



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 – January 6, 2024, 9:30 a.m.

Meeting Location:

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87971436943?pwd=ZUtKcmdnd1MrSU15YUZFU01ZbG05Zz09>

**Meeting ID: 879 7143 6943**

**Passcode: 105592**

**Dial by your location**

• **+1 669 900 9128 US (San Jose)**

1. **Call to Order**
2. **Flag Salute**
3. **Roll Call**
4. **Timekeeper Volunteer**
5. **Approval of the January 6, 2024 Agenda**
6. **Approval of the November 4, 2023 Minutes**
7. **Treasurer's Report – Robin Kelley**
8. **Agency Reports**
  - a. Pioneer Fire Protection District – PFPD Chief Dave Whitt/Fire Marshal Ken Earle
  - b. Report of Information from Pioneer FPD meeting/GFFSC Information to be shared at PFPD Board Meeting – David Manske/Robin Kelley
  - c. El Dorado County Sheriff's Office / OES – Deputy Scott Bare/Deputy Greg Almos/Deputy Kris Kersmarki
  - d. El Dorado County Fire Safe Council – Ernie Lory
  - e. California Highway Patrol – Public Information Officer Andrew Brown
  - f. El Dorado Resource Conservation District – Mark Egbert
  - g. U.S. Forest Service – Placerville Dist. Ranger Travis Thane (acting)

- h. CAL FIRE, Amador-El Dorado Unit –Battalion Chief Josh Vickers / Public Information Officer Wendy Oaks

**9. Neighboring Fire Safe Councils**

- a. Aukum/Fairplay
- b. Omo Ranch
- c. Sand Ridge

**10. Old Business**

- a. GFFSC Vacancies – Mark Almer – Discussion/Action
- b. Time Sheet Submittal – David Manske – Discussion
- c. Routes Out of the Community Signage – Mark Almer - Discussion/Action
- d. GFFSC 20<sup>th</sup> Anniversary Committee – Ernie Lory – Discussion
- e. Firewise Communities Renewal Status Update - Mark Almer - Discussion
- f. Blue Mountain Drive/USFS Hazard issue - Mark Almer - Discussion/Action

**11. New Business**

- a. Revision of the GFFSC Mission Statement - Mark Almer/Ernie Lory - Discussion/Action
- b. Defensible Space Assessor Training - Ernie Lory - Discussion/Action
- c. Spring Green Waste clean-up day (suggested date of May 18<sup>th</sup>) - Ernie Lory - Discussion/Action
- d. 2024 Firewise Day – Mark Almer – Discussion/Action
- e. Community Christmas Tree – 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**