



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 August 6, 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 August 6, 2016 Agenda
- 6) Approval of the July 9<sup>th</sup>, 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 – Alan Polinsky/Grant Ingram
  - 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 Wrap Up Report - Robin Kelley/John Rogers – Discussion item
  - b) Community Bulletin Board – Skip McLaughlin
  - c) Member - at - Large – Melanie Hessing – Discussion/Action Item
  - d) Mentorship – Mark Almer – Discussion/Action Item
  - e) EDCFSC Liability Insurance Issue – Mark Almer
  
- 12) New Business
  - a) Rocky Bar Rd Access – Mark Almer/Sean Cullinane
  - b) Reorder “No Burn” yard signs – Skip McLaughlin
  - c) Cosumnes River Middle Fork fuel reduction/BLM – Jerry Martinez/BLM – 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 September 10<sup>th</sup>, 2016 Meeting
  
- 16) Adjourn