



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 February 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 February 4, 2017 Agenda
- 6) Approval of the January 7, 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 – 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) Unfinished Business
  - a) 2017 Project/Committee Signups Review – Mark Almer – Discussion Item
  - b) Liability Waivers for 2017
  - c) No Burn Signs – Budget Amount Amendment – Mark Almer
  
- 12) New Business
  - a) 2017 BBQ Fundraiser- Robin Kelley/ John Rogers
  
- 13) 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
  
- 14) Community Announcements
- 15) For the Good of the Order
- 16) Agenda Items for March 4, 2017 Meeting
- 17) Adjourn