



Agenda- February 5, 2022, 9:30 a.m.-
Telephone Meeting

1) Call to order

2) Flag Salute

3) Roll Call

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

4) Meeting Room Cleanup Volunteers & Timekeeper Volunteer

5) Approval of the February 5, 2022, Agenda

6) Approval of the August 7, 2021, Minutes

7) Treasurer's Report- Robin Kelley

8) Public Comment

(Limited to 3 minutes - only for items not on the agenda)

9) Council Member Comments

(Limited to 3 minutes - only for items not on the agenda)

A) Special Presentation

Presentation by Mark Egbert-Resource Conservation District- CCI grant application

Caldor Grizzly Flats Recovery Phase 1 and the Caldor Fire Recovery and Reforestation project

10) **Agency Reports**

A. BOS Reports District 2 Supervisor – George Turnboo

B. Pioneer Fire Protection District –Chief Mark Matthews

C. Department of Transportation (DOT) – Brian Mullens

D. Grizzly Flats Community Service District - Report

E. Sheriff – John D’Agostini/Jack Kerruish

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F. El Dorado County Fire Safe Council - Ernie Lory

G. California Highway Patrol – Public Information Officer - Andrew Brown

H. USFS - District Ranger Scot Rogers/Rick Hopson

I Amador El Dorado Unit Cal Fire - Public Information Officer- Diana Swart

J. Neighboring Fire Safe Councils

1. Aukum/Fairplay

2. Omo Ranch

3. Sandridge

11) **Old Business**

A. GFFSC Vacancies – Mark Almer/Ernie Lory- Discussion/Action Item

B. Capps Crossing Road Issues- Mark Almer Discussion

C. Time Sheet Submittal- David Manske Discussion/Action Item

12) **New Business**

A. Caldor Fire/State of the GFFSC and Assets- Mark Almer Discussion/Action Item

B. PG&E Grant Proposed Use(s)- Mark Almer Discussion/Action Item

C. Council Membership and Future Neighborhood Meetings- Mark Almer Discussion/Action item

13) **Committee Reports**

A. Public Outreach Coordinator – Deb Gregory

B. Defensible Space - Steve Frasier/Robin Kelley/Laurie Findlay/Liz Lawless/David Manske

C. Grants – Ernie Lory/Kelly Krohn/David Manske

D. Public Education –Kelly Krohn/Logan Gregory/Jennifer Hibbard/Deb Gregory

E. Fundraising- Kelly Krohn/Robin Kelley/David Manske

F. Website-Jennifer Hibbard

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14) Public Announcements

15) For the Good of the

Order 16) Adjourn

