



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

DRAFT Agenda – November 4, 2023, 9:30 a.m.

Meeting Location:

Zoom Meeting

<https://us02web.zoom.us/j/86044253680?pwd=T2lyK0tzb2Z2bllmS0paSGxGT1Rldz09>

Meeting ID: 860 4425 3680

Passcode: 728166

Dial by your location

- +1 669 444 9171 US

- 1. Call to Order**
- 2. Flag Salute**
- 3. Roll Call**
- 4. Timekeeper Volunteer**
- 5.**
- 6. Approval of the November 4, 2023 Agenda**
- 7. Approval of the September 9, 2023 Minutes**
- 8. Approval of the October 7, 2023 Minutes**
- 9. Treasurer's Report – Robin Kelley**
- 10. Special Presentation –**
  - a. Update on RCD's Recovery/Reforestation Program – Mark Egbert
- 11. 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 Travis Thane (acting)
- h. CAL FIRE, Amador-El Dorado Unit –Battalion Chief Josh Vickers / Public Information Officer Wendy Oaks

**12. Neighboring Fire Safe Councils**

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

**13. 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

**14. New Business**

- a. GFFSC 20<sup>th</sup> Anniversary Committee – Ernie Lory – Discussion/Action
- b. GFFSC Phone/Number - Mark Almer - Discussion/Action
- c. Blue Mountain Drive/USFS Hazard issue - Mark Almer - Discussion/Action
- d. Firewise Communities Renewal Status Update - Mark Almer - Discussion
- e. Representing the GFFSC In Public - Mark Almer - Discussion/Action
- f. 2024-2025 GFFSC Meeting Dates and Locations - Mark Almer - Discussion/Action

**15. Committee Reports**

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

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

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

**18. Public Announcements**

**19. For the Good of the Order**

**20. Adjourn**