



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- June 4, 2022, 9:30 a.m.-
Meeting at Leoni Meadows

- 1) Call to order
 - 2) Flag Salute was led by Craig Heinrich.
 - 3) Roll Call
 - 4) Timekeeper Volunteer was Jennifer Hibbard.
 - 5) Approval of the June 4, 2022, Agenda- Mel Kelley made a **Motion** to approve the agenda as amended with a second from David Manske, **Motion** passed.
 - 6) Approval of the May 7, 2022, Minutes- Craig Heinrich made a **Motion** to approve the minutes with a second from Robin Kelley, **Motion** passed.
 - 7) Treasurer's Report- Robin Kelley reported that the current bank balance is 48,007.42.
 - 8) Public Comment
(Limited to 3 minutes - only for items not on the agenda)
David Hardy would like to establish a habitat preserve in the Rocky Bar Middle Fork of the Consumnes area. The Council suggested he introduce this idea to the South County Alliance and West Slope Foundation.
 - 9) Council Member Comments
(Limited to 3 minutes - only for items not on the agenda)
Mark Almer stated that Steve Hupner has resigned from the Council and declined to be an Honorary Member. He held several positions on Council at various points during his membership.
- The Pioneer Fire Board has requested participation at their meetings on the 2nd Tuesday of each month.
- 10) **Agency Reports**
 - A. BOS Reports District 2 Supervisor. – George Turnboo
Not present

B. Pioneer Fire Protection District –PFPD Fire Marshal Ken Earle/Chief Whitt
Chief Whitt introduced himself to the Council.
He stated that statewide the Forest Service is having a hard time hiring.
He reported they are eliminating the QRT name, changing it to Volunteer fire fighter.
He stated that they need volunteers.
The Chief reported that there will never be a full time Staff in Grizzly Flats.

C. Department of Transportation (DOT) – Brian Mullens
Not present

D. Grizzly Flats Community Service District – Jodi Lauther
Not present

E. Sheriff – John D’Agostini
Deputy Sheriff Greg Almos reported that they will be switching mass notification platforms from the Code Red system to RAVE (Mobile Alert Emergency Notification System).
He reported that everyone who is in Code Red will be transferred over to RAVE. If there is a need to use mass notification in the meantime both systems will be utilized.
He reported they are expecting a dry and busy season.

F. EI Dorado County Fire Safe Council - Ernie Lory
Mark Almer read a report from Ernie-
The Pollock Pines Fire Safe Council will disband unless a new Chairperson is found.
The EI Dorado County Fair will be held June 16-19th. The EI Dorado County Fire Safe Council will be one of 5 agencies staffing a booth.
The Bureau of Land Management is locally fully staffed and has over 900 parcels of land in this area they are managing.

G. California Highway Patrol – Public Information Officer - Andrew Brown
Not present

H. USFS - District Ranger Scot Rogers/Rick Hopson
Not present

I Amador EI Dorado Unit Cal Fire - Public Information Officer- Diana Swart
Not present

J. Neighboring Fire Safe Councils

1. Aukum/Fairplay
Not present
2. Omo Ranch
Not present
3. Sandridge
Not present

K. Long Term Recovery Group – Jennifer Hibbard

Jennifer reported Bill Roby is no longer the Chair as he is very busy with other projects. She stated Amy Medford has stepped up to be a 3rd Co-Chair.

She reported they are looking to hire someone as a Construction Committee Chair. They need to have had a Contractor's license at some point. They will be having a 1 year celebration event. This will be August 13th, a Saturday at Pioneer Park.

Mark Almer reported that the Grizzly Flats Community Award will be given out at the 1 year event. This year the recipient of the award will be decided by the Executive Board.

There will be a Music in the Park event on June 26th at Pioneer Park that all proceeds will go back to fund Caldor Survivors immediate needs.

She stated there is a distribution event on June 12th from 12pm-1pm for people who have lost 50% or more of their homes or from 1-2pm for all others.

She reported on June 18th there will be a Fill the Boot event at the 4 corners.

11) **Old Business**

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

Mark Almer reported that the GFFSC currently has 17 members out of 25. Olivia Moreno introduced herself as a resident for 8 years and stated she has volunteered in the past in her former Community and with her Church and would like to become part of the Council. She has volunteered in past BBQ events.

Jennifer made a **Motion** to bring Olivia on to the Council with a second from Kelly. **Motion** passed.

Matt Nunley introduced himself and stated he is a software engineer at Intel and that he has always wanted to be part of the Community and would also like to join the Council.

Kelly made a **Motion** to bring Matt on to the Council with a second from Jennifer, **Motion** passed.

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

David Manske stated he has received 4 timesheets with another turned in today.

12) **New Business**

A. Grizzly Flat Fire Safe Council Budget– Robin Kelley- Discussion/Action Item

Robin presented the proposed budget. The membership discussed it. Kelly Krohn made a **Motion** to approve the budget as amended with a second from Mel Kelley. **Motion** passed.

B. Election - Jennifer Hibbard/David/Manske/Robin Kelley- Discussion/Action

All Board members have been re-elected.

C. Committee Re-assignments- Mark Almer Discussion/Action

Mark Almer states that Deb Gregory has temporarily stepped down as Public Education Chair. He will chair this committee for now.

He asked everyone to review their commitments to their committees.

13) **Committee Reports**

A. Public Education – Mark Almer/Deb Gregory/Kelly Krohn/Logan Gregory/Jennifer Hibbard

The Council agreed to the purchase of a new “feather style” RED FLAG WARNING sign after discussion. This item was not agendaized as it was under the \$300 limit for Council approval, but Mark requested Council concurrence.

Mark stated we have gotten approval from Department of Transportation to place the sign where the old “Grizzly Park” sign was on String Canyon and they will put up the post, GFFSC just needs to install the sign. The sign will be on the production floor this week.

B. Defensible Space - Robin Kelley/Liz Lawless/David Manske

Robin reported the committee met recently and they will be organizing a community wide chipping day, possibly August 1st. Everyone will need to pre-register. The committee will be creating signage.

She stated they have a Veteran that needs to have his property raked in order to have his property qualify for the County Veterans process.

C. Grants – Ernie Lory/Kelly Krohn/David Manske

Mark Almer read a report from Ernie Lory-

Our CCI investment Grant may have been denied. This was for fuel reduction south and west of Units 8 & 9 and Woodpecker acres.

The Henry’s Diggings/GF 18 project now has a signed contract with Eco Forest Management.

The Caldor Grizzly Flats Recovery and Reforestation project will be sending ROE applications out. Recover and reforestation will be on non-industrial lands such as SPI and others. US Forest Service funds will be for a 300 foot fuel reduction along their boundary on both sides, 150 feet on private property, and 150 feet on federal land starting on the northeast corner, down the east side of the Community and

working around to the south side of the Community.

D. Fundraising- Kelly Krohn/Robin Kelley/David Manske/Jennifer Hibbard
David states he has one order for a sign.

E. Website-Jennifer Hibbard/Robin Kelley/David Manske
Website meeting to be scheduled to finalize transfer.

14) Public Announcements

15) For the Good of the Order

Robin Kelley reported the first Burger night will be 5:30pm to 7pm Friday June 10th and they need volunteers.

16) Adjourn

Meeting was adjourned at 12 :32pm

Respectfully submitted,



Mark Almer
Chairperson