



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

Minutes August 4, 2018 9:30 a.m. - Grizzly Flats Community Church

- 1) Call to order by Tim Hinkle at 9:31 A.M.
- 2) Flag Salute led by Marylou Brown.
- 3) Roll Call with guests introduced.
- 4) Meeting Room Cleanup Volunteers were assigned.
- 5) Approval of the August 4, 2018 Agenda - Motion to approve by Kim Gustafson with 2nd by Steve Frazier approved.
- 6) Approval of the July 7, 2018 Minutes - Motion to approve as modified by Mark Almer, 2nd by Ken Strangfeld, **Motion** approved.
- 7) Treasurer's Report - Ken Strangfeld stated the checking balance is at \$37,056.00.
- 8) Public Comment - None
- 9) Council Member's Comments

A. Charlene Ank requests to be relieved of the coffee and brownie duties. No one volunteered. The request remains.

10) Agency Reports

A. BOS District 2 Supervisor - Shiva Frentzen

1. Budget - Shiva Frentzen voted for the current budget, the first time since in office.
2. Roads - SB1 (Gas Tax) will be funding road repairs in Grizzly Flats. Phase 1 is at section 1, 2 and 3.
3. SB1 is on the November ballot for repeal. This could remove funding for roads next year if the repeal is successful.
4. Revenue in El Dorado county is based on sales and property tax. Since many residents work outside of El Dorado county they often also shop in other counties and therefore our county loses tax money.
5. Our General Plan allows for some growth. Future rezoning approvals takes a vote of 3 supervisors.
6. Ad Hoc committee on Marijuana approved 5 ballot measures to be on the November ballot regarding medical & recreational in El Dorado county.
7. There is a committee looking into a county wide Fire District.

B. Pioneer Fire Protection District – Chief Mark Matthews

1. He is writing a blog that will focus on safety.
2. Due to recent fires last week our staff was out on fires and had to leave our district unprotected for time.

3. Looking to start a district wide Emergency Medical Team.
4. He is looking to start a Wild Land volunteer program.
5. Prevention will save our lives and property.
6. Plans to beef up reserve program.
7. Emergency evacuation routes are necessary to be established due to all the dead end roads in our community. This will help to create efficiency for the future. The roads need to be labeled and permanent posting put in place.
8. Board is working on policies, procedures and budget.
9. Backfilling station 38 when they are out is being looked at.
10. There is a board vacancy.

C. Department of Transportation (DOT) – Brian Mullens - Not Present.

D. Grizzly Flats Community Services District – Kim Gustafson

1. There were 5 new service installs this month.
2. Board vacancy has a cut off of August 10th.
3. Reservoir is full and spilling.

E. U.S. Forest Service - Not Present.

F. Sheriff – John D’Agostini / Steve Wunschel - Not Present.

G. El Dorado County Fire Safe Council – Ernie Lory

1. South Fork American River - Chief Webb, Georgetown district has 9 projects of mostly fuel breaks.
2. Working with El Dorado disposal for dumpster requests for community clean up days.
3. SMUD & PG&E to be working together on electrical infrastructure and fuel breaks.

H. California Highway Patrol - Community Resource Officer - Rob Smith - Not Present

11) Old Business

A. Ad Hoc – Community Work Day – Phill Dayton - Discussion/Action Item - Not Present.

B. Council Vacancy - 1 Position - Tim Hinkle - Discussion/Action Item

1. Don Garrett volunteered for the board vacancy. Liz Lawless raised a motion to approve Don Garrett as a new council member, Charlene Ank 2nd the motion. **Motion** approved unanimously.

C. Community Clean Up Day Expansion - Tim Hinkle - Discussion/Action Item

1. Containers have been requested.
2. To be carried to Sept old business.

12) New Business

A. Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item

1. Conflict of Interest Form has been modified and passed out for signatures.
2. Pleasant Valley appears to be reinstating the Fire Safe Council.
3. Reorganization of the National Forest districts is looking at new naming. We would fall into the “South” district managed by Amador, Rick Hopson. Tim Hinkle asked if any council members request our council note any opposition or otherwise. No council members noted opposition.

4. Filling the Pub Ed Chair position will be on the September agenda.
5. PG&E has been invited to our September meeting to discuss the rolling outages.

B. GFFSC Annual BBQ Debrief - Robin Kelly/Mark Almer - Discussion Item

1. Robin Kelley thanked everyone.
2. Bar brought in 20% less revenue compared to last year. John Rogers will not chair next year.
3. Parking, lighting and church relationship went well.
4. EDSO Explorers were helpful and committed for next year.
5. Serving group had some issues.
6. Raffle items arriving late caused issues.
7. All food was used except some green salad.
8. Income is lower over all, part due to tickets sold was less.

C. Rocky Bar Rd. (Petition to Vacate Right-of-Way) - Lexi Boeger - Discussion /Action Item

1. Lexi Boeger has land on Rocky Bar Rd.
2. She has requested that the county vacate their right of way to allow a gate. This gate is to prevent vehicle traffic from continually ruining the road.
3. Tim Hinkle noted this is out of our Sphere of Influence and Mission Statement although this could help stop a fire from starting in the canyon.
4. Forwarded to September meeting agenda under Old Business.

D. Firewise Renewal/Timesheets - Tim Hinkle/Mark Almer - Discussion Item

1. Tim Hinkle discussed our Firewise renewal is due and volunteer hours need to be accounted for.

E. Storage of BBQ Items - Robin & Mel Kelly/Mark Almer - Discussion/Action/Expenditure Item

1. Robin Kelley discussed the storing of Council, BBQ and Burger Nite items to be potentially stored at Station 35 in a container. A container is at least \$1,500.00 to purchase.
2. Steve Hupner motioned the GFFSC purchase and install a 20' container to be installed at Station 35 with a budget not to exceed \$3,000.00 to include shelving, Mark Almer 2nd. **Motion** passed unanimously.

13) Committee Reports

A. Public Outreach Coordinator – Deb Gregory

b) Defensible Space - Kelly Auville

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

1. Steve Hupner - GF-32 phase 4 is in its last phase, bid has been awarded.
2. Steve Hupner - GF-34 Post Office to Post Office grant has not been awarded to GFFSC. We plan to resubmit next year.

d) Parliamentarian

e) Public Education - Mark Almer

1. The next Pub Ed meeting will follow the September GFFSC meeting.
2. Red Flag warning signs are put up.

14) Community Announcements

- A. Pioneer Board Meeting date ??
- B. Bike Rodeo was a huge success.
- C. Spaghetti Feed to support the EDSO Explorers - October 20, 2018 - 6-9 pm Church of the Foothills, Merry Chase Dr, Cameron Park. Tickets 530-642-4733

15) For the Good of the Order

16) Adjourn

Motion of Adjourn Kim Steve Fraz. 11:40

Retroactively submitted for electronic storage on July 24, 2022 and the content is fundamentally accurate to the best of my knowledge,

Mark Almer Chairperson

