



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

DRAFT Agenda January 5, 2019 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 January 5, 2019 Agenda
- 6) Approval of the November 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 – Chief Mark Matthews
- c) Department of Transportation (DOT) – Brian Mullens
- d) Grizzly Flats Community Services District – Kim Gustafson
- e) U.S. Forest Service - Ben Gotts
- f) Sheriff – John D'Agostini / Steve Wunschel
- g) El Dorado County Fire Safe Council – Ernie Lory
- h) California Highway Patrol - Community Resource Officer - Rob Smith

11) Old Business

- a) Ad Hoc – Community Work Day – Phill Dayton - Discussion/Action Item
- b) Community Clean Up Day Expansion - Tim Hinkle/Craig Heinrich - Discussion/Action Item
- c) Emergency Evacuation Route Signage - Tim/Chief Matthews - Discussion/Action

12) New Business

- a) Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item
- b) Vacancy - GFFSC Council - Tim Hinkle - Discussion/Action Item
- c) Vacancy Grants Committee - Tim Hinkle - Discussion/Action Item

d) 2019 Committee Sign Ups

e) GF-26 CCC Grant Project - Discussion/Action/Expenditure

13) Committee Reports

a) Public Outreach Coordinator – Deb Gregory

b) Defensible Space - Kelly Auville

c) Grants – Ken Strangfeld, Tina Holum, Tim Hinkle

d) Public Education - Kara Garrett

f) Rocky Bar Rd Committee - Phill Dayton, Tina Holum, Don Spear

g) Parliamentarian

14) Community Announcements

15) For the Good of the Order

16) Adjourn