



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 June 6, 2020 9:30 a.m.- Telephone Meeting

- 1) Call to order
- 2) Flag Salute
- 3) Roll Call
- 4) Meeting Room Cleanup Volunteers & Timekeeper Volunteer
- 5) Approval of the June 6, 2020 Agenda
- 6) Approval of the May 2, 2020 Minutes
- 7) Treasurer's Report- Steve Hupner
- 8) Public Comment
(Limited to 3 minutes - only for items not on the agenda)
- 9) Council Member's Comments
(Limited to 3 minutes - only for items not on the agenda)
- 10) **Agency Reports**
 - A. BOS Reports District 2 Supervisor - Shiva Frentzen
 - B. Pioneer Fire Protection District - Chief Mark Matthews/Battalion Chief Mike Stutts
 - C. Department of Transportation (DOT) - Brian Mullens
 - D. Grizzly Flats Community Service District - Kim Gustafson
 - E. Sheriff - John D'Agostini/Jack Kerruish
 - F. El Dorado County Fire Safe Council - Ernie Lory

G. California Highway Patrol – Public Information Officer - Andrew Brown

H. USFS - Captain Luke Birch/District Ranger Rick Hopson

I. Neighboring Fire Safe Councils

1. Aukum/Fairplay
2. Omo Ranch
3. Pleasant Valley

11) Old Business

- A. Emergency Evacuation Route Signage – Chief Matthews/Don Spear/Steve Hupner – Discussion/ Action Item

- B.—Updates & Changes PPM & Bylaws – Mark Almer / Steve Hupner- Discussion Item - Continue to Fall -

- C. GFFSC Vacancies – Mark Almer- Discussion/Action Item

- D. Status Update on Possible Formation of Somerset Fire Safe Council – Ad Hoc Committee – Discussion/Action Item

12) New Business

- A. Updates & Changes Since Last Meeting – Mark Almer – Discussion/Action Item
- B. Community Clean-Up Area of Participation-Robin Kelly- Discussion/Action Item
- C. Executive Board Elections-Kim Gustafson/Robin Kelley/Liz Lawless- Discussion/Action Item
- D. 2020/21 Budget – Steve Hupner – Discussion/Action Item

- E. CWPP Active and Pending Fuel Reduction Projects - Steve Hupner-Discussion/Action Item

13) Committee Reports

- A. Public Outreach Coordinator – Deb Gregory

- B. Defensible Space - Steve Frasier/Robin Kelley

- C. Grants –Kelly Krohn

- D. Public Education – Deb Gregory/Kelly Krohn/Molly Irish

E. El Dorado County Vacant Parcel/Weed Abatement Ordinance - Ad Hoc

14) Public Announcements

15) For the Good of the Order

16) Adjourn

Regular Local Fire Safe Councils and District Meetings:

Grizzly Flats FSC - 1st Saturdays 9:30 AM, Telephone Meeting (Temporary)

Pioneer Fire Protection District - 2nd Tuesdays 6 PM, Station 38

Pleasant Valley FSC - 2nd Thursdays 7 PM - Pleasant Valley Community Hall

Aukum/Fairplay FSC- 3rd Wednesdays 7 PM - Pioneer Park Hall

Omo Ranch FSC - 4th Saturdays 9 AM – Indian Diggings School