

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.

Agenda – April 6, 2024, 9:30 a.m.

Meeting Location: In-Person at Leoni Meadows, Cosumnes Room, first room on the right

- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call
- 4. Timekeeper Volunteer
- 5. Approval of the April 6, 2024 Agenda
- 6. Approval of the March 2, 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. <u>El Dorado County Sheriff's Office / OES</u> Deputy Scott Bare/Deputy Greg Almos/Deputy Kris Kersmarki
 - d. El Dorado County Fire Safe Council Ernie Lory
 - e. <u>California Highway Patrol</u> Public Information Officer Andrew Brown
 - f. <u>El Dorado Resource Conservation District</u> Mark Egbert
 - g. <u>U.S. Forest Service</u> Placerville Dist. Ranger Andrew Mishler
 - h. <u>CAL FIRE, Amador-El Dorado Unit</u> –Battalion Chief Josh Vickers / Public Information Officer Wendy Oaks
 - i. State Senate District 4 Heidi Mayerhofer
 - j. <u>Team Rubicon</u> Corde Wagner

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. Routes Out of the Community Signage Mark Almer Discussion/Action
- d. GFFSC 20th Anniversary Committee Ernie Lory / Deirdre Girardi Discussion
- e. Green Waste bag distribution: Week of May 6th Mark Almer Discussion/Action
- f. Defensible Space Assessor Training Ernie Lory / David Manske Discussion/Action
- g. 2024 Firewise Day / Revised Date Mark Almer Discussion/Action

11. New Business

- a. FireWise Silent Auction Donations Mark Almer Discussion/Action -
- b. Community Service Award Nominations Mark Almer Discussion/Action -
- c. Residential Chipping Event: Week of May 20th Ernie Lory Discussion/Action -

d.

12. Committee Reports

- a. Public Education Mark Almer
- b. <u>Defensible Space David Manske / Liz Lawless / Matt Nunley / Robin Kelley</u>
- c. Grants Ernie Lory / David Manske
- d. Fundraising David Manske / Robin Kelley
- e. Website Deirdre Girardi / Kelly Krohn / Robin Kelley
- 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