



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

Agenda September 7, 2019 9:30 a.m. - Location Saluti Cellars

- 1) Call to order
- 2) Flag Salute
- 3) Roll Call
- 4) Meeting Room Cleanup Volunteers & Time Keeper Volunteers
- 5) Approval of the September 7, 2019 Agenda
- 6) Approval of the August 3, 2019 Minutes
- 7) Treasurer's Report
- 8) Public Comment (Limited to 3 minutes - only for items not on the agenda)
- 9) Council Member's Comments (Limited to 3 minutes - only for items not on the agenda)
- 10) **Agency Reports**
 - A. BOS Reports District 2 Supervisor - Shiva Frentzen
 - B. Pioneer Fire Protection District – Chief Mark Matthews
 - C. Department of Transportation (DOT) – Brian Mullens
 - D. Grizzly Flats Community Service District - Kim Gustafson
 - E. Sheriff – John D'Agostini / Steve Wunschel
 - F. El Dorado County Fire Safe Council - Ernie Lory
 - G. California Highway Patrol - Community Resource Officer - Rob Smith
 - H. Neighboring Fire Safe Councils
 1. Pleasant Valley
 2. Aukum/Fairplay
 3. Omo Ranch

11) Old Business

- A. Emergency Evacuation Route Signage - Chief Matthews/Don Spear - Discussion/Action/Expense Item
- B. Council Member Vacancy- Ernie Lory - Discussion/Action Item
- D. Neighborhood Watch/FSC Phone Tree - Eileen Strangfeld - Discussion/Action Item
- E. Four Corners Reader Board - Chief Matthew/Mark Almer - Discussion/Action

12) New Business

- A. Updates & Changes Since Last Meeting - Ernie Lory - Discussion Item
- B. PG&E Ad Hoc Committee - Phill Dayton - Discussion/Action Item
- C. BBQ Financial Wrap Up - Ken Strangfeld - Discussion Item
- D. Outside Agency BBQ Suggestion - Ernie Lory - Discussion/Action Item
- E. PayPal for BBQ Ticket Sales - Mark Almer/Dave Manske - Discussion/Action Item
- F. (2) Pop Up Tents for Auction/Raffle Items & (2) 6' Tables - Discussion/Action/Expenditure Item
- G. GFFSC Policy regarding outside groups at FSC events - Mark Almer/Dave Manske - Discussion Action Item
- H. GFFSC Name Change to Include Somerset - Randy Rossi - Discussion/Action Item
- I. GFFSC Sphere Change to 4 Corners - Randy Rossi - Discussion/Action Item

13) Committee Reports

- A. Public Outreach Coordinator – Deb Gregory
- B. Defensible Space - Steve Fraiser/Robin Kelley
- C. Grants– Ken Strangfeld/Tina Holum
 - 1. Outside Grant Opportunity - Randy Rossi - Discussion/Action Item
- D. Public Education - Kara Garrett
- E. Standing Committee on Middle Fork - Phill Dayton
- F. El Dorado County Vacant Parcel/Weed Abatement Ordinance - Ad Hoc

14) Public Announcements

15) For the Good of the Order

16) Adjourn

Regular Local Fire Safe Councils and District Meetings:

- Grizzly Flats FSC - 1st Saturdays 9:30 AM, Grizzly Flats Community Church
- Pioneer Fire Protection District - 2nd Tuesdays 6 PM, Station 38
- Pleasant Valley FSC - 2nd Thursdays 7 M - Pleasant Valley Community Hall
- Aukum/Fairplay FSC- 3rd Wednesdays 7 PM - Pioneer Park Hall
- Omo Ranch FSC - 4th Saturdays 9 AM - Station 37