



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, supporting emergency response efficiency, 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 Agenda – May 4, 2024, 9:30 a.m.

Meeting Location:

Join Zoom Meeting

<https://us02web.zoom.us/j/87107232425?pwd=WTRnU3EzQTNhNnhqaHM1TC8xZGJMUT09>

Meeting ID: 871 0723 2425

Passcode: 559926

Dial by your location +1 669 900 9128 US (San Jose)

1. **Call to Order** - Please make sure your comments and discussion are appropriate to the particular agenda item that we're discussing. Anything not related to a specific agenda item should be brought up during Council Member Comments, if it's related to Council business. If it's not related to Council business it needs to be brought up during Public Comment. Public Comments are limited to 3 minutes and there will not be any discussion or interaction following each comment.
2. **Flag Salute**
3. **Roll Call**
4. **Timekeeper Volunteer**
5. **Approval of the May 4, 2024 Agenda**
6. **Approval of the April 6, 2024 Minutes**
7. **Treasurer's Report – Mark Almer**
8. **Agency Reports**
  - a. Pioneer Fire Protection District – PFPD Chief Dave Whitt/Fire Marshal Ken Earle
  - b. Report of Information from Pioneer FPD meeting/GFFSC Information to be shared at PFPD Board Meeting – David Manske/Robin Kelley
  - c. El Dorado County Sheriff's Office / OES – Deputy Scott Bare/Deputy Greg Almos/Deputy Kris Kersmarki

- d. El Dorado County Fire Safe Council – Ernie Lory
- e. California Highway Patrol – Public Information Officer Andrew Brown
- f. El Dorado Resource Conservation District – Mark Egbert
- g. U.S. Forest Service – Placerville Dist. Ranger Andrew Mishler
- h. CAL FIRE, Amador-El Dorado Unit – Battalion Chief Josh Vickers / Public Information Officer Wendy Oaks
- i. State Senate District 4 – Heidi Mayerhofer
- j. Team Rubicon – Corde Wagner

#### **9. Neighboring Fire Safe Councils**

- a. Aukum/Fairplay
- b. Omo Ranch
- c. Sand Ridge

#### **10. Old Business**

- a. GFFSC Vacancies – Mark Almer – Discussion/Action
- b. Time Sheet Submittal – David Manske – Discussion
- c. Routes Out of the Community Signage – Mark Almer – Discussion/Action
- d. GFFSC 20<sup>th</sup> Anniversary Committee – Ernie Lory / Deirdre Girardi – Discussion
- e. Green Waste bag distribution: Week of May 6th – Mark Almer – Discussion/Action
- f. Defensible Space Assessor Training - Ernie Lory / David Manske – Discussion/Action
- g. 2024 Firewise Day / June 22, 2024 – Mark Almer – Discussion/Action
- h. FireWise Silent Auction Donations – Mark Almer – Discussion/Action –
- i. Residential Chipping Event: Week of May 20th – Ernie Lory – Discussion/Action –

#### **11. New Business**

- a. 2024 Executive Board election nomination request and election committee – Mark Almer – Discussion/Action –

#### **12. Committee Reports**

- a. Public Education – Mark Almer
- b. Defensible Space – David Manske / Liz Lawless / Matt Nunley / Robin Kelley
- c. Grants – Ernie Lory / David Manske
- d. Fundraising – David Manske / Robin Kelley
- e. Website – Deirdre Girardi / Kelly Krohn / Robin Kelley

#### **13. Public Comment** – Limited to 3 minutes for items not already on the agenda.

14. **Council Member Comments** – Limited to 3 minutes for items not already on the agenda.

15. **Public Announcements**

16. **For the Good of the Order**

17. **Adjourn**