



# Grizzly Flats FireSafe Council

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

- 1) Call to order my Mark Almer at 9:30 am.
- 2) Flag Salute led by Phill Dayton.
- 3) Roll Call started with Guests in Attendance and Agency Representatives.
- 4) Meeting Room Cleanup Volunteers 3 volunteers were chosen.
- 5) Approval of the Agenda – Mark Almer removed item 12C, Marylou Brown motioned and Charlene Ank 2<sup>nd</sup> to approve agenda as amended. **Motion** passed Unanimously.
- 6) Approval of the May 7th, 2016 Minutes – Motion to approve as submitted from Kim Gustafson and 2<sup>nd</sup> from Marylou Brown. **Motion** passed Unanimously.
- 7) Treasurer's Report by Steve Hupner, bank balance is currently \$28,740.69.
- 8) Public Comment - None
- 9) Council Member's Comments
  - a. Mark Almer – Gave briefing on meeting with El Dorado Disposal regarding obtaining Green Waste pails in our area.
  - b. Melanie Hessing – Gave briefing on Cedar Tree Disease.
  - c. Mark Almer – noted no burning is coming close.
  - d. Skip McLaughlin – has no burn signs to post.
  - e. Tina Holum – gave a briefing on the new minutes recording.
  - f. Liz Lawless – briefed on PVFA contributions to the community.
- 10) Agency Reports
  - a) BOS District 2 Supervisor - Shiva Frentzen – Not Present
  - b) Pioneer Fire Protection District – Alan Polinsky gave briefing on new Chief and board at Pioneer Fire District. Tuesday June 7, 2016 is the next Pioneer Fire Board Meeting.
  - c) Comm. Dev. Agency/Tran. Div. Dep. Director - Don Spear gave a briefing on his agency. He will submit Logan's Grade realignment for a grant which is competitive so there is no guarantee.



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- d) Grizzly Flats Community Services District – Kim Gustafson briefed on the drafting hydrant and conservation changes. Public hearing on water rates is July 18<sup>th</sup> at 6:30 pm
  
  - e) U.S. Forest Service – Mark Johnson helped with yesterday's fire using the El Dorado Hotshots. June 9-10<sup>th</sup> they will be burning on Baltic Ridge for skill preparations. Starting June 12<sup>th</sup> all the firefighting staff and equipment will be in position ready to fight fires.
  
  - f) CALFIRE – Not Present
  
  - g) El Dorado County Sheriff – Todd Crawford briefed on Sheriff's Department. CERT & SAR may be asked to help with Tree Mortality issues. June 17<sup>th</sup> will be a tree mortality workshop.
  
  - h) El Dorado County Fire Safe Council – Ernie Lory briefed on May's meeting. [awildfiresnearme.com](http://awildfiresnearme.com) is a new website to see fires that are near. [Yubanet.com](http://yubanet.com) is a state site showing fire activity.
  
  - i) Neighboring Fire Safe Councils – Dave Pratt briefed on activity of Pleasant Valley Grange FSC. He noted using texting is valuable when a full cell signal is not available. Having a photo with your pet will aid in identifying your animals in a disaster. Have a "go bag" and plan based on different time frames of time available to vacate during a disaster. Ernie Lory added that El Dorado County FSC is working on public awareness on "go bags".
- 11) Unfinished Business
- a) BBQ Fundraiser – Robin Kelley briefed on the BBQ status as going well.
  
  - b) Community Bulletin Board – Skip McLaughlin has Leoni Meadows donating the lumber. Skip has another donor for a metal roof. Volunteers to build and create design are needed. He suggests \$1,500 for a total budget including lumber which he has found a donor for.
- 12) New Business
- a) Budget Presentation – Steve Hupner presented the new budget in the Call to Meeting. He explained how he comes up with the budget and invites any questions by members.
    - i) Sandi Bush requested item 63900 be \$350
    - ii) Mark Almer requested item 60160 be \$1,500



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iii) Motion to approve draft 7/1/16-6/30/17 budget Motion by Kathy Melvin and a 2<sup>nd</sup> from Liz Lawless, **Motion** approved as amended.

- b) Newsletter – Mark Almer - Discussion/Action Item. Mark Almer advised that the new member Deb Gregory has agreed to take on this task. Articles are to be approved by the board. Deb will work with prior editor Lorna Bernard to coordinate the programs.
- c) Executive Board Elections – Discussion/Action Item Led by Mark Almer, Melanie Hessing and Kim Gustafson volunteered to facilitate vote. Kim Gustafson counted and Melanie Hessing confirmed the results.

## 13) Committee Reports

- a) Newsletter – Deb Gregory – Has ideas and will write about “Go Bags” in her first edition. Liz Lawless asked for PVFA to be publicized. Doug Updike asked for Yubanet.com to be on Newsletter. Kathie Hawkins asked for a BBQ report to be included.
- b) Defensible Space – Steve Frazier not present.
- c) Grants/CWPP – Steve Hupner, Ernie Lory, Mark Almer, Sean Cullinane – Steve Hupner reported on 2 projects, GF12 should be completed by the end of June. GF31b for Cosumnes Mine Rd. for roadside fuel reduction, \$47,040 grant from PG&E. Leftover PG&E monies will go to Tyler Ranch property. Phill Dayton and Steve Hupner will walk the Tyler property tomorrow to prepare. Phill will research moving masticator to across the pond area if needed.
- d) Parliamentary – Pro-Tem, Melanie Hessing has no report. Election results are that each board member has been re-elected. 17 members with 16 votes. Discussion about a mentorship program ensued. Tina Holum invited volunteers for Secretary especially for September meeting as she cannot attend then.
- e) Public Education - Mark Almer new display will include Bark Beetle and Poster Contest Winners. After yesterday's fire he changed danger to High. Tina Holum asked for signs stating “It's Time - Know your Evac Routes & Have your Go Bags Ready”.



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## 14) Community Announcements

- a. Phil Dayton - Trestle Trail Update – 9 to 12 next Saturday with 6 teens to assist. Meet at the post office at 8:30 am.
- b. Tina Holum – Briefed on Verizon Cell Tower. Tower is completed. It only provides signal to Verizon customers. T-Mobile may join on. AT&T will not. There is no generator to back up.
- c. Skip McLaughlin – First Responders – going well, providing assistance in the community.
- d. Phill Dayton noted at 5048 Woodridge is First Responder Yard Sale today.
- e. Doug Updike – Burger night begins next Friday at 5048 Woodridge.
- f. June 18<sup>th</sup> will be Cemetery Clean Up.
- g. Kim Gustafson – 17 trees are being dropped on her property, she is offering free wood.

## 15) Agenda Items for July 9, 2016 Meeting

### New Business

- Member at Large – Melanie Hessing – Discussion Item
- Mentorship – Mark Almer – Discussion Item

### Unfinished Business:

- BBQ
- Bulletin Board
- Budget is off
- Newsletter is off
- Elections is off

## 16) Adjourn - **Motion** to adjourn by Phill Dayton with a 2<sup>nd</sup> by Liz Lawless, Meeting Adjourned at 11:31 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