



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 – October 7, 2023, 9:30 a.m.

Meeting Location: Leoni Meadows

- 1) Call to Order
- 2) Flag Salute
- 3) Roll Call
- 4) Timekeeper Volunteer
- 5) Approval of the October 7, 2023 Agenda
- 6) Approval of the September 9, 2023 Minutes
- 7) Treasurer's Report – Robin Kelley

- 8) **A. Special Presentation – Update on RCD's Recovery/Reforestation Program – Mark Egbert**
B. Special Presentation – Home Hardening PowerPoint – Mark Almer

- 9) **Agency Reports**
 - A. BOS District 2 Supervisor – George Turnboo
 - B. Pioneer Fire Protection District – PFPD Chief Dave Whitt/Fire Marshal Ken Earle
 - C. Report of Information from Pioneer FPD meeting/GFFSC Information to be shared at PFPD Board Meeting – David Manske/Robin Kelley
 - D. El Dorado County Department of Transportation – Dep. Director Maint. Brian Mullens
 - E. Grizzly Flats Community Services District – District Manager Kim Gustafson
 - F. El Dorado County Sheriff's Office / OES – Deputy Scott Bare/Deputy Greg Almos/Deputy Kris Kersmarki
 - G. El Dorado County Fire Safe Council – Ernie Lory
 - H. California Highway Patrol – Public Information Officer Andrew Brown

- I. U.S. Forest Service – Placerville Dist. Ranger Scot Rogers
- J. CAL FIRE, Amador-El Dorado Unit –Battalion Chief Josh Vickers / Public Information Officer Wendy Oaks

- K. Neighboring Fire Safe Councils
 - 1. Aukum/Fairplay
 - 2. Omo Ranch
 - 3. Sand Ridge

10) Old Business

- A. GFFSC Vacancies – Mark Almer – Discussion/Action
- B. Time Sheet Submittal – David Manske – Discussion/Action
- C. Routes Out of the Community Signage – Mark Almer - Discussion/Action

11) New Business

- A. GFFSC 20th Anniversary Committee – Mark Almer – Discussion/Action
- B. GFFSC phone/number – Mark Almer - Discussion/Action

12) Committee Reports

- A. Public Education - Mark Almer
- B. Defensible Space – David Manske /Robin Kelley / Liz Lawless / Matt Nunley
- C. Grants – Ernie Lory / David Manske
- D. Fundraising – Robin Kelley / David Manske
- E. Website – Deirdre Girardi / Kelly Krohn / Robin Kelley

13) Public Comment – Limited to 3 minutes for items not already on the agenda.

14) Council Member Comments – Limited to 3 minutes for items not already on the agenda.

15) Public Announcements

16) For the Good of the Order

17) Adjourn