The Mission of the Grizzly Flats Fire Safe Council is to preserve Grizzly Flats’ natural and manmade resources by informing, educating and mobilizing all residents and landowners to make their homes, properties, neighborhoods and the community fire safe, and to provide area-wide cooperation, innovation and action in an effort to buffer the Grizzly Flats Fire Safe Council’s Sphere of Recognition from catastrophic wildfire.

Minutes October 7, 2017  9:30 a.m. - Grizzly Flats Community Church

1) Call to order at 9:30 am.
2) Flag Salute led by Mark Almer.
3) Roll Call
4) Meeting Room Cleanup Volunteers assigned.
5) Approval of the October 7th, 2017 Agenda approved with changes. Motion raised by Kim Gustafson with a 2nd by Melanie Hessing. Motion approved unanimously.
6) Approval of the September 9th, 2017 Minutes with modifications. A motion was raised by Mark Almer with a 2nd by Kelly Auville. Motion approved unanimously.
7) Treasurer’s Report $35,282.00
8) Public Comment
9) Council Member’s Comments
   a) Kim Gustafson – Thanked the council for flowers and plants sent to her during her family loss.
   b) Craig Heinrich – Clean up day was a great event with community. Having the GFFSC and church all together getting work done and having fun.
   c) Mark Almer reported the County Supervisors awarded Don Spear with a proclamation where he received 3 standing ovations.
10) Agency Reports
    a) BOS District 2 Supervisor - Shiva Frentzen – Not Present
    b) Pioneer Fire Protection District – Phill Dayton/Dave Pratt - Not Present
    c) Department of Transportation (DOT) – Brian Mullens - Not Present
    d) Grizzly Flats Community Services District – Kim Gustafson
       1. With the freezing weather use care to prevent breaking pipes.
       2. Getting started on meter replacement projects.
       3. Grant funding to replace 300 old meters.
       4. Wildrose at Broken Antler is a leak which should be getting worked on next week.
    e) U.S. Forest Service – Richard Thornburg - Not Present
    f) CALFIRE - Not Present
       1. Mark Almer shared that Dennis Mathinson the state fire marshall will attend our May 2018 meeting.
    g) Sheriff – Steve Wunschel
       1. Still searching for the Lenning brothers.
       2. More break-ins to vacation homes.
       3. Be on the Look out for a gold colored Saturn with rally stripes.
    h) El Dorado County Fire Safe Council – Ernie Lory
From Meeting of September 26th, 2017:
1. Standard contract template draft which will cover all contracts to be up for approval next month.
2. Grant and mapping support procedures is being developed
3. CCC Greenwood camp is moving to Stockton. Renalli from Board of Supervisors is working hard to keep the Greenwood crew to stay in El Dorado county.

i) Neighboring Fire Safe Councils
   1. Melanie Hessing queried why this agency report is still on the agenda as there are no reports happening. The council decided this item will be removed from future agendas.

11) Old Business

a) Trestle Trail Clean-Up – Skip McLaughlin – Discussion
   1. Five council members attended and the work was done by noon.

b) Bulletin Board – Skip McLaughlin – Discussion Item/Action Item
   1. Board is done except some boards to be placed to prevent gravel from moving.
   2. Skip suggested an annual application of wood preservation product.
   3. Skip suggested installing bollards to prevent the bulletin board being hit by a car.
   4. Mark Almer motioned to approve adding $50 to the annual budget for Bulletin Board maintenance, with a 2nd by Steve Hupner. Motion approved unanimously.

c) PG&E – Coordination for Removal of Previously Dropped Trees – Ken Strangfeld – Discussion/Action Item
   1. If there are PG&E trees that have been dropped down within last 12 months you can call to have them removed. Call 209-736-6640, Mobile 209-559-2027.

d) Community Interest Survey – Tim Hinkle/Kelly Auville – Discussion/Action Item
   1. A survey is being put together to go out to the community asking what awareness is present as to what the GFFSC is, does, etc. It also asks if there is willingness to attend training events.
   2. The draft will go to the council for input which will be voted on next month for approval.
   3. Mark Almer motioned to approve a maximum of $50 for survey monkey costs for over 10 questions. A 2nd by Charlene Ank, Ken Strangfeld opposed. Motion approved.

12) New Business

a) Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item
   1. Tree Mortality Grant information went out and a few more applications were received.
   2. Cal Fire/Tree Mortality Task Force is offering a training day for SRA grants October 20th, 2017 where Steve Hupner was asked to be on the panel.
   3. Trestle Health Project – US Forest Service asked us to write a letter in support of the National Wild Turkey Federation’s application for Prop 1 Grant funding through Sierra Nevada Conservancy of $500,000.

b) Adoption of Bylaws with Amendments – Tim Hinkle/Melanie Hessing- Discussion/Action item
   1. Tim Hinkle presented the sphere of recognition map to be included as appendix.
   2. Melanie Hessing will add page numbers to the document.
   3. Add the words “County Wide” to verbiage on Section 2.02 3rd bullet.
4. Kim Gustafson motioned to adopt as amended, with a 2nd by Kelly Auville. Steve Hupner opposed. Motion approved.  
   1. Debra Gregory is working on a new tracking document to satisfy requirements.  
   2. 2018 Meeting/Event Dates – Tim Hinkle – Discussion/Action Item  
       1. Kathi Hawkins will provide the pastor a copy of the dates.  
   3. Pioneer Fire Health Fair – Tim Hinkle – Discussion Item  
       1. There will be a South County community day at Mountain Creek School. No date is set yet.

13) Committee Reports  
   a) Public Outreach Coordinator – Deb Gregory  
   b) Defensible Space – Steve Frazier  
   c) Grants/CWPP – Steve Hupner, Ernie Lory, Tim Hinkle, Ken Strangfeld  
       1. Steve Hupner – with reference to the GF32 Tree Mortality project and the survey wording may need to change to “beetle kill trees”. Phase 1 is completed with monies left over. Phase 2 work has begun. Phase 3 will spend the balance not yet used so far, possibly $100,000. Phase 4 will spend the balance of the monies not spent through phase 3, the process yet to be determined.  
       2. GF26 is the 9 acres around the water district reservoir. CCC or Miwok to do the work is being coordinated.  
       3. GF17 and GF18 – 2 projects on Caldor Rd. to work on fuel reduction on both sides of the road out through Henry Diggins. In November the Forest Service will determine our application for the Steven’s Grant Authority application.

   d) Parliamentary – Melanie Hessing – Nothing.
   e) Public Education - Mark Almer  
       1. Red Flag warning ends 5 am Tuesday October 10th, 2017.  
       2. Firewise planting information to go up after fire season is over.
   f) Ad Hoc – Community Work Day – Phill Dayton – Discussion/Action Item – Not Present

14) Community Announcements  
   1. Mark Almer – noted auto accident on String Canyon Rd on October 6, 2017.  
   2. Tina Holm – Pioneer Fire Board Meeting will be Tuesday October 6, 2017 at 6 pm.  
       Response time for an incident at Saluti Cellars was 17 minutes where they are only 2 miles from Mt Aukum Rd.  
   3. Melanie Hessing noted that at the Pioneer Fire Board meeting will be the topic of hiring the new chief. It is a good time to elaborate on response times and the need for a First Responder Team.  
   4. Scott Edwards noted that if someone is having a heart attack that trying to make them cough can help.

15) For the Good of the Order  
   1. Ken Strangfeld noted the nightlight sensor on the bulletin board works well.

16) Adjourn – Motion to adjourn by Kim Gustafson with a 2nd by Charlene Ank. Meeting adjourned at 11:16 am.

Respectfully Submitted,  
Tina Holm  
Secretary, Grizzly Flats Fire Safe Council  
11/4/17