



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

Minutes August 3, 2019 9:30 a.m. - Leoni Meadows

- 1) Call to order by Tim Hinkle at 9:31 am.
 - 2) Flag Salute by Chase Nutting.
 - 3) Roll Call with visitors introduced.
 - 4) Meeting Room Cleanup Volunteers not needed today.
 - 5) Approval of the August 3, 2019 Agenda - Motion to approve as amended raised by Mark Almer with a 2nd by Phill Dayton. **Motion** Approved.
 - 6) Approval of the July 13, 2019 Minutes - Robin Kelley moved to approve with a 2nd by Steve Frasier. **Motion** Approved.
 - 7) Treasurer's Report by Ken Strangfeld - Current cash balance \$37,075.00.
 - 8) Public Comment
 - Ray Nutting - HIs fire insurance carrier, Nationwide, is cancelling his policy.
 - 9) Council Member's Comments
 - Tim Hinkle - Thanked Kathie Hawkins for her service to GFFSC and position as 2nd Vice Chair.
 - Mark Almer - asked for all members to be sure and track hours at the BBQ to be counted as firewire hours.
 - Mark Almer - Verizon tower service was failing and after many calls leading up to FCC and ultimately a Verizon tech met at Mark's home to analyze and made adjustments to see how to correct the service.
- PG&E Presentation - Joey Bena - Vegetation Program Manager
- ACRT - Is the Pre Inspection staff,
 - 3,240 trees identified for removal or trimming,
 - Expect to see contractors in the area, now it is Mountain Enterprises,
 - Downed wood can be removed based on equipment access on case by

- case basis.
- Office cell is 530-718-0074.

Phill Dayton raised a motion to for Ad Hoc Committee to form PGE response - Steve Frazier 2nd.

Ken

Hupner

Deb

Phill

Eileen - Pioneer Liaison

Add to New business Sept

Craig - noted Kudos to QRT and recent helicopter emergency

10) Agency Reports

A. BOS Reports District 2 Supervisor - Shiva Frentzen

1. Budget - \$650m , juggling maintenance and capital improvements
Putting aside 2.5m for Sheriff's building which is a 40 year financial commitment, CALPERS is large concern
2. Roads - There are funds earmarked for Grizzly Flats road maintenance, SB1 passed and El Dorado county is getting \$5m for road maintenance. Roads in our county are needed to be maintained at a much greater rate than currently. BOS is suggesting raising sales tax. Shiva does not support the sales tax increase. CA road maintenance costs are much higher than the nation. There is a need to consider the road needs in the future.
3. Fire Insurance - Carriers are basing premiums on loss predictions. The Realtors Association has sent the BOS a letter regarding fire insurance and the market impact. Fire suppression is being looked by Federal Government.
4. Vegetation Management - Ordinance has passed. Notices will be mailed with tax notices. Enforcement will be difficult.
5. Certificate of Appreciation to Tim Hinkle.

B. Pioneer Fire Protection District – Chief Mark Matthews

1. Firefighter testing today,
2. Insurance - If you have a certified fire hydrant you can claim it on your insurance as a hydrant less than 1,000 ft away, or a pond. PL4291 is not the standard they use 200' or the property line versus the PL4291 is 100'.

3. New command vehicle is getting ready for the road,
4. Recruiting for additional QRT & EMR teams,
5. Water tender operators are needed,
6. Carport for station 38 is being built,
7. Vegetation Ordinance for our local community is being looked by the fire safe councils at to get ahead of the county ordinance.
8. Reader board will be less expensive than expected,
9. Road Signs are moving forward,
10. He called FEMA regarding the Verizon tower service degradation.
11. District purchased 2 high grade misting fans which can be checked out for use by the community.

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

D. Grizzly Flats Community Service District - Kim Gustafson

1. Finished leak detection survey work.
2. Tree mortality project is done.
3. There is a board vacancy.

E. Sheriff – John D’Agostini / Steve Wunschel

F. El Dorado County Fire Safe Council - Ernie Lory

1. County Wide Community Fire Action Plan - local councils will have opportunity to be briefed on what CWPP will look like for their areas.
2. Defensible Space evaluations will be needed for submitting with Firewise designation.
3. Veterans and Srs def space - 150 applications for work have to be completed with \$100,000 grant money to be received within 90 days.
4. Chipper Program is funded for the next few years.

G. California Highway Patrol - Community Resource Officer - Rob Smith

H. Neighboring Fire Safe Councils

1. Pleasant Valley -
2. Mt Aukum/Fairplay - Logo is finalized, committees are starting up, identifying areas where PGE work now needs maintenance, Ice Cream Fundraiser will be August 17, 2019.

3. Omo Ranch - 1st fundraiser raised over \$3,000.00, new council vacancies, station 37 is up again,

11) Old Business

- A. Emergency Evacuation Route Signage - Tim Hinkle/Chief Matthews
- Discussion/Action/Expense Item
 1. Funds set aside and committee is moving forward.

- B. 2019 Annual BBQ Fundraiser - Mark Almer - Discussion/Action Item
 1. Thanks to everyone who helped.
 2. David Manske stepped up as Co Chair as Robin Kelley has stepped down.
 3. 8/17 10 am at church BBQ debrief meeting
 4. Ken Strangfeld - Funds raised has not been totaled yet
 5. Encourages support to Explorers Post Fundraiser

- C. Council Member Vacancies (2)- Tim Hinkle - Discussion/Action Item
 1. Colton Meyer - Introduced himself with special interest in emergency communications as he is a HAM Operator.
 2. David Manske - Introduced himself as now a full time resident.
 3. mark Almer motioned to appoint colton, 2nd Phill
 4. Mark Almer /char Dave manske

- D. Neighborhood Watch/FSC Phone Tree - Eileen Strangfeld - Discussion/Action Item
 1. Consideration to focus on advertising the multiple routes out of the area.
 2. Collecting addresses where there are residents with disabilities for assistance with evacuation needs from OES

12) New Business

- A. Updates & Changes Since Last Meeting - Tim Hinkle - Discussion

Item

1. Tim Hinkle stepped off the council at the end of this meeting.
2. Ernie Lory is stepping in as temporary Chair

B. Four Corners Reader Board - Chief Matthews/Tim Hinkle - Discussion/Action/Expenditure Item

1. Shared community board to be put at the 4 corners with contributions at under \$300 for the 6 organizations involved
2. Mark Almer motioned for expenditure up to \$300 for reader board, with solar lighting, Steve Frasier 2nd - Motion approved.

13) **Committee Reports**

A. Public Outreach Coordinator – Deb Gregory - No report

B. Defensible Space - Steve Fraiser

His cell is not working but email for input etc, swf5190@gmail.com
Robin Kelley is stepping up as Co-Chair for Defens Space her #
530-317-7729

C. Grants – Ken Strangfeld/Tina Holum - no report

D. Public Education - Kara Garrett

1. Volunteers needed for Aug 17 Ice Cream Social

E. Standing Committee on Middle Fork - Phill Dayton

No report

F. El Dorado County Vacant Parcel/Weed Abatement Ordinance - Ad

Hoc

There is work proceeding to have PFPD enforce Veg Ord locally

G. Trestle Trail Project Update - Ken Strangfeld - Discussion/Action Item

2 hours of work cleared the trail to Steeley Fork

14) Public Announcements

PVFA - Will be asking for approval for the upcoming 20th Crab Banquet

15) For the Good of the Order

Mark Almer - made note of how fast Tim Hinkle joined the council and became Chair right away,

16) Adjourn - Tim Hinkle adjourned at noon.

Retroactively submitted for electronic storage on July 24, 2022 and the content is fundamentally accurate to the best of my knowledge,

A handwritten signature in cursive script that reads "Mark Almer".

Mark Almer Chairperson