



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 November 5, 2016 9:30 a.m. - Grizzly Flats Community Church**

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- 1) Call to order
- 2) Flag Salute
- 3) Roll Call
- 4) Meeting Room Cleanup Volunteers
- 5) Approval of the November 5, 2016 Agenda
- 6) Approval of the October 1, 2016 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 – Alan Polinsky/Grant Ingram
  - c) Comm. Dev. Agency/Tran. Div. Dep. Director - Don Spear
  - d) Grizzly Flats Community Services District – Kim Gustafson
  - e) U.S. Forest Service - Duane Nelson
  - f) CALFIRE
  - g) Sheriff – John D'Agostini / Steve Wunschel
  - h) El Dorado County Fire Safe Council – Ernie Lory
  - i) Neighboring Fire Safe Councils
  
- 11) Unfinished Business
  
- 12) New Business
  - a) Proposed 2017 Meeting Dates – Mark Almer – *Discussion/Action Item*
  - b) GFFSC Funds Expenditure Request – Mark Almer – *Discussion/Action Item*
  
- 13) Committee Reports
  - a) Newsletter – Deb Gregory
  - b) Defensible Space – Steve Frazier
  - c) Grants/CWPP – Steve Hupner, Ernie Lory, Mark Almer, Sean Cullinane
  - d) Parliamentary – Pro-Tem, Melanie Hessing
  - e) Public Education - Mark Almer
  
- 14) Community Announcements
  
- 15) For the Good of the Order
  
- 16) Agenda Items for January 7, 2017 Meeting
  
- 17) Adjourn