

www.grizzlyflatsfsc.com

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 – February 4, 2023, 9:30 a.m.

Meeting Location: Virtual - Zoom

- 1) Call to Order
- 2) Flag Salute
- 3) Roll Call
- 4) Timekeeper Volunteer
- 5) Approval of the February 4, 2023 Agenda
- 6) Approval of the January 7, 2023 Minutes
- 7) Treasurer's Report Robin Kelley
- 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.

Special Presentation: Updated CWPP Priority List/Maps – Barry Callenberger.

## 10) Agency Reports

- A. <u>BOS District 2 Supervisor</u> George Turnboo
- B. <u>Pioneer Fire Protection District</u> PFPD Chief Dave Whitt/Fire Marshal Ken Earle
- C. El Dorado County Department of Transportation Dep. Director Maint. Brian Mullens
- D. <u>Grizzly Flats Community Services District</u> District Manager Jodi Lauther
- E. <u>El Dorado County Sheriff's Office / OES</u> Sheriff Jeff Leikauf
- F. <u>El Dorado County Fire Safe Council</u> Ernie Lory
- G. <u>California Highway Patrol</u> 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

- J. Neighboring Fire Safe Councils
  - 1. Aukum/Fairplay
  - 2. Omo Ranch
  - 3. Sand Ridge
- K. Long Term Recovery Group Jennifer Hibbard

## 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. Annual Firewise Day/BBQ Mark Almer Discussion/Action

## 12) New Business

A. Community Clean-Up Day – Craig Heinrich and Robin Kelley – Discussion / Action

## 13) Committee Reports

- A. Public Education Mark Almer / Jennifer Hibbard
- B. <u>Defensible Space Robin Kelley / Liz Lawless / David Manske</u>
- C. <u>Grants</u> Ernie Lory / David Manske
- D. Fundraising Robin Kelley / David Manske / Jennifer Hibbard
- E. Website Jennifer Hibbard / Robin Kelley / David Manske
- 14) Public Announcements
- 15) For the Good of the Order
- 16) Adjourn