



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

**Agenda January 7, 2017 9:30 a.m. - Grizzly Flats Community Church**

- 1) Call to order
- 2) Flag Salute
- 3) Roll Call
- 4) Meeting Room Cleanup Volunteers
- 5) Approval of the January 7, 2017 Agenda
- 6) Approval of the November 6, 2016 Minutes
- 7) Treasurer's Report
- 8) Public Comment
- 9) Council Member's Comments
- 10) Agency Reports
  - a) BOS District 2 Supervisor - Shiva Frentzen
  - b) Pioneer Fire Protection District – Alan Polinsky
  - 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 / Steve Wunschel
  - h) El Dorado County Fire Safe Council – Ernie Lory
  - i) Neighboring Fire Safe Councils
- 11) Unfinished Business
- 12) New Business
  - a) GFFSC sponsored Projects, Programs, and Events – Mark Almer – *Discussion/Action Item*
  - b) Executive Board Meeting w/Doug MacDonald and the Burger Night Group - *Mark Almer/Discussion Item*
  - c) Mid-Year Budget – Steve Hupner – *Discussion/Action Item*
  - d) Council Member Annual Signing of Volunteer Liability Waivers – Mark Almer – *Discussion/Action Item*
- 13) Committee Reports
  - a) Newsletter – Deb Gregory
  - b) Defensible Space – Steve Frazier
  - c) Grants/CWPP – Steve Hupner, Ernie Lory, Sean Cullinane, Tim Hinkle
  - d) Parliamentary – Pro-Tem, Melanie Hessing
  - e) Public Education - Mark Almer
- 14) Community Announcements
- 15) For the Good of the Order
- 16) Agenda Items for February 4, 2017 Meeting
- 17) Adjourn