



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 February 2, 2019 9:30 a.m. - Grizzly Flats Community Church

1) Call to order

"A Moment of Silent Meditation in Memory of Rod Avery"

2) Flag Salute

3) Roll Call

4) Meeting Room Cleanup Volunteers

5) Approval of the February 2nd, 2019 Agenda

6) Approval of the January 5, 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 - Ben Gotts

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

11) Old Business

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

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

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

12) New Business

- a) Updates & Changes Since Last Meeting – Tim Hinkle – Discussion 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) Amend Policy & Procedures Manual - Appendix - Map - Tim Hinkle - Discussion/Action Item
- e) Evacuation Survey - Ernie Lory - Discussion/Action Item
- f) Parliamentarian Position - Tim Hinkle - Discussion/Action Item
- g) Written Committee Reports Summary - Kelly Auville/ Ken Strangfeld - Discussion/Action Item
- h) El Dorado County Vacant Parcel/Weed Abatement Ordinance - Tim Hinkle/Discussion Action
Item

13) Committee Reports

- a) Public Outreach Coordinator – Deb Gregory
- b) Defensible Space - Kelly Auville
- c) Grants – Ken Strangfeld, Tina Holum, Tim Hinkle, Randy Rossi, Cindy Bandy
- d) Public Education - Kara Garrett, Tina Holum, Mark Almer, Deb Gregory
- e) Standing Committee on Middle Fork - Phill Dayton, Tina Holum, Don Spear, Randy Rossi
- f) Parliamentarian

14) Community Announcements

15) For the Good of the Order

16) Adjourn