



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 March 4, 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 March 4, 2017 Agenda
- 6) Approval of the February 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 – Dan Dwyer/Steve Herzog/Alan Polinsky
 - c) Comm. Dev. Agency/Tran. Div. Dep. Director - Don Spear
 - d) Grizzly Flats Community Services District – Kim Gustafson
 - e) U.S. Forest Service
 - 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) Council Member Elections for 2 Vacancies – Mark Almer – Action Item
 - b) GF-32b California Clearing House Grant Application – Steve Hupner – Discussion/Action Item

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

- 13) Community Announcements
- 14) For the Good of the Order
- 15) Agenda Items for April 1, 2017 Meeting
- 16) Adjourn