



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

Minutes-June 05, 2021 9:30 a.m.- Telephone Meeting

- 1) Call to order
- 2) Flag Salute led by Roy Rogers.
- 3) Roll Call
- 4) Meeting Room Cleanup Volunteers & Timekeeper Volunteer Robin Kelley
- 5) Approval of the June 5, 2021 Agenda **Motion** to approve the June agenda as amended made by Kathy Melvin with a second from David Manske. **Motion** passed.
- 6) Approval of the May 1, 2021 Minutes **Motion** to approve the May minutes as amended made by Kelly Krohn with a second by Laurie Findly. **Motion** passed.
- 7) Treasurer's Report- Robin Kelley reported current balance as of May 31 \$31,023.15.
- 8) Public Comment  
(Limited to 3 minutes - only for items not on the agenda)  
None
- 9) Council Member Comments  
(Limited to 3 minutes - only for items not on the agenda)  
Mark Almer stated the July GFFSC meeting will be held on July 10<sup>th</sup>.  
Robin Kelley stated the GFFSC Public Education Committee needs to organize a table at Burger nights.
- 10) **Agency Reports**
  - A. BOS Reports District 2 Supervisor – George Turnboo  
Not Present
  - B. Pioneer Fire Protection District –Chief Mark Matthews/Battalion Chief Mike Stutts  
Chief Mark Matthews reported the loss of another firefighter (another fire department) due to Covid, and they're flying the flag at half-staff.  
He advised they will be putting the new water tender in service as the previous one is no longer working. In addition to this the district has hired an additional day person to help for calls.



He stated the Pioneer Fire Protection District Office will now be open on Mondays and Fridays as well however with continued Covid regulations with no public contact at this time.

He advised the Fishing Derby was a success. Thank you to everyone that came out. The PVFA will be moving forward to having another one next year.

The District is looking forward to hiring an additional 2 people to have a minimum of 5 people on duty. Normal levels are 2. This will help with coverage during the summer.

He stated no burning for the rest of the year, and fireworks are not allowed in this county.

C. Department of Transportation (DOT) – Brian Mullens

Not Present

D. Grizzly Flats Community Service District - Kim Gustafson

Not Present- no report forwarded

E. Sheriff – John D'Agostini/Jack Kerruish

Not Present

F. El Dorado County Fire Safe Council - Ernie Lory

El Dorado County FSC had a virtual meeting on May 19<sup>th</sup>

All of the County Fire Safe Council Maps have been received with the exception of Sandridge as it has not been officially defined, approximately 29% of the Western Slope is covered by local fire safe councils.

The 4291 training had approximately 20 people attending, It contained a lot of previous information from years past but good to refresh it. New residential defensible space evaluation forms will be created to include the 0-5 feet zone of non-combustible materials and how to implement it.

He stated the Residential Chipping Program is still on hold due to lack of funds and may open up in August.

The County wide CWPP will be presented at the July Fire Chiefs meeting for information as well as any questions they may have.

G. California Highway Patrol – Public Information Officer - Andrew Brown

Not Present

H. USFS - District Ranger Scot Rogers/Rick Hopson

Not Present



I Amador El Dorado Unit Cal Fire - Public Information Officer- Diana Swart  
Not Present

J. Neighboring Fire Safe Councils

1. Aukum/Fairplay
2. Omo Ranch
3. Sandridge - Logan Lockhart

Logan Lockhart requested information regarding the boundary line between Grizzly Flats FSC and Sandridge FSC.

He stated the Sandridge FSC began due to him becoming involved after a fire that started in a shed off of Freshwater that spotted toward his property.

11) **Old Business**

A. GFFSC Vacancies – Mark Almer/Ernie Lory- Discussion/Action Item  
Will keep this item on the agenda. No current applicants.

B. AT&T Phone Issues- Mark Almer/Kelly Krohn/Phill Dayton  
Discussion/Action Item

Mark Almer stated the phone issue has not been resolved. Unable to get anywhere with this situation over the last several years.

Chief Mark Matthews stated he will look into it to see if there is something he can do.

C. Capps Crossing Road Issues- Mark Almer Discussion/Action Item

Mark Almer stated that the USFS repaired part of Capps Crossing but not the last mile closest to Grizzly Flats. He sent an email to the USFS but haven't heard anything back.

Chief Matthews advised they are understaffed and may be part of the issue.

D. Community Service Award- Ernie Lory Discussion/Action Item

Ernie Lory stated an individual has been selected and the team needs to figure out the best way to present this award in person.

E. Trestle Trail Clean-up-Mel/David/Manuel- Discussion/Action Item

David Manske stated they had a great morning cleaning up the 1.2-mile trail. Advised the trail is in great condition now.

Manuel Lopez reported there were about 10 participants who worked on the trail on there was a barbecue held after for those who helped on the trail.



F. 2021 Board Elections– Jennifer Hibbard/Kelly Krohn-  
Discussion/Action Item

Jennifer Hibbard stated if anyone has feedback regarding the election process, please email her.

Results are: Chair: Mark Almer, 1<sup>st</sup> Vice Chair: Ernie Lory, 2<sup>nd</sup> Vice Chair: David Manske, Treasurer: Robin Kelley, Secretary Deb Gregory, and Member at Large: Jennifer Hibbard. Voter Quorum 15/21

12) **New Business**

A. 2021/22 Budget – Robin Kelley – Discussion/Action Item

Robin Kelley presented the projected 2020/2021 budget.

Kathy Melvin made a **Motion** to approve the 2020/2021 budget as submitted with a second from Steve Frazier, **Motion** passed.

13) **Committee Reports**

A. Public Outreach Coordinator – Deb Gregory

Deb Gregory stated that when reaching out to new members they may have a misunderstanding what Grizzly Flats Fire Safe Council does. Some people may view it as a government agency or an enforcement agency.

B. Defensible Space - Steve Frasier/Robin Kelley

Robin Kelley stated she has had several people propose an idea to create a program to raise money or gather volunteers to help people who need it. Steve Frazier stated there was an idea discussed to attempt to help kids with school credits to volunteer with helping in the community. Robin stated they spoke with the high school but after discussion this is not feasible.

C. Grants – Ernie Lory/Kelly Krohn/David Manske

Ernie stated that all three property owners have now signed the right of entry form for the GF 18. The treatment is expected to occur in the fall. He stated the GF39C application has been submitted waiting for information.

D. Public Education – Deb Gregory/Kelly Krohn/Logan Gregory/Jennifer Hibbard

Deb Gregory stated she will meet with Jennifer to go through the supplies in the storage container for Burger Night.

David Manske offered to staff the table a few nights a month.

E. Fundraising- Kelly Krohn/Robin Kelley/David Manske

Robin Kelley states she is working on the Virtual Auction. She advised the cut-off for item donations is July 15<sup>th</sup>.

14) Public Announcements

None

15) For the Good of the Order

Rich Englefield states the first trestle trail event by GFFSC was done in 2004. Will send a photo of the event.

16) Adjourn

**Motion** to adjourn was made by Steve Frazier with a second from Kelly Krohn. The meeting adjourned at 11 :30am

Respectfully,



Deb Gregory

Secretary Grizzly Flats Fire Safe Council