



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

DRAFT Minutes April 6, 2019 9:30 a.m. - Grizzly Flats Community Church

- 1) Call to order - at 9:31 by Tim Hinkle.
- 2) Flag Salute led by Phill Dayton.
- 3) Roll Call with visitors introduced.
- 4) Meeting Room Cleanup Volunteers assigned.
- 5) Approval of the April 6, 2019 Agenda - Motion to approve as modified by Kim Gustafson with a 2nd by Kelly Auville, **Motion** approved unanimously.
- 6) Approval of the March 2, 2019 Minutes - Motion to approve by Kathy Melvin with a 2nd by Kim Gustafson. **Motion** approved unanimously.
- 7) Treasurer's Report shows a balance of \$31,381.00.

8) Public Comment - None

9) **Council Member's Comments :**

- A. Ernie Lory mentioned the Hwy 50 at Mosquito Rd Overpass going under construction starting April 15 for 12 days.
- B. Tim Hinkle - Homeowners policy went up \$110 per month, total premium now \$2639.00.
- C. Duane Nelson is moving to Colorado and is saying Goodbye. He also mentioned that the EDCFSC is looking to establish a stewardship agreement with the USFS.

10) **Agency Reports**

- A. BOS Reports District 2 Supervisor - Shiva Frentzen - Not Present
- B. Pioneer Fire Protection District – Chief Mark Matthews by Eileen Strangfeld.
 1. Dept is looking at purchasing truck to be located in Grizzly Flats at Station 35.

2. Kara Garrett is now in charge of Public Education at the district.

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

D. Grizzly Flats Community Service District - Kim Gustafson

1. A full board will begin in June.
2. 300 of the 600 meters are being replaced, to be completed by June. The weather is holding up the new installs.

E. Sheriff – Steve Wunschel

1. Turkey season is open so beware of firearms.
2. Warmer weather means more hiking activity in the area.
3. There was a break into a vacation home on Mt Pleasant.

F. El Dorado County Fire Safe Council - Ernie Lory

1. From the March 22nd Meeting,
2. There is a single point of contact for CAL FIRE literature - Heather Campbell (Pollock Pines FSC).
3. The Chipper Program has funds, applications can be filled out online, there is funding for the next 3 years.
4. The County Vegetation Abatement Ordinance will roll out on vacant parcels in El Dorado Hills and Cameron Park and then Mosquito and Diamond Springs for the 1st year. Complaints are not going to be by address but by the area of concern.
5. Veterans and Senior Defensible Space Assistance Program to remove vegetation is rolling out.
6. EDCSFC is considering not being a fiscal sponsor for grants that involve prescribed burning activities due to liability.
7. April 13th from 3 to 7 PM - Friends of Seniors Spaghetti Feed at Mother Lode Lions Hall, tickets at the door.

G. California Highway Patrol - Community Resource Officer - Rob Smith - Not Present

H. Neighboring Fire Safe Councils

1. Mt Aukum/Fairplay
2. Omo Ranch by Tim Hinkle -
 - a. Received a NFPA grant for community outreach.

- b. June 22nd, 2019 from 12-3PM they are hosting a Hot dog fundraiser at Indian Diggins School.

11) Old Business

- A. Emergency Evacuation Route Signage - Tim/Chief Matthews - Discussion/Action/Expense Item - Steve Wunschel -
 1. Signs will be lime green and set to go out for example during the Tabletop Exercise.
- B. 2019 Annual BBQ Fundraiser - Mark Almer
 1. Tickets to go on sale May 4th from 8:30 to 9:30 am.
 2. Cost is \$15 adult, \$12 children.
 3. Deb Gregory is working on ticket design.
- C. Somerset Expansion Outreach - Deb Gregory/Kara Garrett/Kelly Auville - Discussion/Action/Possible Expenditure Item
 1. Motion to approve the letter to GFFSC expansion raised by Mark Almer with 2nd by Ken Strangfeld. **Motion** approved unanimously.
- D. Community Wildfire Preparedness Survey - Kara Garrett - Discussion/Action/Expense Item
 1. Motion to approve with discussed changes by Tina Holum with a 2nd by Ken Strangfeld. **Motion** approved unanimously.
- E. Ad HOC committee on Vacant Parcel Weed Abatement - County Meeting Findings Tim Hinkle/Mark Almer - Discussion/Action Item
 1. Ad Hoc Committee will meet to review and consider a response to BOS. Discussion with suggestions ensued.
 2. Updated team members are Phill Dayton, Tim Hinkle and Ken Strangfeld.
- F. Local Alert System - Mark Almer/Don Garrett - Discussion/Action Item
- G. TableTop - Update - Discussion/Action Item - Mark Almer

1. Fire Agencies all RSVP'd, Red Cross is attending, AT&T has not responded, Brian Macwood for CAL FIRE will attend but has not committed for digital sand table.

12) New Business

A. Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item

1. Church Clean Up is April 20th
2. Trestle Trail needs a Chair and date - Phill Dayton volunteered
3. Pleasant Valley FSC is holding a meeting Thursday April 11th.
4. Fire and CO2 Detectors - Add to May Agenda, Phill Dayton and Kara Garrett to lead. Chief Matthews offers full support from PFPD.
5. BLM has not replied to attend Table Top nor June meeting invite.

B. Meeting Location Changes - July 13th to be at Saluti Cellars and August 3rd at Leoni Meadows.

C. Health & Safety Fair - Tim Hinkle - Discussion/Action/Expenditure Item

1. He plans on spending under \$300 for 2 pinatas and items to fill.

D. Time Sheets & Sign-In Sheets - Tina Holum - Discussion Item

1. Tina Holum will be collecting and accounting for all sheets to be better prepared for in kind grant matching funds.
2. All sheets are now to be signed and dated so as to be used as an official document.

13) Committee Reports

A. Public Outreach Coordinator – Deb Gregory

1. There are some 1,260 Grizzly Flats residents of which 200 are on the Facebook page and 200 get the Newsletter. Very few are getting the needed information.
2. Chief Matthews suggests an information board by the 4 Corner Intersection.

B. Defensible Space - Kelly Auville - No Update.

C. Grants – Ken Strangfeld/Tina Holum

1. Ken Strangfeld reported we did not get the Defensible Space Grant.
2. GF 32 has been finally billed and submitted on time.

3. We should hear about the GF34 grant application this month.
4. Paul Watkins submitted a shape file for the CAL FIRE project mapping.

D. Public Education - Kara Garrett

1. June 1st is the Health & Safety Fair from 10 AM to 1 PM. Kara needs a substitute to man the booth. Tina Holum volunteered.

E. Standing Committee on Middle Fork - Phill Dayton - No Report

F. El Dorado County Vacant Parcel/Weed Abatement Ordinance - Ad Hoc
Discussed above.

14) Public Announcements

- April 20th is the El Dorado County Master Gardeners Plant Sale
- Rob Smith, CHP is back on street duty.

15) For the Good of the Order

- Chief Matthews mentioned the 2nd door to the Church Meeting Room needs to be open for fire safety during the GFFSC meetings.

16) Adjourn at 11:30 AM.

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

Mark Almer Chairperson