



Grizzly Flats FireSafe Council

AGENDA FOR FEBRUARY 6, 2016 - GRIZZLY FLATS COMMUNITY CHURCH
MEETING TIME 9:30 A.M.

1. Call to order
2. Flag Salute
3. Roll Call
4. Meeting Room Cleanup Volunteers
5. Approval of the Agenda
6. Approval of the January 9, 2016 Minutes
7. Treasurer's Report
8. Public Comment
9. Council Member's Comments
10. Agency Reports
 - A. 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
 - H. El Dorado County Fire Safe Council – Pat Dwyer / Ernie Lory
 - I. Neighboring Fire Safe Councils
11. Unfinished Business
 - A. Council Vacancy – Mark Almer – *Discussion/Action Item*
 - B. Update on Community Map/Replacement Bulletin Board – Skip McLaughlin – *Discussion/Possible Action Item*
 - C. Microsoft Office 365/Google Cloud – Mark Almer
12. New Business
 - A. 2016 Annual BBQ Fundraiser, John Rogers/Robin Kelley – *Discussion Item*
 - B. Master Donations Coordination Committee – Phill Dayton volunteers as Chair position
13. Committee Reports
 - A. Newsletter – Scott Edwards
 - B. Defensible Space – Steve Frazier
 - C. Grants/CWPP – Steve Hupner, Ernie Lory, Mark Almer
 - D. Parliamentary – Temporarily Vacant
 - E. Public Education - Mark Almer
13. Community Announcements
14. Agenda Items for March 5, 2016 Meeting
15. Adjourn