



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 3, 2018 9:30 a.m. - Grizzly Flats Community Church

- 1) Call to order
- 2) Flag Salute
- 3) Roll Call
- 4) Meeting Room Cleanup Volunteers
- 5) Approval of the November 3, 2018 Agenda
- 6) Approval of the October 6, 2018 Minutes
- 7) Treasurer's Report
- 8) Public Comment
- 9) Council Member's Comments

10) Agency Reports

- a) BOS District 2 Supervisor - Shiva Frentzen
- b) Pioneer Fire Protection District – Chief Mark Matthews
- c) Department of Transportation (DOT) – Brian Mullens
- d) Grizzly Flats Community Services District – Kim Gustafson
- e) U.S. Forest Service
- f) Sheriff – John D'Agostini / Steve Wunschel
- g) El Dorado County Fire Safe Council – Ernie Lory
- h) California Highway Patrol - Community Resource Officer - Rob Smith

11) Old Business

- a) Ad Hoc – Community Work Day – Phill Dayton - Discussion/Action Item
- b) Community Clean Up Day Expansion - Tim Hinkle/Craig Heinrich - Discussion/Action Item
- c) Rocky Bar Rd Ad Hoc Committee - Tina Holum, Phill Dayton, Don Spear, Steve Frazier
- d) Emergency Evacuation Route Signage - Tim/Chief Matthews - Discussion/Action
- e) Sphere of Recognition Changes - Tim Hinkle - Discussion/Action Item

12) New Business

- a) Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item

13) Committee Reports

- a) Public Outreach Coordinator – Deb Gregory
- b) Defensible Space - Kelly Auville
- c) Grants – Steve Hupner, Tim Hinkle, Ken Strangfeld, Tina Holum
- d) Parliamentarian
- e) Public Education - Kara Garrett

14) Community Announcements

15) For the Good of the Order

16) Adjourn