

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

Draft Agenda – August 5, 2023, 9:30 a.m.

Meeting Location: Leoni Meadows, Cascade Room

The meeting will be held in the Cascade Room in the main administrative building, directly across from the main entrance doors.

- 1) Call to Order -
- 2) Flag Salute -
- 3) Roll Call -
- 4) Timekeeper Volunteer -
- 5) Approval of the August 5, 2023 Agenda -
- 6) Approval of the July 8, 2023 Minutes -
- 7) Treasurer's Report –
- 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 -

Agency Reports

- A. BOS District 2 Supervisor George Turnboo -
- B. Pioneer Fire Protection District PFPD Chief Dave Whitt/Fire Marshal Ken Earle -
 - 1. Reporting of overview information from Pioneer Fire Protection District board meeting David Manske/Robin Kelley -
 - 2. Information sharing with PFPD about GFFSC projects and events David Manske/Robin Kelley -
- C. <u>El Dorado County Department of Transportation</u> Dep. Director Maint. Brian Mullens
- D. Grizzly Flats Community Services District District Manager Kim Gustafson -

- E. <u>El Dorado County Sheriff's Office / OES</u> Deputy Scott Bare/Deputy Greg Almos/Deputy Kristopher Kersmarki-
- F. <u>El Dorado County Fire Safe Council</u> Ernie Lory -
- G. California Highway Patrol Public Information Officer Andrew Brown -
- H. U.S. Forest Service Placerville Dist. Ranger Scot Rogers -
- I. CAL FIRE, Amador-El Dorado Unit –Battalion Chief Josh Vickers / PIO Wendy Oaks -
- J. <u>Neighboring Fire Safe Councils</u>
 - 1. Aukum/Fairplay -
 - 2. Omo Ranch -
 - 3. Sand Ridge -

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

12) New Business

A. Topics for the PFPD - David Manske/Robin Kelley- Discussion/Action

B. Ideas for \$5000 West Slope Foundation Grant - Ernie Lory / David Manske - Discussion/Action

13) Committee Reports

- A. Public Education Mark Almer / Jennifer Hibbard -
- B. Defensible Space Robin Kelley / Liz Lawless / David Manske / Matt Nunley -
- C. Grants 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 -