Minutes May 6th, 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 Wunschel.
3) Roll Call with visitors introduced.
4) Meeting Room Cleanup Volunteers assigned.
5) Interruption of Agenda- Recognition of Mark Almer’s Service- Steve Hupner
   1. Mark Almer will be stepping down as Chair of GFFSC after 10 years
   2. Presented with Plaque of Recognition by Craig Heinrich and Leoni Meadows
   3. Continental breakfast provided by Craig Heinrich and staff of Leoni Meadows, and Charlene Ank made coffee and brownies.
6) Approval of the May 6, 2017 Agenda. Motion to approve as amended moved by Kathy Melvin and a 2nd by Marylou Brown. Motion approved unanimously.
7) Approval of the April 1, 2017 Minutes as amended. Motion moved by MaryLou Brown, with a 2nd by Kathy Melvin. Motion approved unanimously.
8) Treasurer’s Report by Steve Hupner current balance is $31,572.90.
9) Public Comment – None
10) Council Member’s Comments- None
11) Agency Reports
   a) BOS District 2 Supervisor - Shiva Frentzen –
      1. Congratulations for the successful Table Top
      2. Solid, reliable long term budget is EDC BOS’s top priority.
      3. Currently budget looks balanced but is only short term with no long-term planning.
      4. State cut 1.5 million from IHS services.
      5. Restructuring CDA saved $500,000
      6. Looking to other sources for funding such as FEMA
      7. There are over $25 million in damages to roads, trying to expedite repairs.
      8. Acknowledge Don Spear and John Kahling as well as the rest of the CDA for their road repair work
      9. Originally $2 million for road maintenance set aside from Measure E but have been informed this cannot be used.
      10. Trying to figure out where funds will come from, hoping staff can find funding
      11. Tree Mortality: $250,000 general fund will be spent removing beetle kill trees.
      12. Found a way to remove trees and ship to China, but 75% of funds will go back to the state.
      13. Start date for tree removal from this fund is end of May
   b) Pioneer Fire Protection District – Phill Dayton –
      1. Currently in the process of hiring a new Chief, currently 3 applicants.
      2. Next PFPD meeting 5/9/17 at 6pm.
      3. Special election currently in process for open position, filing opens on Monday, 5/8/17 must be submitted by 6/2/17 for the August mail in election.
4. Engine 38 keeps getting moved to Station 19, entire district often covered by Amador County due to training for Camino dispatch

c) DOT - Don Spear
   1. Working on storm repair, task is huge.
   2. Mt Aukum road repair estimated to complete week of May 15th.
   3. Bucks Bar Rd. will be repaired next
   4. Culvert on String Canyon will possibly start repair in the fall.
   5. 9/29/17 will be Don’s last day as Deputy Director of D.O.T. working on finding a replacement.
   6. Don will become honorary member of GFFSC as of 9/30

d) Grizzly Flats Community Services District – Kim Gustafson
   1. Grizzly Flats CSD approved to receive California Disaster Assistance Act (CDAA) Tree Mortality funding through the CAL OES office. Grant is not limited to specific dollar amount but by eligibility which means they will cover the cost to remove any beetle-killed trees that threaten the infrastructure of the CSD.
   2. General Manager Jodi Lauther is drafting 2017/2018 Fiscal year budget which will be presented to BoD at the June 9, 2017 regular meeting and hope to adopt this budget at the July 14, 2017 meeting.
   3. Storm Damage at the Big Canyon diversion point was repaired by staff this past week. An exposed section of Eagle Ditch pipeline had broken when a hillside gave way.

e) U.S. Forest Service – Jamie Tripp – Not Present

f) CALFIRE- Not Present

g) Sheriff – Steve Wunschel
   1. A lot of campers out, keep eyes out for smoke.
   2. Rivers very high, a lot of people on the water.

h) El Dorado County Fire Safe Council – Ernie Lory
   1. County fire districts will have a county wide open house June 24th
   2. PG&E grant will reopen the EDCFSC chipper program, application will be available on the EDCFSC website
   3. EDCFSC will apply for Clearing House Grant for chipper program
   4. Fire Safe Council's affiliation agreements due in June, after the GFFSC elections
   5. Veterans defensible space assistance grant is up and running, applications on EDCFSC website

i) Neighboring Fire Safe Councils – Dave Pratt
   1. Had Cinco de Mayo celebration at the community Hall, 220 attendees
   2. Event exceeded everyone’s expectations.

12) Old Business
   a) 2017 BBQ Fundraiser – Robin Kelley- not present
   b) Revisions to Members Manual BBQ section– Robin Kelley not present
   c) Table Top Wrap Up – Mark Almer-
      1. Very difficult to get key people to RSVP
      2. More professional this year
      3. Over 25 agencies involved
      4. Scenario was in everyone's packet
      5. Lost Verizon Cell tower in the fire
      6. Packet included Public buildings, Helispots and Target Hazards
      7. Situations were on Power Point
      8. Everyone at this Table Top were aware of Drafting Hydrant
      9. Biggest impact was lower water pressure to hydrants as generator burned in fire
   d) Church Clean-Up Wrap Up – Kathie Hawkins –
      1. Area was very clean in time for Table Top.
2. Total of 21 Volunteers, 14 from the Church and 7 from GFFSC.

13) New Business
   a) Miwok Project – Ernie Lory – Discussion/Action Item
      1. No specific date set for project to start
      2. In line to do fuel reduction on property adjacent to Tyler Tank
   b) Request expenditure for QuickBooks Pro – Tim Hinkle –
      1. New treasurer will need QuickBooks Pro 2017.
      2. Request funding to purchase this item
      3. **Motion** by Tim Hinkle for an amount not to exceed $324 to purchase QuickBooks Pro 2017 for the new Treasurer, 2nd from Phill Dayton. **Motion** passed unanimously.
   c) Domain Name- Deb Gregory-
      1. Currently creating Website for GFFSC need Domain name.
      2. Council voted on Domain name of GrizzlyFlatsfsc.org passed with Majority.
      3. Annual cost to register website should be no more than 12.95 per year.
      4. **Motion** to fund Domain registration for amount not to exceed $50 made by Ken Strangfeld, 2nd by Steve Frazier. **Motion** passed unanimously.
   d) Nominating Committee Election – Mark Almer-
      1. Board Elections scheduled for June
      2. Mark Almer nominated Tim Hinkle for Chair, Tim accepted
      3. Steve Hupner nominated Ken Strangfeld for Treasurer, Ken accepted.
   e) Walt Tyler School “SET” Presentation-Ernie Lory-
      1. Presentation was made to 26 students
      2. Sac Metro participated in animal evacuation and animal rescue
      3. A poster contest started and awards will be presented at the end of year school celebration also posters will be visible at the July BBQ.
   f) Grants Committee- Budget Request for Fuel Reduction Funding- Steve Hupner
      1. Request $1350 in funds for overhead costs regarding GF 26 and GF 33
      2. **Motion** to budget $1350 for expenditures for GF 26 and GF 33 project by Phill Dayton, 2nd by Ken Strangfeld, passed unanimously.

14) Committee Reports
   a) Newsletter – Deb Gregory – Viewing of newsletters down, may be that readers are not receiving newsletter directly to their inboxes due to the program used. Should be resolved when GFFSC Website is finished and Newsletter is connected to this site.
   b) Defensible Space – Steve Frazier – Researching if there are any public education programs for certifications of proper chainsaw use.
   c) Grants/CWPP – Steve Hupner, Ernie Lory, Sean Cullinane, Tim Hinkle, Ken Strangfeld
      1. GF-32 Documenting trees, soon to go out for bid
      2. GF-32 Funding for 55, there are 97 applicants, there is a waiting list if there are left over funds they will be used for remaining applicants.
      3. Projected start date for GF-32 end of May
      4. GF-32b Clearinghouse Grant will supplement GF-32 and will have excess of $40,000 and this will be used for fuel reduction. If approved should see the funds in August
   d) Parliamentary – Pro-Tem, Melanie Hessing - Nothing
   e) Public Education - Mark Almer –
      1. Will be putting up the Smokey signs within 4 weeks

15) Community Announcements –
   1. Melanie Hessing- Neighborhood Watch Coordinators will be getting together with Unit captains to do neighborhood outreach and connect with new residents in the area.

16) For the Good of the Order -
   Mark Almer- “It (Plaque of Recognition) was a huge surprise, thank you very much.”

17) Agenda Items for June 3rd, 2017 Meeting
Old Business:
   a) 2017 BBQ Fundraiser – Robin Kelley- Discussion/Action Item
   b) Revisions to Members Manual – Robin Kelley-Discussion/Action Item
   c) Bulletin Board - Skip McLaughlin- Discussion/Action Item
   d) Trestle Trail Clean-up date decision-Skip McLaughlin- Discussion/Action Item

New Business
   a) Budget Approval Fiscal year -Steve Hupner- Discussion/Action Item
   b) Election of Board Officers Fiscal year 2017/2018- Mark Almer - Discussion/Action Item

18) Motion to Adjourn made by Phill Dayton, a 2nd by Sean Cullinane, Meeting adjourned at 11:52 am.