



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 March 2, 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 March 2, 2019 Agenda
- 6) Approval of the February 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

## 12) New Business

- a) Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item
- b) Local Alert System - Tim Hinkle/Mark Almer/Don Garrett - Discussion/Action Item
- c) Table Top Exercise - Mark Almer - Discussion/Action Item

## 13) Committee Reports

- a) Public Outreach Coordinator – Deb Gregory
- b) Defensible Space - Kelly Auville
  1. Chair Report: Sent out requests for new DS evaluators. New evaluators are encouraged to attend the 3/20/19 CalFire training.
  2. Current evaluators may attend for a refresher. No new requests for month of February 2019. Signed Kelly Auville
- c) Grants – Ken Strangfeld/Tina Holum
  1. Co-Chair Report: El Dorado County FSC implemented the sliding scale for being a grant fiscal sponsor and is now requiring FSC's pay \$5,000 when they are not the fiscal sponsor to cover their costs.
  2. GF-34 CCI Grant notice of award preliminary award selections expected late March or April 2019.
  3. GF-26 Tim Hinkle is working on securing a Project Manager and preparation of CEQA. The Council is paying for Project Management & Enviro docs out of pocket. No fiscal sponsor. CCC will donate their labor/time if we can get the rest worked out.
- d) Public Education - Kara Garrett
  1. Chair Report: Currently working on Somerset outreach letter, wilderness preparedness survey, and updating the awareness manuals. Public Education and defensible space information will be sent with both the wilderness preparedness survey and the Somerset outreach letter to gather data.
  2. Public Education will also have a booth at our Fire Wise BBQ along with no burning signs being handed out at that booth as well.
- e) Standing Committee on Middle Fork - Phill Dayton
- f) El Dorado County Vacant Parcel/Weed Abatement Ordinance - Ad Hoc

## 14) Community Announcements

## 15) For the Good of the Order

## 16) Adjourn