



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.

June 4, 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 April 4, 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) BBQ Fundraiser
 - b) Community Bulletin Board – Skip McLaughlin
- 12) New Business
 - a) Budget Presentation – Steve Hupner
 - b) Newsletter – Mark Almer - Discussion/Action Item
 - c) Advertising and Sponsorships at the Annual GFFSC Fundraiser BBQ” – Mark Almer - Discussion/Action Item
 - d) Item 12D – Executive Board Elections – Discussion/Action Item
- 13) Committee Reports
 - a) Newsletter – Vacant
 - b) Defensible Space – Steve Frazier
 - c) Grants/CWPP – Steve Hupner, Ernie Lory, Mark Almer, Sean Cullinane
 - d) Parliamentary – Pro-Tem, Melanie Hessing
 - e) Public Education - Mark Almer
- 14) Community Announcements
- 15) Agenda Items for July 10, 2016 Meeting
- 16) Adjourn