



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.

March 5, 2016, 9:30 a.m. - Grizzly Flats Community Church **Agenda**

- 1) Call to order
- 2) Flag Salute
- 3) Roll Call
- 4) Meeting Room Cleanup Volunteers
- 5) Approval of the Agenda
- 6) Approval of the February 6th, 2016 Minutes
- 7) Treasurer's Report
- 8) Public Comment
- 9) Council Member's Comments
- 10) Agency Reports
 - a) BOS 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 / Steve Wunschel
 - h) El Dorado County Fire Safe Council – Ernie Lory
 - i) Neighboring Fire Safe Councils
- 11) Unfinished Business
 - a) Update on Community Map/Replacement Bulletin Board – Skip McLaughlin – *Discussion/Possible Action Item*
 - b) 2016 Annual BBQ Fundraiser --, John Rogers, Robin Kelley – *Discussion Item*
- 12) New Business
 - a) Community Service Award Guidelines – Mark Almer - *Discussion/Possible Action Item*
 - b) PG&E Clean Up – Steve Hupner – *Discussion/Action Item*
 - c) Goals Statement Modification – Mark Almer
- 13) Committee Reports
 - a) Newsletter – Scott Edwards
 - b) Defensible Space – Steve Frazier (Email: frazier5190@gmail.com)
 - c) Grants/CWPP – Steve Hupner, Ernie Lory, Mark Almer
 - d) Parliamentary – Temporarily Vacant
 - e) Public Education - Mark Almer
- 14) Community Announcements
- 15) Agenda Items for April 2nd 2016 Meeting
- 16) Adjourn