



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

DRAFT Agenda – October 5, 2024, 9:30 a.m.

Meeting Location: Leoni Meadows - Ponderosa Building (new building on the right before you get to the main administrative building)

- 1) Call to Order – Please make sure your comments and discussion are appropriate to the particular agenda item that we're discussing. Anything not related to a specific agenda item should be brought up during Council Member Comments, if it's related to Council business. If it's not related to Council business, it needs to be brought up during Public Comment. Public Comments are limited to 3 minutes and there will not be any discussion or interaction following each comment.
- 2) Flag Salute
- 3) Roll Call
- 4) Timekeeper Volunteer
- 5) Approval of the October 5, 2024 Agenda
- 6) Approval of the September 7, 2024 Minutes
- 7) Treasurer's Report –Mark Almer
- 8) **Agency Reports**
 - A. Pioneer Fire Protection District – PFPD Chief Dave Whitt/Fire Marshal Ken Earle
 - B. Report of Information from Pioneer FPD meeting/GFFSC Information to be shared at PFPD Board Meeting – David Manske/Robin Kelley
 - C. El Dorado County Sheriff's Office / OES – Deputy Scott Bare/Deputy Greg Almos/Deputy Kris Kersmarki
 - D. El Dorado County Fire Safe Council – Ernie Lory
 - E. California Highway Patrol – Public Information Officer Andrew Brown
 - F. El Dorado Resource Conservation District – Mark Egbert
 - G. U.S. Forest Service – Placerville Dist. Ranger Andrew Mishler

H. CAL FIRE, Amador-El Dorado Unit –Battalion Chief Josh Vickers / Public Information Officer Wendy Oaks

9) Neighboring Fire Safe Councils

1. Aukum/Fairplay
2. Omo Ranch
3. Sand Ridge

10) Old Business

- A. GFFSC Vacancies – Mark Almer – Discussion/Action
- B. Time Sheet Submittal – David Manske – Discussion/Action
- C. Community Clean-Up wrap up/critique – David Manske – Discussion/Action
- D. Cemetery Clean-Up, Part 2 – November 16, 2024 – Mark Almer – Discussion
- E. CWPP Update – Ernie Lory

11) New Business

- A. 2025 Meeting Calendar – Mark Almer – Discussion/Action

12) Committee Reports

- A. Public Education - Mark Almer
- B. Defensible Space – David Manske / Liz Lawless / Matt Nunley/ Robin Kelley
- C. Grants – Ernie Lory / David Manske
- D. Fundraising –David Manske/ Robin Kelley /Kelly Krohn
- E. Website – Deirdre Girardi / Kelly Krohn / Robin Kelley
- F. Membership Recruitment Committee – Kelly Krohn / Olivia Moreno

13) Public Comment – Limited to 3 minutes for items not already on the agenda.

14) Council Member Comments – Limited to 3 minutes for items not already on the agenda.

15) Public Announcements

16) For the Good of the Order

17) Adjourn