Minutes April 1, 2017 9:30 a.m. - Grizzly Flats Community Church

1) Call to order by Mark Almer at 9:30 am.
2) Flag Salute lead by Steve Hupner.
3) Roll Call with visitors introduced.
4) Meeting Room Cleanup Volunteers assigned.
5) Approval of the April 1, 2017 Agenda. Motion to approve as amended made by Kim Gustafson and a 2nd by Marylou Brown. **Motion approved unanimously.**
6) Approval of the March 4, 2017 Minutes as amended. Motion made by Kim Gustafson, with a 2nd by Marylou Brown. **Motion approved unanimously.**
7) Treasurer’s Report by Steve Hupner current balance is $31,795.63.
8) Public Comment – None
9) Council Member’s Comments
   a) Marylou Brown nominated Tim Hinkle for Chair position. Tim Hinkle accepted the nomination.
   b) Kathie Hawkins announced the Church Clean up scheduled for April 22nd at 10 am.
10) Agency Reports
    a) BOS District 2 Supervisor - Shiva Frentzen – Not Present
    b) Pioneer Fire Protection District – Phill Dayton – Not Present
    c) DOT - Don Spear
        1. Working on storm cleanup.
        2. Mt Aukum road repair to begin Monday April 3rd. Estimated to take one month to complete repair. Culvert will be reinforced concrete.
        3. Bucks Bar Rd. will be repaired next and then the Happy Valley Rd. wooden bridge is to be repaired.
    d) Grizzly Flats Community Services District – Kim Gustafson
        1. Getting ready for budget.
        2. Getting ready to bid for operations contracts.
    e) U.S. Forest Service – Don Errington – Not Present
        1. Mark Almer noted Jamie Tripp is the interim ranger following Duane Nelson’s retirement.
    f) CALFIRE- Not Present
    g) Sheriff – Steve Wunschel
        1. Community is quiet.
    h) El Dorado County Fire Safe Council – Ernie Lory
        1. Reported from the March 28th, 2017 EDCFSC meeting – Contracts at $50,000 or more are required to go thru the bidding process.
        2. The EDCFSC County-wide CWPP – was approved by the EDC BOS and will be published mid-April.
        3. The EDCFSC Chipping Program is on hold due to lack of funding.
        4. The USFS’s Trestle Forest Health Project draft Record of Decision will be out on Monday, 4-3-17. This is the beginning of a 45 day objection period.
5. Cal Fire provided a PRC 4291 (Defensible Space) training.

i) Neighboring Fire Safe Councils – Dave Pratt
   1. The Pleasant Valley Community Hall has felt the lack of participation due to the Mt. Aukum Rd. closure.
   2. The Pleasant Valley Community Hall is separating from the Grange.
   3. The Pleasant Valley Fire Safe Council is now under the Pleasant Valley Community Hall Guild 501(c)3.

11) New Business
   a) Emergency Preparedness Coordinator Position – Mark Almer – Discussion/Action Item
      1. Steve Frazier made a motion to the Emergency Preparedness Coordinator position is created. Ken Strangfeld 2nd the motion. **Motion** passed unanimously.
      2. Mark Almer volunteered to take the coordinator position.
   b) Purchase Request – GFFSC Polo shirts - $350 maximum – Mark Almer- Discussion/Action Item
      1. Craig Heinrich made a motion to approve a $350 maximum for the purchase of GFFSC shirts with a 2nd by Steve Frazier. **Motion** approved unanimously.
   c) Revisions to Members Manual, BBQ Section – Mark Almer for Robin Kelley – Discussion/Action Item
      1. Robin Kelley has amended the BBQ section of the Members Manual.
      2. Ernie Lory has some edits and will email Robin Kelley the suggestions.
   d) Miwok Project – Ernie Lory
      1. The Miwok fire hand crew is scheduled to work with the GFCSD to remove fire fuels along the Eagle Ditch.
      2. Ernie Lory suggests they be used in our community to clear the area around the Tyler water tank and on the parcels below the reservoir.
      3. Ernie Lory suggests we set aside funding for fuel and portable toilet.

12) Old Business
   a) Bulletin Board – Skip McLaughlin/Discussion Item – There are 2 offers from residents to mill lumber. Discussed piers and how to be sure it is squared properly. He would like to begin build in May. Discussion about gravel versus concrete surrounding material for disabled access.
   b) 2017 BBQ Fundraiser – Robin Kelley not present, discussion led by Kathie Hawkins. Much discussion ensued regarding the process for tickets to be purchased. Monies to be collected at May 6th meeting at 8:30 am. Purchasers need to provide names, meal choices and payment in order to receive tickets.

13) Committee Reports
   a) Newsletter – Deb Gregory – Not Present
   b) Defensible Space – Steve Frazier – Remember trees should be trimmed 6-15 feet for proper defensible space. Get pine needles off the roof.
   c) Grants/CWPP – Steve Hupner, Ernie Lory, Sean Cullinane, Tim Hinkle, Ken Strangfeld
      1. GF-12b – CCC will be here to do the work.
      2. Tree Mortality GF-32 – Not enough funds for all the applicants, there is a waiting list if there are left over funds.
      3. The Grants Committee is working on a CFSC Clearinhouse Grant application to treat tree mortality TM trees. The existing TM project (GF32) will be used as the match for this CFSC application. The CFSC project will be called GF-32b.
   d) Parliamentary – Pro-Tem, Melanie Hessing - Nothing
   e) Public Education - Mark Almer – Nothing
16) Agenda Items for May 6, 2017 Meeting

Unfinished Business:
   a) 2017 BBQ Fundraiser – Robin Kelley
   b) Revisions to Members Manual, BBQ Section – Mark Almer for Robin Kelley
   c) Table Top Wrap Up - Mark Almer-Discussion item
   d) Church Clean Up Wrap Up – Kathie Hawkins – Discussion Item

New Business:
   a) Miwok Project – Ernie Lory – Discussion/Action item
   b) Request for expenditure for QuickBooks Pro – Tim Hinkle
   c) Domain Name

17) Motion to Adjourn made by Kim Gustafson, a 2nd by Steve Frazier, Meeting adjourned at 11:29 am.