Minutes August 5th, 2017  9:30 a.m. - Grizzly Flats Community Church

1) Call to order at 9:33 by Tim Hinkle.
2) Flag Salute led by Phil Dayton.
3) Roll Call with visitors introduced.
4) Meeting Room Cleanup Volunteers assigned.
5) Approval of the August 5th, 2017 Agenda with a Motion raised by Mark Almer and a 2nd by Kim Gustafson. **Motion** passed unanimously.
6) Approval of the July 8th, 2017 Minutes motion to approve with changes by Mark Almer and a 2nd by Kim Gustafson. **Motion** passed unanimously.
7) Treasurer’s Report by Ken Strangfeld - Beginning balance $34,095, deposits $8,959 (all from BBQ), checks written $5,933 (all for BBQ), ending balance $37,121.
8) Public Comment - None.
9) Council Member’s Comments
   a) Mark Almer – Reminder to be diligent in turning in firewise volunteer hours to Kathie Hawkins.
   b) Mark Almer – Residents burning on Winding Way Calfire arrived with an hour response time due to Ranch and Oak Hill fires using resources.
   c) Steve Hupner – Discussed transients living by Cosumnes Mine Rd at North Fork of the Cosumnes River.
10) Agency Reports
    a) BOS District 2 Supervisor - Shiva Frentzen – Not Present
    b) Pioneer Fire Protection District – Dave Pratt
       1. Board Meeting Tues 8/8/17 at 6 pm.
       2. Closed session on Firefighter MOU and Chief Discussion.
    c) Department of Transportation (DOT) - Don Spear
       1. Rafael Martinez was hired as the new Director of Department of Transportation.
       2. Job specifications for Don Spear’s position is being rewritten. Expecting a new hire by mid-September.
       3. More staff is moving to Tahoe August 14th.
       4. Bid for FEMA work is started.
       5. Happy Valley cutoff is completed.
       6. Phase I Grizzly Flat road surfacing work will begin being funded November by SB1 with work to start a year or so later.
    d) Grizzly Flats Community Services District – Kim Gustafson
       1. Budget was adopted with a slight rate increase.
       2. Staff busy working on leaks.
       3. Reservoir is spilling.
4. Miwok tribe is doing great work on the Eagle ditch.
e) U.S. Forest Service – Richard Thornburg – Not Present
f) CALFIRE- Calfire - Chief Mackwood
   1. Scott Lingren is new unit chief.
   2. Bob Towns is his new partner.
   3. New hire to admin office.
   4. 1,000+ fires more than last year.
   5. Fire acreages are up from last year.
   6. Ranch Fire began 7/26th. The fire threw spot fires up to ¾ mile away. $754,000 spent on the fire. Looters have increased over the years; the Sheriff’s Office has been patrolling.
g) Sheriff – Steve Wunschel
   1. Tools stolen from Jeremy Randall.
   2. Log splitter and Generac generator stolen.
   3. Installing surveillance equipment in the area.
h) El Dorado County Fire Safe Council – Ernie Lory
   1. July 25th meeting – CCC camp at Greenwood maybe closing. CCC may be looking for shovel ready projects.
   2. Chipper project still accepting applications.
i) Neighboring Fire Safe Councils – Dave Pratt
   1. Spreading the word and information more than working specific projects.
j) El Dorado Disposal – Green Waste Program
   1. June 2017 curbside green waste program had a lot of local participation. Over 11 tons of green waste was collected here.
   2. Next curbside pickup date is Nov 20-24th, 2017, during the residents regular curb side pick up day.
   3. Working on a 2018 program for (2) 96-gallon Green Waste carts to be collected on alternating weeks. Cost is $3.50 per month running April to November.
   4. September 23rd is the community clean up. Looking to add a green waste collection.
   5. Testing and sampling bear resistant carts.

11) Old Business
   a) Trestle Trail Clean-Up date – Skip McLaughlin – Discussion Item
      1. September 16th 8 am. – Needed equipment – chainsaws, rakes, pole saw.
   b) Bulletin Board – Skip McLaughlin – Discussion Item
      1. To start work on August 12th 8 am, he requested volunteers to assist.
   c) Board Member at Large – Tim Hinkle - Discussion/Action item
      1. Research has shown that this is a voting board position.
      2. Melanie Hessing has withdrawn herself from volunteering for this position.
   d) Proposed modification to Parliamentarian position – Melanie Hessing – Discussion/Action Item
      1. Per our council By-Laws the Parliamentarian cannot hold an executive board position, but also is not excluded as holding 2 positions.

12) New Business
   a) 2017 BBQ Fundraiser Debrief– Robin Kelley/Ken Strangfeld – Discussion Item
      1. Profit and Loss Report distributed (attached)
      2. Sold 241 tickets plus 19 comps and served 215 people with 45 no shows.
   b) Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item
   c) Asset Inventory – Ken Strangfeld – Discussion Item – tabled to next month
   d) Disposition of Surplus Property – Ken Strangfeld – Discussion/Action Item - tabled to next month
e) AdHoc – Community Work Day – Tim Hinkle – Discussion/Action Item - tabled to next month
f) Board Tie-Break Procedures – Tim Hinkle – Discussion/Action Item - tabled to next month

13) Committee Reports
   a) Public Outreach Coordinator – Deb Gregory – Includes Facebook - Discussion/Action Item
      1. Adding link to County Fire Safe Council on our webpage
      2. Creating GFFSC Facebook page – Melanie Hessing motioned to create a GFFSC FB Page. A 2\textsuperscript{nd} was raised by Ken Strangfeld. \textbf{Motion} passed unanimously.
   b) Defensible Space – Steve Frazier – Not Present
   c) Grants/CWPP – Ken Strangfeld
      1. GF32 - 103 applications received.
      2. Phase II will be 45-50 additional properties.
      3. Still accepting applications.
   d) Parliamentary – Melanie Hessing
      1. Requests the council members review the By-Laws and submit comments to Melanie Hessing before the September meeting. She is working on the annual review of the By-Laws.
   e) Public Education - Mark Almer – Passed

14) Community Announcements
   1. Mark Almer - The new restaurant “The Place” is very good.
   2. Melanie Hessing – Neighborhood Watch program has been going for 2 years and there will be a leadership change in September.
   3. Phill Dayton – Chain is up at the school to keep vandals out.

15) For the Good of the Order – August 18\textsuperscript{th} is next board meeting.

16) Agenda Items for September 9th, 2017 Meeting

Old Business:
- Final Bulletin Board Budget – Skip McLaughlin – Discussion/Action Item.
- Board Member at Large – Tim Hinkle - Discussion/Action item
- Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item

New Business:
- Asset Inventory – Ken Strangfeld – Discussion Item
- Disposition of Surplus Property – Ken Strangfeld – Discussion/Action Item
- AdHoc – Community Work Day – Tim Hinkle – Discussion/Action Item
- Board Tie-Break Procedures – Tim Hinkle – Discussion/Action Item

17) Adjourn – Motion to adjourn by Kim Gustafson and a 2\textsuperscript{nd} Deb Gregory. Meeting adjourned at 11:51 am.

Respectfully submitted,
Tina Holm,
Secretary GFFSC
9/9/2017