



Grizzly Flats FireSafe Council

AGENDA FOR NOVEMBER 7, 2015 - GRIZZLY FLATS COMMUNITY CHURCH

1. Call to order
2. Flag Salute
3. Roll Call
4. Meeting Room Cleanup Volunteers
5. Approval of the Agenda
6. Approval of the October 3, 2015 Minutes
7. Treasurer's Report
8. Public Comment
9. Council Member's Comments
10. Agency Reports
 - A. District 2 Supervisor - Shiva Frentzen
 - B. Pioneer Fire Protection District
 - 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
 - H. El Dorado County Fire Safe Council
 - I. Neighboring Fire Safe Councils
11. Unfinished Business
 - A. Secretary Vacancy – Mark Almer – *Discussion/Action Item*
 - B. Cloud Storage Policy – Mark Almer – *Discussion/Action Item*
12. New Business
 - A. Defensible Space Chair & Responsibilities – Mark Almer – *Discussion/Action Item*
 - B. 2016 Meeting Dates – Mark Almer – *Discussion/Action Item*
13. Committee Reports
 - A. Newsletter – Temporarily Vacant
 - B. Defensible Space – Temporarily Vacant
 - C. Grants/CWPP – Steve Hupner, Ernie Lory, Norma Dawdy, Mark Almer
 - D. Parliamentary – Temporarily Vacant
 - E. Public Education - Mark Almer
14. Community Announcements
15. Agenda Items for January 2, 2016 Meeting
16. Adjourn