



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 June 8, 2019 9:30 a.m. - Grizzly Flats Community Church

- 1) Call to order
- 2) Flag Salute
- 3) Roll Call
- 4) Meeting Room Cleanup Volunteers assigned.
- 5) Approval of the June 8, 2019 Agenda
- 6) Approval of the May 4, 2019 Minutes
- 7) Treasurer's Report
- 8) Public Comment
- 9) Council Member's Comments
- 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. Mt Aukum/Fairplay
 3. Omo Ranch

11) **Old Business**

- A. Emergency Evacuation Route Signage - Tim Hinkle/Chief Matthews - Discussion/Action/Expense Item
- B. 2019 Annual BBQ Fundraiser - Mark Almer - Discussion/Action Item
- C. Local Alert System - Mark Almer/Don Garrett - Discussion/Action Item
- D. TableTop - Review - Mark Almer
- E. Carbon Monoxide & Smoke Detectors - Phill Dayton/Kara Garrett - Discussion/Action Item
- F. Annual Elections -Marylou Brown/Kathy Melvin - Discussion/Action Item

12) **New Business**

- A. Updates & Changes Since Last Meeting - Tim Hinkle - Discussion Item
- B. Draft 2019-2020 Budget - Ken Strangfeld - Discussion/Action item
- C. Neighborhood Watch/FSC Phone Tree - Tim Hinkle/Eileen Strangfeld - Discussion/Action Item
- D. Grizzly Flats FSC Vacancy - 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
- 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