



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 January 6, 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 November 4, 2017 Agenda
- 6) Approval of the October 7, 2017 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 – Richard Thornburg
 - f) CALFIRE – Mike Webb
 - g) Sheriff – John D'Agostini / Steve Wunschel
 - h) El Dorado County Fire Safe Council – Ernie Lory

- 11) **Old Business**
 - a) Community Interest Survey – Tim Hinkle/Kelly Auville – Discussion/Action Item
 - b) Ad Hoc – Community Work Day – Phill Dayton -- Discussion/Action Item\
 - c) Ad Hoc Committee - Policies & Procedures Manual - Tim - Discussion/Action Item

- 12) **New Business**
 - a) Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item
 - b) Firewise Tracking Document – Tim Hinkle/Deb Gregory – Discussion/Action Item
 - c) Pioneer Fire Health Fair – Tim Hinkle – Discussion Item
 - d) GF26 9 Acres Shaded Fuel Break -- Steve Hupner --- Discussion/Action Item/Expenditure
 - e) Ad Hoc Committee -- Policies & Procedures Manual - Tim - Discussion/Action Item
 - f) Community Interest Survey - Discussion Item - Kelly Auville
 - g) 2018 Committee Sign Ups
 - h) 2018 Volunteer Waivers
 - i) WUI Conference Reno NV - Discussion/Action Item (Expenditure Request) Tim Hinkle

- 13) **Committee Reports**
 - a) Public Outreach Coordinator – Deb Gregory
 - b) Defensible Space – Steve Frazier
 - c) Grants/CWPP – Steve Hupner, Ernie Lory, Tim Hinkle, Ken Strangfeld, Kelly Auville
 - d) Parliamentary – Melanie Hessing
 - e) Public Education - Mark Almer

- 14) **Community Announcements**
- 15) **For the Good of the Order**

16) **Adjourn**