

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, supporting emergency response efficiency, 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- March 1, 2025, 9:30 a.m.

Meeting Location: Zoom

Join Zoom Meeting:

https://us02web.zoom.us/j/89664101274?pwd=MYQaGCxt4hmTzzaPUqMXuxVen0j4WT.1

Meeting ID: 896 6410 1274

Passcode: 394718 +1 669 444 9171 US

- 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 March 1, 2025 Agenda-
- 6) Approval of the February 1, 2025 Minutes-
- 7) Treasurer's Report-
- 8) Agency Reports

- A. <u>Pioneer Fire Protection District</u>– PFPD Chief Dave Whitt / Fire Marshal Ken Earle– Report Information from Pioneer FPD meeting/GFFSC Information to be shared at <u>PFPD Board Meeting</u>–
- B. <u>El Dorado County Sheriff's Office / OES</u>– Deputy Scott Bare / Deputy Greg Almos / Deputy Kris Kersmarki–
- C. El Dorado County Fire Safe Council-Ernie Lory-
- D. California Highway Patrol Public Information Officer Andrew Brown -
- E. El Dorado Resource Conservation District Mark Egbert -
- F. <u>U.S. Forest Service</u> Placerville Dist. Ranger Andrew Mishler –
- G. <u>CALFIRE</u>, <u>Amador-El Dorado Unit</u>—Battalion Chief Josh Vickers / Public Information Officer Wendy Oaks—
- H. Community Services District Mel Kelley -

## 9) Neighboring Fire Safe Councils

- A. Aukum/Fairplay John Hess-
- B. Sand Ridge-
- C. Omo Ranch
  - a. South County Fire Defense Coalition Shiela Triebull-

## 10) Old Business

- A. Time Sheet Submittal- David Manske- Discussion/Action-
- B. CWPP Update- Ernie Lory-
- C. 2025 Firewise Day- Mark Almer- Discussion/Action-

## 11) New Business

- A. <u>Compostable Green Waste Bag Distribution Event</u>– Ernie Lory / Mark Almer / David Manske– Discussion/Action–
- B. <u>Community Service Award Nomination Period Opening</u> Mark Almer– Discussion/Action–
- C. GFFSC Bylaws Revision Mark Almer Discussion/Action -
- D. Policies and Procedures Manual (PPM) revision- Mark Almer- Discussion/Action-

## 12) Committee Reports

- A. Public Education Mark Almer -.
- B. <u>Defensible Space</u> David Manske / Liz Lawless / Matt Nunley –
- C. Grants- Ernie Lory / David Manske-
- D. Reflective Address Sign Sales David Manske –
- E. Website- Deirdre Girardi / Kelly Krohn
- 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-