

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

Agenda April 6, 2019 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 April 6, 2019 Agenda
- 6) Approval of the March 2, 2019 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
- i) Neighboring Fire Safe Councils
 - 1. Mt Aukum/Fairplay
 - 2. Omo Ranch

11) Old Business

- a) Emergency Evacuation Route Signage Tim/Chief Matthews Discussion/Action/Expense Item
- b) 2019 Annual BBQ Fundraiser Robin Kelley/Mark Almer Discussion/Action Item
- c) Somerset Expansion Outreach Deb Gregory/Kara Garrett/Kelly Auville
 - Discussion/Action/Possible Expenditure Item
- d) Community Wildfire Preparedness Survey Kara Garrett Discussion/Action/Expense Item

- e) Ad HOC committee on Vacant Parcel Weed Abatement County Meetings Findings Tim Hinkle/Mark Almer - Discussion/Action Item
- f) Local Alert System Mark Almer/Don Garrett Discussion/Action Item

12) New Business

- a) Updates & Changes Since Last Meeting Tim Hinkle Discussion Item
- b) COCO Grant Ken Strangfeld Discussion/Action/Expenditure Item
- c) Health & Safety Fair Tim Hinkle Discussion/Action/Expenditure Item
- d) Time Sheets & Sign In Sheets Tina Holum Discussion Item

13) Committee Reports

- a) Public Outreach Coordinator Deb Gregory
- b) Defensible Space Kelly Auville
- c) Grants Ken Strangfeld/Tina Holum
- 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