Minutes - February 3, 2018  9:30 a.m. - Grizzly Flats Community Church

1) Call to order at 9:30 AM by Tim Hinkle.
2) Flag Salute led by Robin Kelly
3) Roll Call with visitors introduced.
4) Meeting Room Cleanup Volunteers assigned.
5) Approval of the February 3, 2018 Agenda – Motion to approve raised by Tina Holum with a 2nd by Kim Gustafson. Motion approved unanimously.
6) Approval of the January 6, 2018 Minutes - Motion to approve the January Minutes as amended, raised by Ken Strangfeld with a 2nd by Charlene Ank. Motion approved unanimously.
7) Treasurer’s Report by Ken Strangfeld, Treasurer, shows the current checking balance with all items cleared at $35,303.00.
8) Public Comment
   a) Cary DeWolf – The Placerville Shakespeare Club is hosting an event on Saturday March 17th for St Patrick’s Day – Keltic/Scottish concert at 3 PM to 5 PM, tickets are $20 / $10 for children. Guinness, soda and water will be offered. For tickets contact Cary DeWolf there are 50 tickets left.
9) Council Member’s Comments
   a) Mark Almer – Ian Hoey is moving to Sacramento headquarters. As of March 15, 2018 he will no longer be in our community. A replacement officer is being looked for with a different job description. Mark noted his personal Homeowners Insurance has gone up on renewal by $200 with AAA.
   b) Tina Holum – July meeting we will need a substitute, Steve Hupner volunteered to take the July 2018 minutes.
10) Agency Reports
   a) BOS District 2 Supervisor - Shiva Frentzen - Not Present
   b) Pioneer Fire Protection District – Phill Dayton – George Selig is acting chief when he is on shift. The bid for Chief has gone out 6 days ago. Next Meeting Feb 13, 2018.
   c) Department of Transportation (DOT) – Brian Mullens – Not Present
d) **Grizzly Flats Community Services District** – Kim Gustafson
There have been 2 letters of interest submitted on the board position, no interest yet for the volunteer treasurer position. Current projects wrapping up now.

e) U.S. Forest Service – Not Present

f) **Sheriff** – Steve Wunschel
Easter baskets are available for children in need – for requests, submit age and gender.
For the 4/28 Health and Safety Fair Sheriff’s Department will hold a Rx turn in, no needles will be accepted, but medications will be accepted.

g) **El Dorado County Fire Safe Council** – Ernie Lory
From the The El Dorado County FSC meeting on January 23, 2018:
1. They will be participating in Health and Safety Fair on April 28th, 2018.
2. Also on 4/28 the Friends of Seniors is holding a spaghetti feed to raise funds for senior defensible space work by contractors.
3. The Chipper program will be up and operational this month.
4. SMUD presented a Utility Fire Threat Map that has been completed. The GFFSC will be getting a copy of our region, mostly focused on vegetation threats.
5. They are requesting local FSC’s to update their CWPPs.

h) **CAL FIRE** – Bob Counts Battalion Chief (Battalion 2 – N Hwy 50/Georgetown area)
1. Due to the busy winter, winter staffing began late this mid January.
2. Transitional staffing to start mid March.
3. There is a new mandate for 1,000 acres each for prescribed burns and treated fuels.

### 11) Old Business

a) **Ad Hoc** – Community Work Day – Phill Dayton – Discussion/Action Item
No update until Pioneer Fire PD has a new chief to lead.

b) **Ad Hoc Committee** - Policies & Procedures Manual - Tim Hinkle/Melanie Hessing – Discussion/Action Item
1. They are in process of drafting a P&P manual and the members manual, in the process is being absorbed into the new Policy & Procedures Manual.
   It should be presented to council for approval in April.

c) **2018 Volunteer Waivers Outstanding** - Tim Hinkle - Discussion Item
   Carry to next meeting for Tina Holum to determine if they are all in or which are missing.

### 12) New Business

a) Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item-
   1. "WUI conference should only require about $600 in total travel expenses. That will be less than the $1,000 approved by the Council and will not require the generous offer of a contribution from Leoni Meadows." 2. March 6th at the BOS meeting at 11 am a proclamation will be presented to GFFSC for our national award, the public is invited to attend.
   3. Ernie will run the May meeting, while Tim Hinkle will be out of town.

b) **GFFSC Annual BBQ** - Robin Kelley/Mark Almer - Discussion/Action/Expenditure Item
1. BBQ is moving to the church location for unforeseen circumstances.
2. Burger Night 6 will be orchestrating the move by April 1st. Help is needed.
3. (2) 20’ and (1) 40’ container are being purchased to store equipment and supplies.
4. Lorna Bernard will be posting work dates on her Facebook community page.
5. For BBQ some new chairs are needed.
6. Phill Dayton volunteered to lead Cooks Committee.
7. 2/16 130 pm is first meeting please attend at church
8. Set UP timetable will change to be Sat morning.
9. Deb Gregory will be lead Program/Ticket Design – due by 4/1
10. Melanie Hessing volunteered for Entertainment Chair.
11. Tim Hinkle volunteered for Food Prep/Decorations Chair.
12. Cary DeWolf volunteered from the community for phone calling.
13. Doug McDonald will be reimbursing the Burger Night 6 for monies spent on the McDonald property.
14. Robin proposed to the GFFSC to increase the rent paid to the church to $350 and to give the BBQ Committee an additional $500 for unforeseen expenses while the Annual BBQ is moving to the church location.
15. A Motion to approve additional $350 to be donated to the church for rent hosting the BBQ, removing the current payment to Burger Night 6 as it is in the current budget was raised by Kathy Melvin with a 2nd by Liz Lawless. Motion approved unanimously.
16. Phill Dayton motioned to approve $500 to the BBQ Committee with a 2nd by Liz Lawless. Motion approved unanimously.

c) US Forest Service Meeting Update - Tim Hinkle - Discussion Item
1. Last week Tim Hinkle and others from GFFSC met with USFS at their headquarters regarding moving our district ranger to Amador county.
2. The USFS will be attending our March meeting. To make room for extra guests our March meeting will be held at Leoni Meadows. The public will be invited.

d) Postcard Mailer for Community Survey Response - Tim Hinkle/Tina Holum - Discussion/Action/Expenditure Item
1. Discussed creating large postcards to get information out to the community members Who do not get on the internet to see results posted. The survey results, our calendar, Code Red and other information will be included. These will go out by Every Door Direct Mail costing only $.17 each and have left over to hand out at events.
2. The card should be 6” x 11” unless 8” x 11” is within budget.
3. Melanie Hessing raised a motion to approve $500 to proceed with this project. A 2nd was raised by Liz Lawless. Motion approved unanimously.

e) South County Health and Safety Fair - Tim Hinkle - Discussion/Action/Expenditure Item
1. The April 28th fair will be from 9 AM to 3 PM at Pioneer Union School District.
2. The El Dorado County FSC, Pollock Pines/Camino FSC will participate.
3. Smokey the bear, a safety pup, and exploding watermelons will be on display.
4. Heather Campbell suggested Firetruck Piñatas, which will be occurring at 11 AM and 1 PM.
5. There will be a Program/Passport for children to get each station visited stamped for them to turn in and receive an evacuation bag filled with trinket items, these bags are donated from the county FSC.
6. We plan to create a Large Code Red board for sign ups.
7. A Motion was raised by Phill Dayton for $300 to support this event with a 2nd by Liz Lawless. **Motion** approved unanimously.
8. Next planning meeting is on 2/20/18 at 6 PM.

9. Kelly Auville and Liz Lawless volunteered to assist staffing this event.
10. March 13th at 3 PM at the BOS meeting there will be a presentation for South County Health & Safety Fair with the media present. This will help get the word out to the public.

13) **Committee Reports**
   a) **Public Outreach Coordinator** – Deb Gregory
      1. Looking at revising our website due to the inflexibility of the current program and design.
   b) **Defensible Space** – Steve Frazier - not present
   c) **Grants/CWPP** – Steve Hupner, Ernie Lory, Tim Hinkle, Ken Strangfeld, Kelly Auville, Tina Holum
      1. GF-26 (The project for the 9 acres south of the CSD reservoir site.) CCC withdrew their offer to work on this project. This project is tabled.
      2. GF-32 phase 2 completed.
      3. GF-32 phase 3 bid closed yesterday. Bids received will be opened next Friday.
         The contractor selected will need to be ratified by El Dorado County FSC.
      4. GF-17/18 (USFS Project) – Stevens Grant Funding from forest service has been unfunded.
         The potential was $400,000 worth of Tree Mortality Tree work and we do not know the future of this project.
   d) **Parliamentary** – Melanie Hessing
      1. Thanks to Ken Strangfeld for his help on the P&P and Members Manual as well as Tim Hinkle for his guidance.
      2. Melanie Hessing will draft a description for Deb Gregory as Public Outreach Coordinator.
   e) **Public Education** - Mark Almer
      1. Pub Ed meeting after the GFFSC March 3, 2018 meeting is over at 11:30 AM.

14) **Community Announcements**
   a) Feb. 13, 2018 - PFPD meeting
   b) March 31, 2018 - PVFA Easter Egg Hunt and Pancake Breakfast at Mountain Creek Middle School.
   c) April 28, 2018  Friends of Seniors Spaghetti Feed
   d) April 21, 2018 El Dorado County Master Gardner’s Annual Plant Sale.

15) **For the Good of the Order**
   a) Janelle Horne as running for El Dorado County Recorder/Clerk introduced herself inviting the public to an event at The Davies Family Inn on February 11, 2018 from Noon to 3 PM.

16) **Adjourn**
    A **Motion** to adjourn was raised by Tina Holum with a 2nd by Skip McLaughlin at 11:30 AM.
Respectfully Submitted,

Christina (Tina) Holum,

Grizzly Flats Fire Safe Council Secretary

April 7, 2018