



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 April 1, 2017 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 April 1, 2017 Agenda
- 6) Approval of the March 4, 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
 - c) Comm. Dev. Agency/Tran. Div. Dep. Director - Don Spear
 - d) Grizzly Flats Community Services District – Kim Gustafson
 - e) U.S. Forest Service – Don Errington
 - f) CALFIRE
 - g) Sheriff – John D'Agostini / Steve Wunschel
 - h) El Dorado County Fire Safe Council – Ernie Lory
 - i) Neighboring Fire Safe Councils

- 11) New Business
 - a) Emergency Preparedness Coordinator Position – Mark Almer – Discussion/Action Item
 - b) Purchase Request – GFFSC Polo shirts - \$350 maximum – Mark Almer- Discussion/Action Item
 - c) Revisions to Members Manual, BBQ Section – Mark Almer for Robin Kelley – Discussion/Action Item

- 12) Old Business
 - a) Bulletin Board – Skip McLaughlin/Discussion Item
 - b) 2017 BBQ Fundraiser – Robin Kelley

- 13) Committee Reports
 - a) Newsletter – Deb Gregory
 - b) Defensible Space – Steve Frazier
 - c) Grants/CWPP – Steve Hupner, Ernie Lory, Sean Cullinane, Tim Hinkle, Ken Strangfeld
 - d) Parliamentary – Pro-Tem, Melanie Hessing
 - e) Public Education - Mark Almer

- 14) Community Announcements
- 15) For the Good of the Order
- 16) Agenda Items for May 6, 2017 Meeting
- 17) Adjourn