



Minutes June 8, 2019 9:30 a.m. - Grizzly Flats Community Church

- 1) Call to order at 9:30 am
- 2) Flag Salute led by Craig Heinrich.
- 3) Roll Call with volunteers introduced.
- 4) Meeting Room Cleanup Volunteers assigned.
- 5) Approval of the June 8, 2019 Agenda - Motion to approve as amended raised by Kim Gufstafson with a 2nd by Kathy Melvin. **Motion** Approved.
- 6) Approval of the May 4, 2019 Minutes - Motion to approve as amended raised by Ken Strangfeld with a 2nd by Steve Frazie. Motion Approved.
- 7) Treasurer's Report - balance is \$31,389.00.
- 8) Public Comment - None
- 9) Council Member's Comments:
 - A. Mark Almer - PG&E planning power shut downs in northern El Dorado county. Fire burning is shut down for this weekend in the county.
 - B. Craig Heinrich - September 21, 2019 for the Community Clean Up Day is set.
 - C. Time sheets - Tina Holum stated only one member has handed in time sheets, they need to be handed in for tracking for matching funds. Please submit.
- 10) **Agency Reports**
 - A. BOS Reports District 2 Supervisor - Shiva Frentzen - Not Present.
 - B. Pioneer Fire Protection District – Chief Mark Matthews
 1. June 21, 2019 should be the opening of volunteer teams, EMS and QRT with dedicated vehicles for fire and medical.
 2. Phill Dayton is team leader for our community teams and Liaison with PFPD.
 3. Department will be running volunteer team recruiting for a new class in August.
 4. There are monthly meetings at Station 38 for the chairs of the local FSC's.
 5. An Ice Cream Social is planned for August 17th with combined 3 FSC's.
 6. CAL FIRE town hall caused some confusion answering state responses to

questions that are different from our county and local policies.

7. Chief is filing a safety complaint regarding the Verizon cell signal being interrupted.

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

D. Grizzly Flats Community Service District - Kim Gustafson

1. Creating Draft Budget.
2. Possible Treasurer volunteered.
3. Installed 3 new water meters.
4. Total of 300 Meter replacements to be done by end of month.

E. Sheriff – John D'Agostini / Steve Wunschel - No Report

F. El Dorado County Fire Safe Council - Ernie Lory

May 15th EDCFSC report:

1. County Public Utilities Commission required verification of locations of cell phone towers.
2. Two bids were received to survey and determine if defensible space will save your house.
3. PG&E will start using herbicides under transmission lines.

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

H. Neighboring Fire Safe Councils

1. Pleasant Valley
 - a. 1st meeting Thurs 6/12/19 starting at 7 pm at Pleasant Valley Community Hall.
2. Mt Aukum/Fairplay
3. Omo Ranch
 - a. Tim reported that June 22nd is their first Community Day.

11) Old Business

A. Emergency Evacuation Route Signage - Tim Hinkle/Chief Matthews - Discussion/Action/Expense Item

1. Demo signs were up for Tabletop.
2. This is being handled by Chief Matthews.

3. Amador District Ranger is in support.
 4. Using existing forest service signage to avoid needing a CEQA.
- B. 2019 Annual BBQ Fundraiser - Robin Kelly - Discussion/Action Item
1. Tickets sold are 150 of 250 available.
 2. June 29th 10 am is next meeting at the church.
 3. Church Clean Up is needed.
- C. Local Alert System - Mark Almer - Discussion/Action Item
1. Remove Mark Almer for future agendas.
 2. OES will approve a full voice system not alert only system.
 3. Quote is for \$1million.
 4. Alert systems have been known to cause false hope when they do not sound and residents do not take cover when they did not hear a signal.
 5. Don Garrett is now against this idea.
 6. Remove as an agenda item.
- D. TableTop - Review - Mark Almer - topic is done.
- E. Carbon Monoxide & Smoke Detectors - Phill Dayton/Kara Garrett - Discussion/Action Item
1. Carry to next meeting.
- F. Annual Elections - Marylou Brown/Kathy Melvin - Discussion/Action Item
1. Tim Hinkle has a possible job in Montana. This would possibly become effective next month. If not he will remain chair until he does move.
 2. Kim Gustafson is volunteering for 2nd Vice Chair.
 3. Tim Hinkle is asking for Interim Chair volunteers. None received at this meeting.
 4. Kathy Melvin and Marylou Brown ran annual election.
 5. All positions were elected unanimously: Chair - Tim Hinkle, Vice Chair - Ernie Lory, 2nd Vice Chair - Kim Gustafson, Treasurer - Ken Strangfeld, Secretary - Tina Holum, Member at Large - Deb Gregory.

12) **New Business**

- A. Updates & Changes Since Last Meeting - Tim Hinkle - Discussion Item
1. Conex Painting - \$500 is allocated, Tim Hinkle will solicit for price and materials needed.
- B. Draft 2019-2020 Budget - Ken Strangfeld - Discussion/Action item

1. Budget was reviewed.
2. Robin Kelly motioned to accept the budget with noted changes. Steve Fraizer raised a 2nd. **Motion** passed.

C. Neighborhood Watch/FSC Phone Tree - Tim Hinkle/Eileen Strangfeld - Discussion Item

1. Residents with hardwired landlines need to be identified (those who have At&T which are not Uverse service)
2. GMRS is an option.
3. Steve Frazier volunteered to assist with setting this up.

D. Grizzly Flats FSC Vacancy - Tim Hinkle - Discussion/Action Item

1. Kelly Auville is resigning effective July 2019.
2. There is a Somerset resident is volunteering for open position.
3. New Defensible Space Chair is needed - Steve Frazier volunteered.
4. Carry to July agenda - Vacancy Announcement.

E. Trestle Trail Project Update - Ken Strangfeld - Discussion/Action Item

1. USFS was asked to move their trees and committed to remove by June 15, 2019.
2. July 27, 2019 8:00 am is Trestle Trail Clean Up. Meet at Trestle Trail. More volunteers are needed.

Committee Reports

A. Public Outreach Coordinator – Deb Gregory- Not Present

B. Defensible Space - Kelly Auville - Not Present

C. Grants – Ken Strangfeld/Tina Holum

1. We have been asked to update GF 17/18 Cador Rd Fuel Reduction.
 - a. Caldor Rd & Grizzly Flats
 - b. Henry's Diggings
 - c. Next meeting June 21 at Saluti Cellars from 3-5 PM
 - d. Looking for new members.

D. Public Education - Kara Garrett - Not Present

E. Standing Committee on Middle Fork - Phill Dayton - Not Present

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

1. June 11, 2019 at PFPD the 3 FSC's are going to request the Chief begin?

14) Public Announcements

- A. Tim - Grizzly Pub n Grub is donating 10% to those who ask to PFPD.
- B. Robin- money from burger nite is in the account in case leaders step up to run the program. If not monies after a year will be donated.
- C. The 1st First Responder group donated their raised funds to the current PFPD EMR group.

15) For the Good of the Order -No Comments.

16) Adjourn - Meeting Adjourned at 11:31 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

