



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, supporting emergency response efficiency, 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 – March 2, 2024, 9:30 a.m.

Meeting Location: **Zoom Meeting**

<https://us02web.zoom.us/j/88267790488?pwd=VWtYSFF5NklUK2dncStOTXhCdFpKUT09>

**Meeting ID: 882 6779 0488**

**Passcode: 164439**

**Dial by your location**

• **+1 669 444 9171 US**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Roll Call**
- 4. Timekeeper Volunteer**
- 5. Approval of the March 2, 2024 Agenda**
- 6. Approval of the February 3, 2024 Minutes**
- 7. Treasurer's Report – Mark Almer**
- 8. Agency Reports**
  - a. Pioneer Fire Protection District – PFPD Chief Dave Whitt/Fire Marshal Ken Earle
  - b. Report of Information from Pioneer FPD meeting/GFFSC Information to be shared at PFPD Board Meeting – David Manske/Robin Kelley
  - c. El Dorado County Sheriff's Office / OES – Deputy Scott Bare/Deputy Greg Almos/Deputy Kris Kersmarki
  - d. El Dorado County Fire Safe Council – Ernie Lory
  - e. California Highway Patrol – Public Information Officer Andrew Brown
  - f. El Dorado Resource Conservation District – Mark Egbert
  - g. U.S. Forest Service – Placerville Dist. Ranger Travis Thane (acting)

- h. CAL FIRE, Amador-El Dorado Unit –Battalion Chief Josh Vickers / Public Information Officer Wendy Oaks
- i. State Senate District 4 - Heidi Mayerhofer
- j. Team Rubicon - Corde Wagner

**9. Neighboring Fire Safe Councils**

- a. Aukum/Fairplay
- b. Omo Ranch
- c. Sand Ridge

**10. Old Business**

- a. GFFSC Vacancies – Mark Almer – Discussion/Action
- b. Time Sheet Submittal – David Manske – Discussion
- c. Routes Out of the Community Signage – Mark Almer - Discussion/Action
- d. GFFSC 20<sup>th</sup> Anniversary Committee – Ernie Lory / Deirdre Girardi – Discussion
- e. Spring Green Waste clean-up day (suggested date of May 18<sup>th</sup>) - Ernie Lory - Discussion/Action - Ernie Lory
- f. Defensible Space Assessor Training - Ernie Lory / David Manske - Discussion/Action
- g. 2024 Firewise Day / Revised Date – Mark Almer – Discussion/Action

**11. New Business**

- a. Personalized ornaments for Community Holiday Tree/Fundraising – Ernie Lory – Discussion/Action

**12. Committee Reports**

- a. Public Education - Mark Almer
- b. Defensible Space – David Manske / Liz Lawless / Matt Nunley / Robin Kelley
- c. Grants – Ernie Lory / David Manske
- d. Fundraising – David Manske / Robin Kelley
- e. Website – Deirdre Girardi / Kelly Krohn / Robin Kelley

13. **Public Comment** – Limited to 3 minutes for items not already on the agenda.

14. **Council Member Comments** – Limited to 3 minutes for items not already on the agenda.

**15. Public Announcements**

**16. For the Good of the Order**

**17. Adjourn**