



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

Minutes- May 7, 2022, 9:30 a.m.-
Meeting at Leoni Meadows

- 1) Call to order- Meeting called to order at 9:38 am
- 2) Flag Salute was led by Mark Egbert
- 3) Roll Call
- 4) Timekeeper Volunteer was Robin Kelley
- 5) Approval of the May 7, 2022, Agenda- Kelly Krohn made a **Motion** to approve the agenda with a second from David Manske. The **Motion** passed.
- 6) Approval of the April 2, 2022, Minutes- Kelly Krohn made a **Motion** to pass the Minutes with a second from Jennifer Hibbard. The **Motion** passed.
- 7) Treasurer's Report- Robin Kelley- Robin reported the current bank balance is \$48,151.83
- 8) Public Comment
(Limited to 3 minutes - only for items not on the agenda)
No public comment
- 9) Council Member Comments
(Limited to 3 minutes - only for items not on the agenda)
Steve Hupner submitted a list of requested changes to how the minutes are recorded.
Jennifer Hibbard stated Grizzly Flats Board elections are in June. If anyone wants to run for a Board position email her. The election poll will be sent out at the end of the month and will be held through an online vote system.
 - A) Special Presentation
Presentation by Mark Egbert- Resource Conservation District Director- CCI grant application Caldor Grizzly Flats Recovery Phase 1 and the Caldor Fire Recovery and Reforestation Project
Mark Egbert presented the project to the attendees.
- 10) **Agency Reports**
 - A. BOS Reports District 2 Supervisor. – George Turnboo
Not present

- B. Pioneer Fire Protection District –PFPD Fire Marshal Ken Earle
Not present
- C. Department of Transportation (DOT) – Brian Mullens
Not present
- D. Grizzly Flats Community Service District – Jodi Lauther
Not present
- E. Sheriff – John D’Agostini
Not Present
- F. El Dorado County Fire Safe Council - Ernie Lory
Ernie reported there are now 27 Fire Safe Councils within El Dorado County.
Ernie reported there are still a few openings for the Defensible Space training on May 12th.
He stated the PG&E clearance is now vertical to the sky.
The El Dorado County Fire Safe Coordinator has been selected and will be starting on Monday.
- G. California Highway Patrol – Public Information Officer - Andrew Brown
Not present
- H. USFS - District Ranger Scot Rogers/Rick Hopson
Not present
- I. Amador El Dorado Unit Cal Fire - Public Information Officer- Diana Swart
Not present
- J. Neighboring Fire Safe Councils
 - 1. Aukum/Fairplay – not present
 - 2. Omo Ranch
Sheila reported that the water tower project is still underway. SPI is funding \$10,000, PVFA is funding \$5000, and Pioneer Fire District is also helping to fund this project.
She reported the wine signage project is in negotiations with Disc Golf groups to fundraise at their events.
She reported their green waste project was postponed.
 - 3. Sandridge - not present

K. Long Term Recovery Group – Jennifer Hibbard

Jennifer reported there are up to 53 agencies working with the Long-Term Recovery Group.

She stated everything that is funded is going through the El Dorado County Foundation.

Jennifer stated there is no money that has come from FEMA.

Bill Roby has stepped down as Chair.

Jennifer stated they are working on a one-year anniversary event for August 13th.

11) **Old Business**

A. GFFSC Vacancies – Mark Almer/Ernie Lory- Discussion/Action Item

Mark reported that there are currently 18 active members in the Grizzly Flats Fire Safe Council. Kathy Hawkins, Steve Frazier, and Kathy Melvin have all resigned and become honorary members.

B. Time Sheet Submittal- David Manske Discussion/Action Item

David reported that he has received four time sheets this month.

C. RPF Proposal - Doug MacDonald- Discussion/Action

Deferred until June

12) **New Business**

A. Letter of Support for USFS Grizzly Flat Community Fuel Break – Mark Almer/Ernie Lory – Discussion/Action Item

Mark reported that the Forest Service sent the Grizzly Flats Fire Safe Council a letter of proposal to create a fuel break 1000 feet wide, up to 3000 acres along Capps Crossing and Leoni roads all the way to North South Road.

Mark Almer sent a letter of support from the GFFSC and to include a 1000-foot-wide fuel break around the entire Community of Grizzly Flats.

B. Smokey Fire Hazard Severity Sign Purchase Authorization- Mark Almer Discussion/Action Item

Robin made a **Motion** to accept the purchase of the sign presented, at a cost of \$3,290, with a second from Jennifer McKim. **Motion** passed.

13) **Committee Reports**

A. Public Outreach Coordinator – Deb Gregory

Deb reported the newsletter did not go out in April. She only received one image requested. She will publish in May with a different idea.

- B. Defensible Space - Robin Kelley/Laurie Findlay/Liz Lawless/David Manske
Robin reported they have not had a meeting. She stated that units eight and nine are not fire safe. She stated we need to educate this side of the Community. Ernie reported the El Dorado FSC seniors Defensible Space fund is closed but 5 members of Grizzly Flats applied and were approved.

- C. Grants – Ernie Lory/Kelly Krohn/David Manske
Ernie reported that two properties are included in the Henry’s Diggings project. The US Forest Service has put more money into projects and Grizzly Flats was given an additional \$150,000 by the US Forest Service. This money will be used for private land in units eight and nine.

- D. Public Education –Kelly Krohn/Logan Gregory/Jennifer Hibbard/Deb Gregory
Deb reported the Committee has not met. Nothing new to report.

- E. Fundraising- Kelly Krohn/Robin Kelley/David Manske/Jennifer Hibbard
Robin reported the first Burger night will be June 10th. She stated this will run through August 5th and skip July 4th. She advised they need volunteers.
David reported he has made two signs since the fire and still has materials to make reflective signs.

- F. Website-Jennifer Hibbard
Jennifer reported that the new website has been made compliant and can go live at any time.

14) Public Announcements

15) For the Good of the Order

16) Adjourn- meeting adjourned at 12 :49pm

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



Mark Almer
Chairperson / Secretary Pro-Tem