



[www.grizzlyflatsfsc.com](http://www.grizzlyflatsfsc.com)

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 –June 3, 2023, 9:30 a.m.

Meeting Location: Leoni Meadows

The room will be the first room on the right in the main lodge. It's officially called the Cosumnes Room.

- 1) Call to Order - the meeting was called to order at 9:30 a.m. by Chairman Mark Almer
- 2) Flag Salute -
- 3) Roll Call -
- 4) Timekeeper Volunteer -
- 5) Approval of the June 3, 2023 Agenda -
- 6) Approval of the May 6, 2023 Minutes -
- 7) Treasurer's Report –
- 8) Public Comment – Limited to 3 minutes for items not already on the agenda
- 9) Council Member Comments – Limited to 3 minutes for items not already on the agenda -

#### **Agency Reports**

- A. BOS District 2 Supervisor – George Turnboo -
- B. Pioneer Fire Protection District – PFPD Chief Dave Whitt/Fire Marshal Ken Earle -
- C. El Dorado County Department of Transportation – Dep. Director Maint. Brian Mullens
- D. Grizzly Flats Community Services District – District Manager Kim Gustafson -
- E. El Dorado County Sheriff's Office / OES – Deputy Bare -
- F. El Dorado County Fire Safe Council – Ernie Lory -
- G. California Highway Patrol – Public Information Officer Andrew Brown -
- H. U.S. Forest Service – Placerville Dist. Ranger Scot Rogers -

- I. CAL FIRE, Amador-El Dorado Unit –Battalion Chief Josh Vickers / PIO Wendy Oaks -
- J. Neighboring Fire Safe Councils
  - 1. Aukum/Fairplay -
  - 2. Omo Ranch -
  - 3. Sand Ridge -

**11) Old Business**

- A. GFFSC Vacancies -Mark Almer – Discussion/Action -
- B. Time Sheet Submittal – David Manske – Discussion/Action-
- C. Routes out of the Community Signage - Mark Almer – Discussion/Action -
- D. Annual Firewise Day/BBQ – Mark Almer / David Manske – Discussion/Action -
- E. Community Clean-Up Day – Craig Heinrich and Robin Kelley – Discussion / Action -

**12) New Business**

- A. Community Service Award -Mark Almer - Discussion/Action
- B. Executive Board Elections- Mark Almer - Discussion/Action
- C. Extension of 2022/2023 Budget - Robin Kelley- Discussion/Action

**13) Committee Reports**

- A. Public Education - Mark Almer / Jennifer Hibbard -
- B. Defensible Space – Robin Kelley / Liz Lawless / David Manske / Matt Nunley -
- C. Grants – Ernie Lory / David Manske -
- D. Fundraising – Robin Kelley / David Manske / Jennifer Hibbard -
- E. Website – Jennifer Hibbard / Robin Kelley / David Manske -

**14) Public Announcements -**

**15) For the Good of the Order -**

**16) Adjourn -**