Minutes - July 8th, 2017  9:30 a.m. - Grizzly Flats Community Church

1) Call to order 9:30 am by Tim Hinkle.
2) Flag Salute led by Charlene Ank.
3) Roll Call with visitors introduced.
4) Meeting Room Cleanup Volunteers assigned.
5) Approval of the July 8th, 2017 Agenda Motion by Mark Almer with a 2nd by Ken Strangfeld.
6) Approval of the June 3rd, 2017 Minutes – A Motion to approve by Kathy Melvin and a 2nd by Marylou Brown, Motion approved unanimously.
7) Treasurer’s Report by Ken Strangfeld with activity summary leaving a new balance of $33,309.00.
8) Public Comment – None
9) Council Member’s Comments
   a. Skip McLaughlin – It is no burn season and there are only 4 or 5 signs left. Motion to purchase 50 signs using the current budget allocation, a 2nd was raised by Steve Frazier. Motion passed unanimously.
   c. Steve Hupner – 11 BBQ tickets are left for purchase.

10) Agency Reports
   a) BOS District 2 Supervisor - Shiva Frentzen – Not Present
   b) Pioneer Fire Protection District – Dave Pratt
      1. Special Meeting on was held on June 3rd
      2. Next meeting there will be a discussion of new board leadership
      3. Background investigation on new chief is underway
      4. There are 2 current firefighters who are leaving for outside positions.
   c) Department of Transportation (DOT) - Don Spear
      1. Budget was approved June 20th, 2017 with additional $3 million from tribal funds. The tribal boundaries for use of funds have been deleted.
      2. Grizzly Park Phase I is in the current plan from the SB1 funding. This work should start this fall. Most of the heavier construction work will begin Spring 2018.
      3. Major focus on Tahoe roads.
      4. Lost 2 employees and lost 5 or 6 positions to fill by the board decision.
      5. There is work to do but lack staff and resources to do the work. Some will be contracted out.
      6. Receiving lots of resident calls requesting road repairs.
      7. Federal funding approved will not kick in until after November 2017.
      8. Interim position being filled may be announced next meeting.
      9. Many projects are held up for environmental review.
      10. Mormon Emigrant Trail Open
d) Grizzly Flats Community Services District – Kim Gustafson  
   1. Lots of leaks happened after earthquake.  
   2. Budget vote on July 14th, 2017  

c) U.S. Forest Service – Richard Thornburg – Not Present  

d) CALFIRE – Not Present  

e) Sheriff – Steve Wunschel  
   1. Two New Programs.  
      a. HOT – Homeless Outreach Team – if any are noted please call so they receive services.  
      b. Grant for Illegal Dumping – please send photos with location  

e) El Dorado County Fire Safe Council – Ernie Lory  
   1. Last Meeting on 6/27/17  
   2. Georgetown Meeting to restart the FSC.  
   3. PG&E grant money is being shifted to chipper program to reduce green waste.  
   4. Grizzly Flats may be put into tier II for danger areas instead of tier I which can help with vegetation management and maintenance and recovery. Based on population density.  
   5. Trestle Forest Health Project – Leaning towards alternative V. Reducing fuel loading as it approaches community.  
   6. They asked Lawrence Crabtree to strongly support GF17 and GF18 and Henry’s Diggins Areas for assistance on our southern boundary.  
   8. Tina Holum briefed on USAA promoting discounts for firewise communities.  

f) Neighboring Fire Safe Councils  
   1. Dave Pratt – Pleasant Valley FSC  
      a. The outreach meeting was well attended.  
      b. The July 4th Pancake breakfast had a 250% increase in attendance.  

11) Old Business  

a) 2017 BBQ Fundraiser – Robin Kelley – Discussion/Action Item  
   1. Monday 7/10 is a work day to prepare. Everything will be set up and tested.  
   2. New cooks lined up.  
   3. De-Brief meeting tentative July 21st.  
   4. No cakes from Costco this year so Raley’s is supplying at a slightly higher price.  

b) Trestle Trail Clean-Up – Skip McLaughlin – Discussion/Action item  
   1. Project put off as the Forest Service response came after the date planned.  
   2. New date to walk trail will be set at August Meeting.  

c) Bulletin Board – Skip McLaughlin – Discussion Item  
   1. Materials are ready.  
   2. Drawing is being finalized.  
   3. Construction date to be set after BBQ.  
   4. Still to order is the locking cabinet.  

d) Website - Deb Gregory- Discussion/Action item  
   1. Changes to come with drop down additions.  
   2. Discussed Facebook page.  

e) Cemetery Clean-Up – Kim Gustafson- Discussion/Action Item  
   1. Event is tabled for this year.  

f) Withdrawal of GF-32b Grant Application – Tim Hinkle - Discussion Item  
   1. Request for $50,000 grant was withdrawn due to inconsistencies in the application.
12) **New Business**
   a) **Fire Safe Council Vacancy Elections** (2) - Tim Hinkle - Discussion/Action Item
      1. Judie Irwin’s and Sean Cullinane have asked to be removed from the council.
      2. Volunteers:
         a. Melanie Hessing – introduced herself as prior council member and ProTem Parliamentarian and would like to be considered as active council member in a full time capacity as council Parliamentarian. Motion by Mark Almer to add Melanie to the council with a 2nd by Robin Kelley. **Motion** approved unanimously.
         b. Kelly Auville – introduced herself sharing her Master Gardener background. **Motion** to appoint Kelly to the council by Robin Kelly and a 2nd from Tina Holum. **Motion** approved unanimously.
   b) **Public Outreach Coordinator (POC) in lieu of Newsletter Committee** – Tim Hinkle – Discussion/Action Item
      1. Per the POC description sent out the concept is Newsletter and Website management to be under this position.
      2. Position would attend meeting and may attend E-Board meetings to know what to share with the community.
      3. A motion was raised by Kathy Melvin with a 2nd by Ken Strangfeld to approve the position. **Motion** passed unanimously.
      4. A Motion was raised by Mark Almer with a 2nd by Steve Frazier to appoint Deb Gregory to this position. **Motion** passed unanimously.
   c) **Budget Line Item Transfer for Consulting Fees** – Steve Hupner – Discussion/Action Item
      1. Discussion to move the funds not being used by GF32b for another project budget item.
      2. Barry Callenberger has done work and not billed. Mark raised a motion to move the 32b consulting fees to a consulting line item, with a 2nd by Melanie Hessing. **Motion** approved unanimously.
   d) **Discussion/Action Item** – Mark Almer – Discussion/Action item
      1. A question was raised as to why items are listed as Discussion/Action item on the agendas. He explained that with this wording it allows to prepare the membership for a discussion and possible action/vote or just a discussion. Tina motioned to keep agendas as they have been with items listed as discussion or discussion/action item as appropriate, with a 2nd by Deb Gregory. **Motion** approved unanimously.
   e) **Board Member at Large Vacancy Election** - Tim Hinkle - Discussion/Action Item
      1. Description of position was presented as a council liason to the board bringing council votes to the board also with the understanding of Eboard business so if a vacancy were to be on the board this member would be able to step into the vacant position.

13) **Committee Reports**
   a) **Newsletter** – Deb Gregory – readership is at 50%
   b) **Defensible Space** – Steve Frazier – Nothing
   c) **Grants/CWPP** – Steve Hupner, Ernie Lory, Tim Hinkle, Ken Strangfeld
      1. GF32 contract signed for phase I with contractor to start 7/10.
   d) **Parliamentary** – Melanie Hessing
   e) **Public Education** - Mark Almer – completed BBQ display, Ernie to provide new display board. The post office brochures have been updated.

14) **Community Announcements**
   Robin Kelley – No burger night this week
   Dave Pratt – County has received recommendations regarding removing trees from properties without regard to the size of the parcel. To be discussed at the meeting on 7/18/17.
   Melanie Hessing – Pioneer Fire District Meeting July 11th at 6 pm
State of Jefferson Meeting July 11, 2017 at 5:30 pm.

Tina Holum – El Dorado County Association of Realtors, Charity Golf Tournament on Sept. 11, 2017 to benefit El Dorado County Sherriffs, SCLAR (South County Large Animal Rescue) and another Sherriff organization.

15) **For the Good of the Order**
16) **Agenda Items for August 5th, 2017 Meeting**
   - **New Business** to be emailed to Tina Holum since meeting is running late.

   **Old Business**
   - Trestle Trail – Skip McLaughlin - Discussion/Action Item

17) **Adjourn** – Motion to adjourn passed unanimously.

Minutes respectfully submitted as approved by the council on August 5, 2017.
~ Tina Holum, Secretary
Grizzly Flats Fire safe Council