



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

June 6, 2020 Minutes

- 1) **Call to Order:** Chairman Mark Almer called the Zoom telephonic meeting to order at 9:30 am.
- 2) **Flag Salute:** The flag salute was led by Steve Hupner.
- 3) **Roll Call:** The meeting's roll was by roll call.
- 4) **Meeting Room Cleanup Volunteers:** Volunteers not required.
- 5) **Approval of the June 6, 2020 Agenda:** **Motion** to approve the June 6 agenda made by Steve Frazier, Second made by Kathy Melvin. **Motion** approved.
- 6) **Approval of the May 2, 2020 Minutes:** Kelly Krohn moved and Mary Lou Brown seconded, to approve the May 2, 2020 Minutes as amended. **Motion** approved.
- 7) **Treasurer's Report-** Steve Hupner:
 - The Treasurer reported the bank balance as \$34,524.80.
- 8) **Public Comment** (Comments shall be limited to items not on the Agenda and to a maximum of 3 minutes): No Public Comments.
- 9) **Council Member's Comments:** (Comments shall be limited to items not on the Agenda)
 - Robin Kelley states there will be a Community Service Award Presentation on June 13th at 10am at the Grizzly Flats Church, outside.
 - Mark Almer reported that Randy Rossi has resigned from the Grizzly Flats Fire Safe Council.
 - Mark Almer reported that Sandy and Terry Bush donated 4 tables and 2 igloo containers to the GFFSC.
- 10) **Agency Reports:**
 - A. BOS District 2 Supervisor - Shiva Frentzen-
Not present

- B. Pioneer Fire Protection District (PFPD) – Battalion Chief Mike Stutts-
- Battalion Chief Mike Stutts will be moved to Grizzly Flats on 6/15
 - Station 35 (in Grizzly Flats) has a projected staffing date of June 15th. Battalion Chief Stutts' projected initial hours at the station will be Tues - Thurs 12pm to – 4pm
 - Luke Birch from the Forest Service has moved to Tennessee he will no longer be attending the GFFSC meetings. Waiting to find out who his replacement will be.
 - Still getting a lot of Debris burn fires. If you are burning on legal burn days please ensure you are doing so safely.
- C. Department of Transportation (DOT) – Brian Mullens: -
Not present
- D. Grizzly Flats Community Service District (GFCSD) – Kim Gustafson-
- The GFCSD's next board meeting is 6/11. The board is currently down to 3 board members. One of these positions needs to go to election but the other can be appointed.
 - The CSD has completed the road remediation project in the area of Winding Way and Tyler Drive. Still have metal plates on the road that need to be picked up.
- E. Sheriff – John D'Agostini / Jack Kerruish-
Not Present
- F. El Dorado County Fire Safe Council (EDCFSC)- Ernie Lory-
- PRC 4291 and County Ordinance Training -- The proposed date is June 15 at 3pm to 5pm or 6pm to 8pm. Registration will be open until 6/8. Sign up on the EDCFSC website.
 - Chipper Program is closed until EDCFSC gets through the backlog of chipping requests.
 - Veterans/Seniors low income Defensible Space program is currently closed but should re-open within about 2 weeks.
- G. California Highway Patrol - Community Resource Officer – Andrew Brown-
Not present
- H. United States Forest Service (USFS) - Captain Luke Birch/District Ranger Rick Hopson-
Not present
- I. Neighboring Fire Safe Councils:
1. Pleasant Valley FSC- Not present
 2. Aukum/Fairplay FSC- Not present
 3. Omo Ranch FSC- Not present

11) **Old Business:**

A. Emergency Exit Route Signage Program - Chief Matthews/Don Spear/Steve Hupner - Discussion/Action/Expense Item:

- Battalion Chief Mike Stutts: Evacuation Signage has been put on hold due to COVID 19, unclear when a response will be received from the US Forest Service.

B. Updates & Changes for the PPM & Bylaws-Continued to Fall- Mark Almer / Steve Hupner- Discussion Item

- Mark Almer reported that due to the continued stay-at-home order and inability to meet with Steve Hupner the evaluations of the PPM & Bylaws will be removed from the agenda until the Fall.

C. GFFSC Vacancies – Mark Almer – Discussion/Action Item

- Mark Almer reported There are 4 vacancies on the council and there are currently 4 applicants. The Council will hold off on filling the vacancies until the Council can meet in person.

D. Status Update on Possible Formation of Somerset Fire Safe Council- Ad Hoc Committee- Discuss/Action Item

- No information has been received
- Item to be removed from the Agenda

12) **New Business**

A. Updates & Changes Since Last Meeting – Mark Almer – Discussion Item:

- There were no updates or changes to report.

B. Community Clean-Up Area of Participation- Robin Kelley Discussion/Action Item

- Robin Kelley will create Community Cleanup Day admission tickets allowing residents outside of Grizzly Flats and who are within the GFFSC's Sphere of Recognition and have received a Defensible Space evaluation to participate in the Community Cleanup Day..

C. Executive Board Elections- Kim Gustafson/Liz Lawless/ Kathy Melvin – Discussion/Action Item

- Results of the 2020 Executive Board elections:
- Chair Mark Almer; 1st Vice Chair: Ernie Lory; 2nd Vice Chair Molly Irish; Secretary: Deb Gregory; Treasurer: Robin Kelley; Member at Large: David Manske

D. 2020/21 Budget – Steve Hupner – Discussion/Action Item

Kathy Melvin moved, and Kathy Hawkins seconded to approve the submitted Fiscal Year 2020-21 GFFSC Budget as presented. **Motion** approved unanimously with a roll call vote.

- E. CWPP Active and Pending Fuel Reduction Projects - Steve Hupner-Discussion/Action Item
- Deb Gregory moved, and Laurie Findley seconded, to approve the CWPP Active and Pending Fuel Reduction Projects List as amended. **Motion** approved unanimously.

13) **Committee Reports**

A Public Outreach Coordinator – Deb Gregory-

Answers to questions received regarding Grizzly Flats Fire Safe Council's outreach:

- The Facebook page currently has 315 followers. The amount of views on the daily posts varies.
- The newsletter currently has 272 subscribers. About half the subscribers read the newsletter every month. The Newsletter can have up to 500 subscribers before it is required to be a paid account.

B Defensible Space - Steve Frazier/Robin Kelley-

- Robin Kelley completed one local defensible space evaluation in May
- Another one is scheduled

C Grants – Kelly Krohn-

- Participated in ZOOM Defensible Space Townhall meeting
- Has ideas for Fundraising projects and will discuss with Public Education Committee, the treasurer and David Manske.

D Public Education-Deb Gregory/Molly Irish/Kelly Krohn-
Nothing to report

E El Dorado County Vacant Parcel/Weed Abatement Ordinance - Ad Hoc-Battalion Chief Mike Stutts reported:

- County Ordinance went into effect June 1, 2020.
- On May 14th a Town Hall Telephone Meeting was held regarding the EDC Weed Abatement Ordinance.

14) **Public Announcements**

- Battalion Chief Mike Stutts reports that Pioneer Fire Protection District is planning to change the District's name. The District will be posting a list of proposed District names on the PFPD website within a week and is requesting feedback from the community on the choices. Chairman Almer asked that either Chief Stutts or Chief Matthews stay in touch as to when the comment period opens and Chairman Almer will announce it to the Council.

15) **For the Good of the Order**

- Robin Kelley addressing her thoughts to Roy Rodgers and from the entire Grizzly Flats Fire Safe Council, that our hearts go out to him and his family. We are sorry for the loss of his son.

16) **Adjourn**

With a **Motion** from Robin Kelley and a second from Steve Frazier, **Motion** passed, the meeting was adjourned at 11:24am

Regular Local Fire Safe Councils and District Meetings:

- Grizzly Flats FSC - 1st Saturdays 9:30 AM, Grizzly Flats Community Church
- Pioneer Fire Protection District - 2nd Tuesdays 6 PM- Station 38
- Pleasant Valley FSC - 2nd Thursdays 7 PM - Pleasant Valley Community Hall
- 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,



Mark Almer
Chairperson