Minutes February 4, 2017  9:30 a.m. - Grizzly Flats Community Church

1) Call to order by Mark Almer at 9:30 am.
2) Flag Salute led by Craig Heinrich with moment of silence for Lyle Tomlin.
3) Roll Call for visitors.
4) Meeting Room Cleanup Volunteers were chosen.
5) Approval of the February 4, 2017 Agenda, Mark Almer added item 12c. Motion to approve minutes by Kim Gustafson with a 2nd from Kathy Melvin. Motion approved unanimously.
6) Approval of the January 7, 2017 Minutes with changes noted by Don Spear. Motion to approve as amended raised by Charlene Ank with a 2nd by Marylou Brown. Motion approved unanimously.
7) Treasurer’s Report by Steve Hupner, checking balance is $33,248.75 as of 2/3/17.
8) Public Comment – A question was raised asking when hydrants are flushed which was answered by Kim Gustafson.
9) Council Member’s Comments
   a) Mark Almer will not be continuing as GFFSC Chair after June 2017.
10) Agency Reports
   a) BOS District 2 Supervisor - Shiva Frentzen – Not Present.
   b) Pioneer Fire Protection District – Steve Herzog
      1. Captain positions filled
      2. Chief position is open
      3. Craig Morford will be the Table Top lead which will be held April 28th. 2017 at 9 am.
      4. Board Meeting February 14, 2017, 6 Pm and 4:00 pm for conflict of interest training. Public may attend.
      1. E16 culvert failure causing a sink hole, 11 ft deep. Temporarily addressed but will be a large project down the line.
      2. Federal Emergency was declared.
      3. Budget submitted with request to fund 8 vacant positions.
      4. Presentation to the Board of Supervisors on February 7th.
      5. As of September or November Don Spear will be leaving the GFFSC as he will be retiring.
   d) Grizzly Flats Community Services District – Kim Gustafson
      1. Snow storm occurred during the meter readings so those routes affected had to be estimated.
      2. Newsletter will mention that it is important to keep hydrants clear during snow storms.
      3. Snow pack is at 153% of normal. There is a request to the El Dorado County Water Resources Board to lift the current water restrictions.
   e) U.S. Forest Service – Not Present.
   f) CALFIRE – Not Present.
   g) Sheriff – Steve Wunschel
1. Nothing to report.

h) El Dorado County Fire Safe Council – Ernie Lory
   1. Each local FSC needs to update their tabs on the county website
   2. BOS meeting is on 2/14 with introductions with presentations on local associate FSC’s
   3. US Forest Service clearing house grant season begins in March.
   4. El Dorado County FSC is starting new grant tracking system
   5. Chipping program is closed for lack of funds
   6. El Dorado County Community Wide Protection Plan is in final draft now. Local FSC’s can update their plans through the website

i) Neighboring Fire Safe Councils
   1. Dave Pratt of Pleasant Valley Fire Safe Council.
      a. Name change for the Grange removing Grange and now “Pleasant Valley Community Guild”
      b. The building is now called the “Pleasant Valley Community Hall”
      c. Pursuing concept of using the building as a emergency disaster center
      d. February 25th is the Pleasant Valley Annual Crab Feed

11) Unfinished Business
   a) 2017 Project/Committee Signups Review – Mark Almer – Discussion Item
      1. All members need to sign up.
   b) Liability Waivers for 2017
      1. Need to be signed by volunteers who are not council members. They are not needed for Agency volunteers.
   c) No Burn Signs - Budget Amount Amendment – Mark Almer
      1. Budget amount should be $350 and last month approved was $300. Motion by Steve Frazier to approve a change to $350 with a 2nd by Charlene Ank. **Motion** approved unanimously.

12) New Business
   a) 2017 BBQ Fundraiser- Robin Kelley
      1. BBQ is July 15th at 5048 Woodridge house.
      2. The theme will be Lucky 13 as this is the 13th BBQ
      3. Passed out a sign-up sheet for BBQ tasks
      4. Mark Almer volunteered to will be BBQ Co-Chair in 2018
   b) Grizzly Flat FSC Vacancies – Mark Almer
      1. There are 2 GFFSC vacancies – Chris Pappas resigned and will be honorary member and David Manske Has resigned
      2. New Business for March 4th – Member Elections for 2 vacancies

13) Committee Reports
   a) Newsletter – Deb Gregory
      1. Will have 2 vacancies in next newsletter.
   b) Defensible Space – Steve Frazier
      1. Limbs, pine needles, pine cones fell during storms on roofs and properties.
      2. New email for Steve Frazier is: **swf5190@gmail.com**
   c) Grants/CWPP – Steve Hupner, Ernie Lory, Sean Cullinane, Tim Hinkle
      1. GF-32 Tree Mortality program/project was signed by CALFIRE and letters of introduction will be sent out this month.
2. GF-32b is proposed to be used as a match for California FSC Clearinghouse Grant. Application to begin late in March.

d) Parliamentary – Pro-Tem, Melanie Hessing
   1. Parliamentarian will stay on board until new Chair is in position and does not need her assistance.

e) Public Education - Mark Almer
   1. New sign at 4 Corners “Clean Up Your Property Now”
   2. Ernie Lory - April 26th is Walt Tyler School presentation – “Set” is the theme including evacuation

14) Community Announcements
   1. Mark Almer – A non-council member group met to address our community road infrastructure. They will attend BOS meetings on 2/7/17 and 2/14/17 at 9 am with those members speaking. Location moved to 2850 Fairlane Ct., Placerville Building C, Planning Commission Hearing Room.

15) For the Good of the Order- Nothing Noted.

16) Agenda Items for March 4th, 2017 Meeting
   New Business – Member Elections – 2 member vacancies
   Authorization to submit GF32b as a FSC California Clearing House Grant Application
   Old Business – Bulletin Board at PO BBQ – Update Job Descriptions

17) Adjourn - Motion raised to adjourn by Phill Dayton at 11:20 am, with a 2nd by Charlene Ank. Motion approved unanimously.

Submitted as Approved, March 4, 2017 by Secretary, Christina (Tina) Holum.