Minutes - January 6, 2018  9:30 a.m. - Grizzly Flats Community Church

1) Call to order by Tim Hinkle.
2) Flag Salute led by Don Spear.
3) Roll Call - visitors introduced.
4) Meeting Room Cleanup Volunteers assigned.
5) Approval of the January 6, 2018 Agenda  Mark Almer motioned to approve with changes, with a 2nd by Kelly Auville. Motion approved unanimously.
6) Approval of the November 4, 2017 Minutes  Ken Strangfeld with a motion to approve and a 2nd by Kim Gustafson. Motion approved unanimously.
7) Treasurer’s Report by Ken Strangfeld presented the 6 month Profit and Loss summary through December 31, 2017. Current balance is $35,811.00. (Profit and Loss included in minutes)
5) Public Comment - None
9) Council Member’s Comments
   a) Craig Heinrich – White fir logs are available for anyone who can use them. Located 1 mile before the Leoni Spur.

10) Agency Reports
   a) BOS District 2 Supervisor - Shiva Frentzen – Not Present
   b) Pioneer Fire Protection District – Allan Polinsky - No Update
   c) Department of Transportation (DOT) – Brian Mullens – Not Present - Don Spear noted several of the local projects done or almost completed.
   d) Grizzly Flats Community Services District – Kim Gustafson
      1. Completed 1st portion of tree mortality project.
      2. Possible new funding from CALFIRE.
      3. Next project is Eagle Ditch which will be more costly than anticipated.
      4. Two new vacancies on the board one is a board member and the other is treasurer.
      1. Shiva Frentzen and the GFFSC will meet with the US Forest Service on Jan. 26th.
   f) CALFIRE – Mike Webb
      1. The Wildfire Mitigation Committee of the International Association of Fire Chiefs chose the Grizzly Flats Fire Safe Council for the 2018 Wildfire Mitigation Award. This is a federal level award. (letter included in minutes)
2. Notated special thanks: Those who first started out council, Sandi Bush, Norma Dawdy and Marylou Brown. Also noted for their tireless efforts: Steve Hupner and Barry Callenberger.

g) Sheriff – Steve Wunschel

1. Lots of new laws including marijuana – for those complaints call environmental management and air quality control for smells and chemicals. California now mandates all calls now have to ask the party how they self identify in regards to gender and race.
2. Recent stolen cars have all have been found.
3. HOT – Homeless Outreach Team – works to provide services and connect homeless with family members.

h) El Dorado County Fire Safe Council – Ernie Lory

1. Meeting Nov 28, 2017: Tree seedling program was used by Auburn Lake Trails, Chipper program is back in force.
2. Stakeholder Meeting: CCC Greenwood crew moving to Stockton, Placer Center CCC crew will move into Greenwood during remodel, DOT removal of tree mortality trees is about 155 in Grizzly Flat and Happy Valley area.

11) Old Business

a) Community Interest Survey – Tim Hinkle/Kelly Auville – Discussion/Action Item

1. Survey Results included that the community is not familiar with what firewise means and would like more training. They also claim they did not know there is an annual firewise day. There are a large number of residents who claim they are not being reached with information.
2. Suggestions – Community Calendar with updates on the Bulletin Board, Upload calendar and agendas to the facebook page, print newsletter and post on bulletin board. Have a newsletter article explaining firewise.
3. Comments Received – Defensible space inspections were requested.

b) Ad Hoc – Community Work Day – Phill Dayton - Discussion/Action Item – Not Present

c) Ad Hoc Committee - Policies & Procedures Manual - Tim - Discussion/Action Item

1. Melanie Hessing and Ken Strangfeld have requested comments and are working on a combined document for Members Manual into a new Policy and Procedures Manual.

12) New Business

a) Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item

1. Waiting to hear on update on US Forest Service.
2. County FSC is now going to pay for our mapping software.

b) Firewise Tracking Document – Kathie Hawkins – Discussion/Action Item

1. Kathie Hawkins has a new worksheet on excel which computes the tracking. Tim
Hinkle will email the electronic version.

c) **2018 Committee Sign Ups** – Sign Up sheets passed around - everyone needs to volunteer for the BBQ and a committee.

d) **2018 Volunteer Waivers** - Are being collected.

e) **WUI Conference Reno NV** - Discussion/Action Item (Expenditure Request) Tim Hinkle

1. Tim Hinkle requests the council approve train tickets and lodging for Steve Hupner and Mark Almer to attend the conference in Reno February 28, 2018. Craig Heinrich moved to approve $1,000 for Steve Hupner and Mark Almer to attend the WUI conference and accept our award. With a 2nd by Charlene Ank. **Motion** approved unanimously.

2. Craig Heinrich and Leoni Meadows will pay costs over $1,000 so Mark Almer, Steve Hupner and Tim Hinkle can all attend.

3. A vote was counted, while Steve Hupner, Mark Almer and Tim Hinkle abstained, **Motion** approved.

13) **Committee Reports**

a) Public Outreach Coordinator – Deb Gregory – Not Present

b) **Defensible Space** – Steve Frazier

1. Steve Frazier with Liz & Mike Lawless have already completed a defensible space inspection for Bronte Lukanish. Another request for DS inspection is pending, waiting for clear weather. Tim Hinkle mentioned that 5 council members will be trained in DS inspection in the Spring. Waiting to hear from Pat Dwyer and Heather Campbell at the County FSC as to a date.

a) **Grants/CWPP** – Steve Hupner, Ernie Lory, Tim Hinkle, Ken Strangfeld, Kelly Auville, Tina Holum

1. GF32 - Phase 1 completed, Phase 2 has 5 properties to be treated next week, Phase 3 is out to bid – 29 properties and potentially $80,000 of work. Phase 4 will be a clean up activity of what remains. To be completed by October 2018.

2. GF17/18 - No update yet about the award.

3. GF26 - The 9 acre project south of the CSD Reservoir is alive and well. CCC Crew will be doing the work. We set aside funds to pay for the environmental docs. Currently waiting to hear from Archaeologist to determine the true cost of the CEQA docs. In a holding pattern until we hear from Archaeologist.

b) Parliamentary – Melanie Hessing – No Comments.

c) **Public Education** - Mark Almer

1. Adding Facebook logo and “Like” request on the bulletin board.

2. Freshening up board routinely.

14) **Community Announcements**

a) Wednesday January 10, 2018 at 6 P.M. - Planning Meeting for Community Fair on April 28, 2018. To be held at Pioneer Union School.

15) **For the Good of the Order** - None.

16) **Adjourn** Mark Almer motioned to adjourn at 11:13 A.M. with a 2nd by Liz Lawless. **Motion** approved unanimously.

Respectfully Submitted February 4, 2018

*Christina (Tina) Holum*, Grizzly Flats Fire Safe Council Secretary