



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- March 6, 2021 9:30 a.m.- Telephone Meeting

- 1) Call to order
- 2) Flag Salute- Craig Heinrich led the Flag Salute
- 3) Roll Call
- 4) Meeting Room Cleanup Volunteers & Timekeeper Volunteer
- 5) Approval of the March 6, 2021 Agenda Kathy Melvin Made a **Motion** to approve the Agenda as amended with a second from Kelly Krohn. **Motion** passed.
- 6) Approval of the February 9, 2021 Minutes- Kelly Krohn moved to approve the minutes, with a second from Manual Lopez **Motion** passed
- 7) Treasurer's Report- Robin Kelley- Wrote checks for purchase of address signs for \$1228 to David Manske. Another check to Mark Almer for flyer printing costs of \$61.21 .Current Bank balance is \$29,352.16.
- 8) Public Comment  
(Limited to 3 minutes - only for items not on the agenda)  
No comments
- 9) Council Member Comments  
(Limited to 3 minutes - only for items not on the agenda)  
No comments
- 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/Fire Marshal Kara Garrett  
  
Mike Stutts reported there was another chimney fire this morning. Advised to make sure to have chimneys swept out. Information on Pioneer Fire Protection Board Website.

After the chaotic incident in January Kara has worked hard to create the Emergency Response Workshop. They have had 20 responses so far. The workshop will be on Saturday, March 20 from 10am to 12pm. The District is also requesting to get new volunteers for the Quick Response Team that are ready to help out. Training is free.

C. Department of Transportation (DOT) – Brian Mullens Present  
Not Present

D. Grizzly Flats Community Service District - Kim Gustafson  
Not present / no report forwarded

E. Sheriff – John D’Agostini/Jack Kerruish  
Not Present

F. El Dorado County Fire Safe Council - Ernie Lory  
Mark Almer reported for Ernie Lory:  
Chair of County Fire Safe Council has assigned 2 individuals to look into concerns regarding Raffles, Auctions and Paypal. If needed they will consult with the El Dorado County Fire Safe Council Accountant and lawyer regarding policies and procedures fund raising and activities.  
The Georgetown Divide Resource Conservation District Co-operation initiative will be meeting monthly with Mark Egbert regarding grant efforts  
PG&E Chipper funds may be coming in August, re-opening the residential chipper program.  
Ken Pimlot is now the El Dorado County Fire Safe Council Vice Chair.  
Residential Defense training PR 4291 is being set up and we will be advised when the training date is scheduled.  
County vegetation management ordinance inspector found nine non-Compliance issues mostly associated with ladder fuels and dead tree limbs on trees.

G. California Highway Patrol – Public Information Officer - Andrew Brown  
Andrew Brown stated nothing to report, Looking forward to Emergency Response workshop

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

John Hess reported they are having a webinar for Defensible Space and Home Hardening on March 31. Will be sending flyers out.

2. Omo Ranch

3. Pleasant Valley

11) **Old Business**

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

Discussion/Action item

We will need to make a decision towards the end of next month if it is decided to move forward, the event would probably have to be held later on in the fall.

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

We currently have five vacancies.

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

Discussion/Action Item

Mark Almer Reported:

AT&T Phone issues have not been resolved, When power is lost in the Community whether it is shut off or caused by weather phone service is also lost within 12 hours. We have exhausted all avenues in working with AT&T on this, including complaints to the PUC and attempts to work with the AT&T president's office.

Mark has attempted to contact KCRA but has not received any response from them either.

Craig Heinrich states when the copper lines go out Leoni meadows is completely down. He asked if there is any chance for them to put the transfer switch outside the box for someone to be able to just turn it on without having access to anything sensitive.

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

No updates

12) **New Business**

A, Church Clean Up- Mark Almer- Discussion/Action Item

Kathy Melvin made a **Motion** to cancel this event due Pandemic conditions, with a second from Kelly Krohn,. **Motion** passed.

### 13) **Committee Reports**

- A. Public Outreach Coordinator – Deb Gregory  
Not Present
  
- B. Defensible Space - Steve Frasier/Robin Kelley  
No report
  
- C. Grants – Ernie Lory/Kelly Krohn/David Manske  
David Manske reported that on Feb 18<sup>th</sup> Steve Hupner, Mark Almer, Ernie Lory, and David Manske walked and drove the site of the Henry's Diggings project. (GF-18)  
The CalFire Defensible Space Grant has already been awarded to Napa, Butte and LA. It appears different things are being done in each County. Grizzly Flats Fire Safe Council was not able to apply for the PG&E Grant
- D. Public Education – Deb Gregory/Kelly Krohn/Molly Irish/Logan Gregory  
No report
- E. Fundraising- Kelly Krohn/Robin Kelley/David Manske  
Robin has received a lot of information on holding a virtual auction and will proceed with that. More information at the April meeting.  
David stated that flyers were sent out with all the water bills, receiving a lot of requests for signs. Have completed 20 requests so far.

### 14) Public Announcements

None

### 15) For the Good of the Order

Robin states there is a woman who advised her G Force may be back. Also this person is very interested in bringing back Burger Night as well.

Mark Almer stated Grizzly Flats Fire Safe Council meeting for April will be the second Saturday on April 10.

### 16) Adjourn

Kelly Krohn made a **Motion** to adjourn with a second from Robin Kelley the meeting adjourned at 11 :12am

### **Regular Local Fire Safe Councils and District Meetings:**

Grizzly Flats FSC - 1st Saturdays 9:30 AM, Telephone Meeting (Temporary)  
Pioneer Fire Protection District - 2nd Tuesdays 6 PM, Station 38  
Aukum/Fairplay FSC- 3rd Wednesdays 7 PM - Pioneer Park Hall  
Omo Ranch FSC - 4th Saturdays 9 AM – Indian Diggings School

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

A handwritten signature in black ink, appearing to read "Mark Almer". The signature is written in a cursive style with a long horizontal stroke at the end.

Mark Almer  
Chairperson