



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

Agenda April 7, 2018 9:30 a.m. - Grizzly Flats Community Church

- 1) Call to order
- 2) Flag Salute
- 3) Roll Call
- 4) Meeting Room Cleanup Volunteers
- 5) Approval of the April 7, 2018 Agenda
- 6) Approval of the February 3, 2018 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 – Phill Dayton/Dave Pratt
 - c) Department of Transportation (DOT) – Brian Mullens
 - d) Grizzly Flats Community Services District – Kim Gustafson
 - e) U.S. Forest Service- Laurence Crabtree/Rick Hopson
 - f) Sheriff – John D'Agostini / Steve Wunschel
 - g) El Dorado County Fire Safe Council – Ernie Lory
 - h) California Highway Patrol - Ian Hoey/Rob Smith
- 11) **Old Business**
 - a) Ad Hoc – Community Work Day – Phill Dayton -- Discussion/Action Item
 - b) Ad Hoc Committee - Policies & Procedures Manual - Tim Hinkle/Melanie Hessing - Discussion Item
 - c) 2018 Volunteer Waivers Outstanding - Tim Hinkle - Discussion Item
- 12) **New Business**
 - a) Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item
 - b) GFFSC Annual BBQ - Robin Kelley/Mark Almer - Discussion/Action/Expenditure Item
 - c) Postcard Mailer for Community Survey Response - Tim Hinkle/Tina Holum - Discussion/Action
 - d) South County Health and Safety Fair - Tim Hinkle - Discussion/Action/Expenditure Item
 - e) GF-32 Modification of Maximum Property Expenditure Amount - Tim Hinkle/Discussion/Action Item
- 13) **Committee Reports**
 - a) Public Outreach Coordinator – Deb Gregory
 - b) Defensible Space
 - c) Grants/CWPP – Steve Hupner, Ernie Lory, Tim Hinkle, Ken Strangfeld, Tina Holum
 - d) Parliamentary – Melanie Hessing
 - e) Public Education - Mark Almer
- 14) **Community Announcements**
- 15) **For the Good of the Order**
- 16) **Adjourn**