE, Amador-El Dorado Unit – Battalion Chief Josh Vickers / Public - Information Officer Wendy Oaks -
  - i. State Senate District 4 – Heidi Mayerhofer -

**9. Neighboring Fire Safe Councils**

- a. Aukum/Fairplay -
- b. Omo Ranch -
- c. Sand Ridge -

**10. Old Business**

- a. GFFSC Vacancies – Mark Almer – Discussion/Action -
- b. Time Sheet Submittal – David Manske – Discussion -
- c. Cemetery Clean-up (proposed date July 21) – Mark Almer / Ernie Lory – Discussion/Action -
- d. Community Clean proposed date September 28, 2024 - Mark Almer - Discussion/Action -

**11. New Business**

- a. August 17 Food Bank Distribution/Caldor Fire 3<sup>rd</sup> Anniversary request to FSC – Mark Almer – Discussion/Action
- b. Budget amendment request, website - Mark Almer / Deirdre Girardi - Discussion/Action

**12. Committee Reports**

- a. Public Education – Mark Almer -
- b. Defensible Space – David Manske / Liz Lawless / Matt Nunley / Robin Kelley -
- c. Grants – Ernie Lory / David Manske -
- d. Fundraising – David Manske / Robin Kelley / Kelly Krohn -
- e. Website – Deirdre Girardi / Kelly Krohn / Robin Kelley -
- f. Membership Recruitment Committee - Kelly Krohn / Olivia Moreno

**13. Public Comment** – Limited to 3 minutes for items not already on the agenda.

**14. Council Member Comments** – Limited to 3 minutes for items not already on the agenda.

**15. Public Announcements** -

**16. For the Good of the Order** -

**17. Adjourn** -