



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

July 11, 2020 Minutes

- 1) Call to order-** The meeting was called to order at 9:30
- 2) Flag Salute-** The flag salute was led by Charlene Ank.
- 3) Roll Call -** The meeting's roll was by roll call with a quorum of 15. Visitors introduced themselves.
- 4) Meeting Room Cleanup Volunteers & Timekeeper Volunteer –**
Robin Kelley volunteered to keep time.
- 5) Approval of the July 11, 2020 Agenda-** Approval of agenda unanimous
- 6) Approval of the June 6, 2020 Minutes-** Approval of July 11, 2020 Minutes unanimous.
- 7) Treasurer's Report- Robin Kelley**
 - The Treasurer reported a bank balance of 34,079.42.
 - Completed end of the year and profit loss report to County Fire Safe Council
 - Sent out the budget, and resolved a charge that was approved but left off by accident.
- 8) Public Comment -** No comments
- 9) Council Member's Comments -** No comments
- 10) Agency Reports**
 - A. BOS Reports District 2 Supervisor. - Shiva Frentzen**
Not Present
 - B. Pioneer Fire Protection District –Chief Mark Matthews/Battalion Chief Mike Stutts**
 - Battalion Chief Mike Stutts has moved into his residence in Grizzly Flats. station 35 is open from 1pm to 5pm on Tuesdays, Wednesdays, and Thursdays.
 - Have seen an influx of people coming up hill for recreation. With several river rescue calls.

- Residents are continuing to have burn piles even with the burn ban in effect. If seen report it.
- Information regarding Pioneer Fire Protection District's potential name change is on the website at Pioneerfire.org. If there are any questions regarding this subject send an email to Admin@Pioneerfire.org

C. Department of Transportation (DOT)– Brian Mullens

Not Present

D. Grizzly Flats Community Service District - Kim Gustafson

Not Present

E. Sheriff – John D’Agostini/Jack Kerruish

Not Present

F. El Dorado County Fire Safe Council - Ernie Lory

- Liability waiver-you do not have medical coverage from Grizzly Flats Fire Safe Council while volunteering for GFFSC.
- El Dorado County Fire Safe Council still considering which GIS contractor to use, selection should be next week
- Bureau of Land Management is working on a “Good Neighbor” agreement with Resource Conservation District for Land Management as they cannot direct funds to a non-profit. BLM has to go through a government agency.
- Chipper program still waiting on funding from PG&E. For anyone applying, the property must be a residential property with a home on it. Mark Almer will notify Council when chipping program is available.
- The 4291 County training Robin Kelley, Liz Lawless, Mike Lawless, Kelly Krohn, and David Manske also attended with Ernie Lory.
- The Veteran Seniors Defensible Space program is waiting for funding from SMUD. It is very limited in funds, so it is very limited in work being done on the properties in order to help more people.

G. California Highway Patrol – Public Information Officer - Andrew Brown

- All events have been cancelled.
- Members of the public are unable to walk into the front office. Everything is being handled out front.
- Looking forward to relaxed restrictions in the fall to have events.
- Three new officers on the force. They are experienced but new to El Dorado County.
- If you see an officer feel free to say “hi” and share your love to an officer.
- A lot of remote areas having foot traffic that has never had visitors before especially in the Cosumnes area due to Covid 19. Unclear if this is temporary or will continue.

H. USFS - District Ranger Rick Hopson

Not Present

I. Neighboring Fire Safe Councils

1. Aukum/Fairplay

Not Present

2. Omo Ranch

Per Email report from Paul Graham as read by Mark Almer:

The Omo Ranch FSC Re-elected its Board with Paul Graham as chair, Michelle Wirt as Vice Chair, Julia Wynia as Treasurer, and Joetta Longtin as Secretary.

3. Pleasant Valley

Not Present

11) Old Business

A. Emergency Evacuation Route Signage – Battalion Chief Mike Stutts / Don Spear / Steve Hupner – Discussion/ Action Item

Steve Hupner reported: No new information; should have an update next week.

B. GFFSC Vacancies – Mark Almer- Discussion/Action Item

- GFFSC is working with the Grizzly Flats Community Service District to put a flyer in the water service bill regarding the current vacancies.
- The Council currently has five vacancies.

12) New Business

A. Updates & Changes Since Last Meeting – Mark Almer – Discussion/Action Item

Nothing to report

B. Re-allocation of Previously Approved Budget Expense to John Pickett- Steve Hupner/Robin Kelley Discussion/Action Item

- Six months ago, the council approved \$6000 in funds for various consulting projects. However, it was only listed in the budget as \$5000. Proposing to move funds to 6490.07
- Kelly Krohn makes a **motion** to move funds to increase 6490.07 to \$2000. Kathy Hawkins seconds. **Motion** passed unanimous by roll call vote.

C. Fundraising Opportunities-Kelly Krohn- Discussion/Action Item

Found a lot of information online regarding virtual fundraising.
Has many ideas for fundraising projects.
Would like to create a committee for Fundraising

D. GFFSC General Administrative Expenses - Robin Kelley-Discussion/Action Item

Resolved with 12b

E. Youth Corps-David Manske Discussion/Action Item

After discussion regarding bylaws not showing age limits Kelly Krohn made a motion to create a Youth Corp group. With a second from Liz Lawless, Motion passed 14 yes, 1 no.
Kelly Krohn made a motion to have David Manske be the leader of the Youth Corp group with a second from Liz Lawless. 14 yes with one abstention

13) Committee Reports

A. Public Outreach Coordinator – Deb Gregory

Nothing to report

B. Defensible Space - Steve Frasier/Robin Kelley

- Robin Kelley reported she has completed 3 property evaluations since last Council meeting.
- Steve Frazier reports you can trade in your yellow recycle cart for a green waste cart.
- Kelly Krohn advises she was able to keep her yellow cart and they gave her 3 green waste carts and allow for 5 bags of green waste with prior notice to the El Dorado disposal dept.

C. Grants –Kelly Krohn

- Ernie Lory has agreed to step up and chair the Grants committee. David Manske has agreed to join the committee as well. The next Grants committee meeting will be Monday July 20, 20.
- Ernie Lory reported the El Dorado National Forest Supervisor signed off on the GF 18 documentation that will be going to RCD for processing.
- Kelly Krohn now has a membership to Grantwriting.com to learn Grant writing, and is learning a lot.

D. Public Education – Deb Gregory/Kelly Krohn/Molly Irish

Nothing to report

E. El Dorado County Vacant Parcel/Weed Abatement Ordinance - Ad Hoc

There is a link to the county website on the Ploneerfire.org website for complaints regarding violations of this Ordinance. If a complaint is filed the County will come out and look at the property in the complaint as well as the surrounding properties for violations.

14) Public Announcements

No Public announcements

15) For the Good of the Order

Steve Frazier asked where to report someone who is seen dumping garbage in the forest if you have a license plate number. Mark Almer advised this needs to be reported to the Forest Service.

Mark Almer notified the Council that the September meeting will be on 9/12/20.

16) Adjourn

With a Motion from Mary Lou to adjourn motion passed unanimously. Meeting was adjourned at 11 :36am.

Retroactively submitted for electronic storage on July 24, 2022 and the content is fundamentally accurate to the best of my knowledge,



Mark Almer
Chairperson