



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

Minutes-May 1, 2021 9:30 a.m.- Telephone Meeting

- 1) Call to order
- 2) Flag Salute was led by ?
- 3) Roll Call
- 4) Meeting Room Cleanup Volunteers & Timekeeper Volunteer Robin Kelley was timekeeper.
- 5) Approval of the May 1, 2021 Agenda- **Motion** to approve the Agenda with a second from Kathy Melvin. **Motion** passed.
- 6) Approval of the April 10, 2021 Minutes- **Motion** to approve the Minutes as amended by Steve Hupner with a second from Kathy Melvin. **Motion** passed.
- 7) Treasurer's Report- Robin Kelley- Treasurer reports no Balance report as of meeting date, still over \$30,000. She will submit balance at a later date.
- 8) Public Comment  
(Limited to 3 minutes - only for items not on the agenda)  
Craig and Melanie Ednan-Osmer- They requested information regarding residents who have properties in disrepair and are unwilling or unable to resolve the issues. They stated they are willing to help but only able to do so much. Would like to know what resources are available.  
  
Tim Smith – asked if there is a list of disabled residents or residents who need help getting out in an emergency. Mark Almer advised that is the responsibility of O.E.S.
- 9) Council Member Comments  
(Limited to 3 minutes - only for items not on the agenda)  
None
- 10) **Agency Reports**
  - A. BOS Reports District 2 Supervisor. – George Turnboo  
Not Present

- B. Pioneer Fire Protection District –Chief Mark Matthews/Battalion Chief Mike Stutts  
Chief Mike Stutts stated that Catalytic converter thefts are on the rise. He advised they are ripping them out of the vehicles while parked in the driveway. He stated there will be water rationing later this year by July for extreme fire areas.  
He stated PFPD purchased the storage unit property at the four corners as Station 32 at Sandridge is not conducive to growth.  
He advised there is a Fishing Derby event on May 15<sup>th</sup> at the D’Agostini Reservoir, this is a Safety event that is being sponsored by PVFA.  
The Pioneer Fire Protection District is looking into the possibility of hiring people for vegetation management as a proactive measure.
- C. Department of Transportation (DOT) – Brian Mullens  
Not Present
- D. Grizzly Flats Community Service District - Kim Gustafson  
Not Present- no report forwarded.
- D. Sheriff – John D’Agostini/Jack Kerruish  
Not Present
- E. El Dorado County Fire Safe Council - Ernie Lory  
Ernie Lory stated the Pleasant Valley FSC has officially disbanded.  
He stated the Defensible Space Training is scheduled for May 18 3-5pm  
He advised the Veterans/Seniors/and Low-Income assistance closed as it was out of funds.  
The residential Chipping program may open again in August.  
Eldorado County Fire Safe Council Community WFP plan in review.
- G. California Highway Patrol – Public Information Officer - Andrew Brown  
Officer Brown stated California state law requires electric bike be below 750 Watts. Bicycles engineered and created at home to go faster will be dangerous.  
He advised every motorcycle company is now marketing a version of EBike.  
If you are pulled over on a “pocket Bike” that is illegal the bike will be towed with a minimum 48 hours impound at \$250 per day as well as other fees.
- H. USFS - District Ranger Scot Rogers/Rick Hopson  
Not Present

I Amador El Dorado Unit Cal Fire - Public Information Officer- Diana Swart  
Not present

J. Neighboring Fire Safe Councils

1. Aukum/Fairplay

Not Present

2. Omo Ranch

Not Present

11) **Old Business**

A. Annual BBQ Fundraiser/Firewise-Day- Mark Almer/David Manske  
Discussion/Action item

Mark Almer stated the committee eliminated the Drive-Thru idea.

He stated that in order to follow current regulations for outdoor gatherings at 25% of capacity this would limit the number of tickets to 62.

The committee decided to cancel the BBQ in 2021.

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

Robin Kelley made a **Motion** to have Jennifer Hibbard join the Council with a second from David Manske, **Motion** passed.

C. AT&T Phone Issues- Mark Almer/Kelly Krohn/Phill Dayton

Discussion/Action Item

Nothing to report at this time.

D. Capps Crossing Road Issues- Mark Almer Discussion/Action Item

Nothing to report.

E. Community Service Award- Ernie Lory- Discussion/Action Item

Ernie Lory advised nominations need to be turned in by the end of the day.

12) **New Business**

A, Trestle Trail Clean-up-Mel/David/Manuel- Discussion/Action Item

Manuel stated that the Trestle Trail clean-up will be held on Saturday.

May15<sup>th</sup>. He advised the project may lose participants due to the Fishing Derby being held on the same day.

B Elections Nominating Committee Formation- Mark Almer-

Discussion/Action Item

Mark Almer stated that two volunteers are needed to hold the Board Elections, a leader, and a helper.

Jennifer Hibbard Volunteered to lead the elections and Kelly Krohn volunteered to help.

13) **Committee Reports**

A. Public Outreach Coordinator – Deb Gregory

Deb Gregory stated that the Newsletter would be sent out this month. She advised that Grizzly Flats Fire Safe Council now has a Twitter page.

B. Defensible Space - Steve Frasier/Robin Kelley

Robin Kelley stated there was a committee meeting and it was decided to sell Lawn bags at the Post Office every Friday in May from 3pm to 5pm for 50 cents a bag. Signs would be posted as well. They will be ordering signs and working on the flyer.

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

Ernie Lory stated we have received 4 letters of support for the CCI Grant from Leoni Meadows, Pioneer Fire Protection District, Grizzly Flats Community Service District, and the USFS.

He advised competition for this is extremely high.

GF-18 Henry's Digging's waiting for one more Right of Entry signature.

The RCD will be submitting documents this month.

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

No report

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

No Report

14) Public Announcements

Mark Almer stated that Ernie Lory will be giving a virtual Power Point presentation on Saturday May 22 at 10am. It will detail our past and future grant efforts. Whoever would like to participate please respond to Mark Almer.

15) For the Good of the Order

16) Adjourn Meeting adjourned at 11 :08am.

Retroactively submitted for electronic storage on July 24, 2022 and the content is fundamentally accurate to the best of my knowledge,



Mark Almer  
Chairperson