



# Grizzly Flats FireSafe Council

**AGENDA FOR JANUARY 9, 2016 - GRIZZLY FLATS COMMUNITY CHURCH**  
**MEETING TIME 9:30 A.M.**

1. Call to order
2. Flag Salute
3. Roll Call
4. Meeting Room Cleanup Volunteers
5. Approval of the Agenda
6. Approval of the November 7, 2015 Minutes
7. Treasurer's Report
8. Public Comment
9. Council Member's Comments
10. Agency Reports
  - A. District 2 Supervisor - Shiva Frentzen
  - B. Pioneer Fire Protection District
  - C. Comm. Dev. Agency/Tran. Div. Dep. Director - Don Spear
  - D. Grizzly Flats Community Services District – Kim Gustafson
  - E. U.S. Forest Service - Duane Nelson
  - F. CALFIRE
  - G. Sheriff – John D'Agostini
  - H. El Dorado County Fire Safe Council
  - I. Neighboring Fire Safe Councils
11. Unfinished Business
  - A. Council Vacancy – Mark Almer – *Discussion/Action Item*
  - B. Secretary Appointment – Mark Almer – *Discussion/Action Item*
12. New Business
  - A. 2016 GFFSC Sponsored Projects/Sign Up List/Naming of Chairpersons – Mark Almer – *Discussion/Action Item*
13. Committee Reports
  - A. Newsletter – Temporarily Vacant
  - B. Defensible Space – Steve Frazier
  - C. Grants/CWPP – Steve Hupner, Ernie Lory, Norma Dawdy, Mark Almer
  - D. Parliamentary – Temporarily Vacant
  - E. Public Education - Mark Almer
14. Community Announcements
15. Agenda Items for February 6, 2016 Meeting:  
-New Business: 2016 Annual BBQ Fundraiser, John Rogers/Robin Kelley – *Discussion Item*
16. Adjourn