



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 Minutes October 6, 2018 9:30 a.m. - Grizzly Flats Community Church

- 1) Call to order by Tim Hinkle.
- 2) Flag Salute led by Steve Frazier.
- 3) Roll Call with visitors introduced.
- 4) Meeting Room Cleanup Volunteers assigned.
- 5) Approval of the October 6th, 2018 Agenda - Motion to approve with the PG&E presentation to be first, raised by Mark Almer. Several voices to 2nd as amended.

Motion passed unanimously.

- 6) Approval of the September 8th, 2018 Minutes - Motion to approve with changes noted raised by Charlene Ank. 2nd by Ken Strangfeld. **Motion** approved unanimously.
- 7) Treasurer's Report - Checking balance is \$33,744.24.
- 8) Public Comment - None
- 9) Council Member's Comments
 - a. Mark Almer - There was Mt. Democrat article about weed a abatement ordinance proposed.
 - b. Marylou Brown - Reminded residents to check on generators before we need to use them.

10) Agency Reports

- a) BOS District 2 Supervisor - Shiva Frentzen - Not Present
- b) Pioneer Fire Protection District – Chief Mark Matthews
 1. QRT & EMS is moving forward.
 2. Fire Season is still here.
 3. Weed abatement program is needed with assistance for those who

cannot comply.

4. Omo Ranch FSC is having their first meeting next week.

5. Working with SPI suppression contract.

6. GFFSC, Omo Ranch FSC and CAL FIRE on safety and response during wildland season.

c) Department of Transportation (DOT) – Brian Mullens - Not Present

d) Grizzly Flats Community Services District – Kim Gustafson

1. The board is full.

e) U.S. Forest Service - Not Present.

f) Sheriff – John D'Agostini / Steve Wunschel - Not Present

g) El Dorado County Fire Safe Council – Ernie Lory - From September 25, 2018 meeting:

1. Garden Valley FSC interest meeting had 85-100 participants.

2. Cool / Pilot Hill is outreaching for interest.

h) California Highway Patrol - Community Resource Officer - Rob Smith - Not Present

11) Old Business

a) Ad Hoc – Community Work Day – Phill Dayton - Discussion/Action Item - Carry Over

b) Community Clean Up Day Expansion - Tim Hinkle/Craig Heinrich - Discussion/Action Item - Carry Over

c) Rocky Bar Rd Ad Hoc Committee - Tim Hinkle - Discussion Item/Action item

1. Lexi Boeger may have dropped the request that the county vacate the right of way. Instead she is working another approach.

2. Don Spear noted this is not a county road. So there is no right of way to vacate.

3. Don Spear, Phill Dayton & Tina Holum, Steve Frazier volunteered to be on the proposed Ad Hoc committee.

4. Liz Lawless raised a motion to create an Ad Hoc Committee to work the Rocky Bar Rd issues. Robin Kelley made the 2nd. **Motion** approved

unanimously.

d) Firewise Renewal Requirement Changes - Mark Almer - Discussion/Action Item/Expenditure Item

1. Community Action Plan needs updating.
2. Wildfire Risk Assessment is due to be updated in 2023. Mark Almer suggests we ask Duane Nelson to work on this now before he moves out of state.
3. Steve Hupner raised a motion to approve not to exceed \$1,000.00 for Duane Nelson to update the Community Action Plan and Wildfire Risk Assessment. Ken Strangfeld 2nd. **Motion** approved unanimously.

12) New Business

a) PG&E Presentation - Cynthia Haynes & Rebecca Darrah

1. Presentation slides are attached.

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

1. Sphere of Recognition Expansion - A proposed map for consideration for revision of our sphere of recognition was passed out.
 - a. Item to be added to the November agenda as Discussion/Action Item.
 - b. Possibly consider adding new members from Somerset area further down Grizzly Flat Rd.
2. GFFSC, El Dorado County FSC, Omo Ranch FSC are meeting at Indian Diggins School from 11 am to 1 pm Saturday October 13, 2018
3. The Scottiago project is determined to be outside our sphere of recognition and no letter of support will be written.

c) Emergency Evacuation Route Signage - Tim/Chief Matthews - Discussion/Action

1. A group is meeting after this meeting to discuss creating signage to assist in the community during emergencies.
2. Points of concern and opposition were raised as well as funding and education being obstacles.

3. Mark Almer raised a motion that the committee that has begun move forward with a signage plan and funding. Kim Gustafson 2nd. **Motion** approved unanimously

13) Committee Reports

- a) Public Outreach Coordinator – Deb Gregory - Not Present
- b) Defensible Space - Kelly Auville
 1. Two requests were received since the summer for defensible space evaluations.
 2. Kelly Auville is requesting a new postcard be sent out for notification.
 3. Robin Kelley suggests community members may have concerns with being scrutinized or notified as being non compliant.
- c) Grants – Steve Hupner, Tim Hinkle, Ken Strangfeld, Tina Holum
 1. GF-32 Project is completed. Only \$1,381.00 remains unspent.
 2. GF-34 Fuel Reduction Proposed Grant is now being submitted for the new California Climate Investments (CCI) Grant. The title will be changed.
- d) Parliamentarian - None
- e) Public Education - Kara Garrett - Not Present
 1. Mark Almer - There are new CAL FIRE pub ed signs in the state. Request has been made for Grizzly Flats to get one of these signs.

14) Community Announcements

- a) Pioneer Fire Protection District Meeting Tuesday October 9, 2018
- b) Indian Diggins school fundraiser October 12, 2018 - Taco Night
- c) El Dorado Sheriff's Explorer Program is having a spaghetti feeding October 20, 2018.
- d) PVFA - 2019 Crab Feed Needs Volunteers - 95% goes to PFPD and 5% to schools. Dates are January 12th and January 19th 2019

15) For the Good of the Order - None

16) Adjourn at 11:50 am.

Retroactively submitted for electronic storage on July 24, 2022 and the content is fundamentally accurate to the best of my knowledge,

Mark Almer Chairperson