



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 October 1, 2016 9:30 a.m. - Grizzly Flats Community Church

- 1) Call to order by Kathie Hawkins at 9:30 am.
- 2) Flag Salute led by Roy Rodgers. Followed by viewing of PFPD engines outside.
- 3) Roll Call and visitor introductions.
- 4) Meeting Room Cleanup Volunteers were named.
- 5) Approval of the October 1st, 2016 Agenda. **Motion** to approve by Kathy Melvin and 2nd by Charlene Ank.
- 6) Approval of the September 10, 2016 Minutes – Steve Hupner item 13c – project number to be 31B.
Motion to approve as amended by Sean Cullinane and 2nd by Kathy Melvin.
- 7) Treasurer's Report \$34,902.28
- 8) Public Comment - None
- 9) Council Member's Comments
 - a) Sean Cullinane – Requested Community Cleanup update.
- 10) Agency Reports
 - a) BOS District 2 Supervisor - Shiva Frentzen – Not Present
 - b) Pioneer Fire Protection District – Grant Ingram
 - 1) Strike team was sent out to Tuolumne county.
 - 2) The requested county funding for staffing Station 31 does not look promising.
 - 3) Exploring using firefighters for fuel reduction in the community.
 - 4) The Omo Ranch community is looking to establish a fire safe council.
 - 5) There is now an engine at station 35 with 1 operator.
 - 6) Discussing housing at McDonald house for the winter.
 - c) Comm. Dev. Agency/Tran. Div. Dep. Director - Don Spear
 - 1) Budget update.
 - 2) Dave Marino is new supervisor.
 - 3) Tree mortality crews will be counting trees in the right of way or threatening road infrastructure along county roads.
 - d) Grizzly Flats Community Services District – Kim Gustafson
 - 1) Seeking applicants for water system operators.
 - e) U.S. Forest Service – Travis Thane
 - 1) Duane Nelson is working on a contract for brush removal next spring for Caldor Rd.
 - 2) Trestle Forest Health Project is looking at November timing.
 - 3) Water District trees needing removal are being coordinated with PFG&E, USFS and Water District.
 - 4) Prescription burning is to start in the high country next week.

- 5) Fire Crews are returning from out of town fire support.
- f) CALFIRE – Not Present
- g) Sheriff - Steve Wunschel
- 1) Hunting season – watch for hunters who shoot at sounds before they see what they are shooting, there was a hiker killed in Georgetown.
- h) El Dorado County Fire Safe Council – Ernie Lory – Not Present
- i) Neighboring Fire Safe Councils – Not Present
- 11) Unfinished Business
- a) GFFSC Vacancy – Kathie Hawkins – Discussion/ Action Item – New resident Tim Hinkle offered to take the open council position. A **Motion** was raised by Phill Dayton for nomination with a 2nd by Charlene Ank. **Motion** Passed Unanimously.
- 12) New Business - None
- 13) Committee Reports
- a) Newsletter – Deb Gregory
- 1) Formatting issues with the current program led to holding off on the next publication.
- b) Defensible Space – Steve Frazier – Not Present
- c) Grants/CWPP – Steve Hupner, Ernie Lory, Mark Almer, Sean Cullinane
- 1) Tyler property shaded fuel break west of the Tyler Rd loop on North side of community & roadside fuels treatment on Cosumnes Mine Rd project has been completed.
- 2) New project is GF-32, Tree Mortality Tree Removal, is funded by our SRA fees. Maximum funding is \$200,000.
- 3) GF-12 is completed. GF-12b is piles of fuels remaining to be taken care of.
- d) Parliamentary – Pro-Tem, Melanie Hessing – Not Present
- e) Public Education - Mark Almer – Not Present
- 14) Community Announcements
- 1) Dan Dwyer – PVFA announced October 29th at Saluti Cellars 5 pm – 7 pm will be a fundraiser. Called “Fire & Wine” 16 Wineries will be present, cost is \$30 per person
- 2) Steve Wunschel - October 22, 2016 National Drug Takeback at station 38.
- 15) For the Good of the Order
- 16) Agenda Items for November 5, 2016 Meeting
- 17) Adjourn – **Motion** to adjourn by Phil Dayton and a 2nd by Sean Cullinane. Meeting adjourned at 10:55 am.

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

Mark Almer Chairperson

