



# Grizzly Flats FireSafe Council

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.

## **AGENDA April 2, 2016, 9:30 a.m. - Grizzly Flats Community Church**

- 1) Call to order
- 2) Flag Salute
- 3) Roll Call
- 4) Meeting Room Cleanup Volunteers
- 5) Approval of the Agenda
- 6) Approval of the March 5th, 2016 Minutes
- 7) Treasurer's Report
- 8) Public Comment
- 9) Council Member's Comments
- 10) Agency Reports
  - a) BOS District 2 Supervisor - Shiva Frentzen
  - b) Pioneer Fire Protection District
  - c) Comm. Dev. Agency/Tran. Div. Dep. Director - Don Spear
  - d) Grizzly Flats Community Services District – Kim Gustafson
  - e) U.S. Forest Service - Duane Nelson
  - f) CALFIRE
  - g) Sheriff – John D'Agostini / Steve Wunschel
  - h) CHP – Ian Hoey
  - i) El Dorado County Fire Safe Council – Ernie Lory
  - j) Neighboring Fire Safe Councils
- 11) Unfinished Business
  - a) Update on Community Map/Replacement Bulletin Board – Skip McLaughlin – Discussion/Possible Action Item
  - b) 2016 Annual BBQ Fundraiser -- John Rogers, Robin Kelley – Discussion Item
  - c) PG&E Clean – Up – Steve Hupner
  - d) Mission & Goals Statement Review for Modification – Discussion Item - Mark Almer
- 12) New Business
  - a) A Special Presentation – Mark Almer
  - b) Community Service Award Nominations – Mark Almer – Discussion Item



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13) Committee Reports

- c) Newsletter – Scott Edwards
- d) Defensible Space – Steve Frazier
- e) Grants/CWPP – Steve Hupner, Ernie Lory, Mark Almer
- f) Parliamentary – Melanie Hessing, pro-tem Parliamentarian
- g) Public Education - Mark Almer
- h) CERT – Skip McGlaughlin/Christina Holum

14) Community Announcements

15) Agenda Items for May 7<sup>th</sup>, 2016 Meeting

16) Adjourn