



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- April 2, 2022, 9:30 a.m.-  
Telephone Meeting

- 1) Call to order
- 2) Flag Salute
- 3) Roll Call
- 4) Timekeeper Volunteer
- 5) Approval of the April 2, 2022, Agenda
- 6) Approval of the March 5, 2022, Minutes
- 7) Treasurer's Report- Robin Kelley
- 8) Public Comment  
(Limited to 3 minutes - only for items not on the agenda)
- 9) Council Member Comments  
(Limited to 3 minutes - only for items not on the agenda)
  - A) Special Presentation  
Presentation by Mark Egbert-Resource Conservation District- CCI grant application  
Caldor Grizzly Flats Recovery Phase 1 and the Caldor Fire Recovery and Reforestation project
- 10) **Agency Reports**
  - A. BOS Reports District 2 Supervisor. – George Turnboo
  - B. Pioneer Fire Protection District –PFPD Fire Marshal Ken Earle
  - C. Department of Transportation (DOT) – Brian Mullens
  - D. Grizzly Flats Community Service District – Jodi Lauther
  - E. Sheriff – John D'Agostini

- F. El Dorado County Fire Safe Council - Ernie Lory
- G. California Highway Patrol – Public Information Officer - Andrew Brown
- H. USFS - District Ranger Scot Rogers/Rick Hopson
- I. Amador El Dorado Unit Cal Fire - Public Information Officer- Diana Swart
- J. Neighboring Fire Safe Councils
  - 1. Aukum/Fairplay
  - 2. Omo Ranch
  - 3. Sandridge
- K. Long Term Recovery Group – Jennifer Hibbard

11) **Old Business**

- A. GFFSC Vacancies – Mark Almer/Ernie Lory- Discussion/Action Item
- B. Time Sheet Submittal- David Manske Discussion/Action Item
- C. Authorization for Purchase Priorities for Using Gifted Funds- Robin Kelley Discussion/Action Item
- D. Loan of Title III Funding- Robin Kelley Discussion/Action item

12) **New Business**

- A. RPF Proposal - Doug MacDonald- Discussion/Action
- B. PPM Computer Laptop Policy -Mark Almer – Discussion/Action
- C. PPM Media Policy – Mark Almer- Discussion/Action
- D. Naming of the Election Committee- Jennifer Hibbard Discussion/Action
- E. Request for Consulting for Woodpecker Acres- Ernie Lory Discussion/Action

13) **Committee Reports**

- A. Public Outreach Coordinator – Deb Gregory
- B. Defensible Space - Steve Frasier/Robin Kelley/Laurie Findlay/Liz Lawless/David Manske
- C. Grants – Ernie Lory/Kelly Krohn/David Manske
- D. Public Education –Kelly Krohn/Logan Gregory/Jennifer Hibbard/Deb Gregory
- E. Fundraising- Kelly Krohn/Robin Kelley/David Manske
- F. Website-Jennifer Hibbard

14) Public Announcements

15) For the Good of the Order

16) Adjourn