10) Agency Reports
   a) BOS District 2 Supervisor - Shiva Frentzen - Not Present
   b) Pioneer Fire Protection District – Phil Dayton – No Updates to report. Eileen Strangfeld - updated that they are working on union negotiations and committee for new chief.
   c) Department of Transportation (DOT) – Brian Mullens – Not Present
   d) Grizzly Flats Community Services District – Kim Gustafson – Not Present
   e) U.S. Forest Service
   f) Sheriff – Steve Wunschel – Trailer by Capps Crossing is tagged for abatement. Burglary off Capps Crossing, suspect in custody. There was a presentation with Ernie Lory at Walt Tyler Elementary. Craig Heinrich asked about a homeless camp which sheriff says he will look into.
   g) El Dorado County Fire Safe Council – Ernie Lory – Not Present
   h) California Highway Patrol – Rob Smith – He just took over the Community Services Officer and with short staffing has not been up here too much. He gave a personal history as a former Marine, CHP officer for 15 years and teaches drug recognition. He is in charge of the CHP Placerville Facebook account, please follow them on Facebook. Email: rosmith@chp.ca.gov Eileen Strangfeld mentioned reports of gasoline being stolen out of vehicles which should be a Sherriff call initially. He will be attending the Health and Safety Fair. This week there is the “Every 15 Minutes” scenarios at 3 different high schools.
11) Old Business
b) Ad Hoc Committee - Policies & Procedures Manual - Tim Hinkle/Melanie Hessing - Discussion/Action Item
   1. Melanie Hessing – The manual is in its final draft form and will be on June meeting agenda for approval. Thanks to Steve Hupner for assistance with the grant’s sections. Tim Hinkle thanked Melanie Hessing and Ken Strangfeld for all their hard work.
c) 2018 Volunteer Waivers Outstanding - Tim Hinkle - Discussion Item - All are in.

12) New Business
a) Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item
   1. Barry Callenberger has moved this month to Idaho.
   2. Steve Hupner – Our council was awarded the 2018 National Wildfire Mitigation Award – Steve Hupner and Mark Almer attended the Annual Wildland Urban Interface Conference in Reno. Steve Hupner accepted the award for the Council. The award, a crystal monument was passed around for our council members to view.
   3. Tim Hinkle read the proclamation the El Dorado County Board of Supervisors presented to the council in March. Melanie Hessing shared that during that board of supervisor’s meeting, Supervisor Brian Veercamp spoke about our county looking into a similar code to be enforced as in Cameron Park where absentee land owners will be responsible for fuel reductions and fined for not complying. Don Spear suggests someone on our council reach out to the Department of Transportation to become updated on this code enforcement.
   4. Four council members attended the annual Cal Fire Defensible Space training in March.
b) GFFSC Annual BBQ - Robin Kelley - Discussion/Action/Expenditure Item
   1. Theme – Fired Up For Fire Safety 14 Years Strong. Tickets $15, menu is being looked at for changes now includes smoked pork and BBQ chicken and a vegetarian option. They need 2 bar ticket sellers – Roy Rodgers volunteered. 250 tickets to be sold possibly more. Work has been done on the church site location. The date for the BBQ is July 21, 2018. She requested members carpool to save on parking space. Discussion ensued about parking.
d) Postcard Mailer for Community Survey Response - Tim Hinkle/Tina Holum - Discussion/Action
   1. The artist has updated her pricing to $10 per hour and thus far charged $40, it is almost completed.
e) South County Health and Safety Fair - Tim Hinkle - Discussion/Action/Expenditure Item
   1. Event is taking place April 28, 2018 from 9 am to 3 pm. There are commitments from CHP, Cal Star/Reach who will be doing a helicopter landing, the Sherriff, Station 38, Smokey the Bear, Safety Pup, CHP car seat check, PVFA is hosting pancake breakfast 9 am to 10:30 am, location is at Mountain Creek Middle School.
f) GF-32 Modification of Maximum Property Expenditure Amount - Tim Hinkle/Discussion/Action Item
   1. Tim Hinkle & Steve Hupner explained that the initial property limit was capped at $3,000 per property. After the phase 3 work is completed there is excess of $58,000.00 of grant funds available to be used. The grants committee is asking to raise the property limit to $9,000. The Grants Committee is proposing to do an aggressive effort to locate remaining TM trees in the community and solicit the landowners to participate in the TM program. Additionally, the Grants Committee is considering a log removal program to further insure all the available grant funding is spent. Steve Frazier moved to raise the per property tree mortality tree treatment cost to $9,000. Kelly Auville 2nd the motion.
Motion passed unanimously.

13) Committee Reports
   a) Public Outreach Coordinator – Deb Gregory
      1. Newsletter is coming out this month.
   b) Defensible Space
      1. Tim Hinkle asked for a volunteer for the position of Chair to Defensible Space. Kelly Auville
         volunteered. Melanie Hessing raised a motion to nominate Kelly Auville with a 2nd by Steve Frazier.
         Motion approved unanimously.
   c) Grants/CWPP – Steve Hupner, Ernie Lory, Tim Hinkle, Ken Strangfeld, Tina Holum
      1. GF32 Phase 3 is about to start delays due to weather
      2. GF32 Phase 4 administrative coordination will start with identifying and mapping the remaining
         beetle killed trees in the community. Phase 4 will also include a log removal program for the GF-32
         logs.
      3. The Grants Committee is considering a program for removing TM logs that homeowners are not
         wanting left for their use. The Grants Committee is working with a company named Jefferson
         Resource Company in Diamond Springs to find an economical way to remove TM trees treated
         from the GF32 Program, and otherwise dropped trees by other agencies.
      4. Two members of the Grants Committee, Ken Strangfeld and Steve Hupner attended the California
         Fire Safe Council’s grant workshop. The USFS grant maximum is $200,000 of grant funds
         (possibly to be shared with other organizations). This requires a 100% match of funds. These
         funds can be also used outside our sphere of recognition. The committee is considering providing
         roadside fuel reduction along Grizzly Flats down to 4 Corners, Somerset to protect possible
         escape routes we would need. Deadline for application is May 5, 2018.
      6. Tim Hinkle spoke about National Wild Turkey Federation to do fuel reduction within the GFFSC’s
         watersheds.
   d) Parliamentary – Melanie Hessing – No update.
   e) Public Education - Mark Almer – Not present.

14) Community Announcements
   a. Melanie Hessing spoke about Neighborhood Watch and needing someone to step into her position of
      unit captain for her move to Idaho. Contact Melanie Hessing is asking those interested to contact
      her. This is for units 1-7. Melanie Hessing thanked community members for their support to her
      during her time in this position.
   b. Tim Hinkle – Tim Hinkle will not be present for May meeting, Ernie Lory will run that meeting. Please
      be sure to bring time sheets to the meetings for our Firewise designation renewal.

15) For the Good of the Order – Nothing

16) Adjourn – Phill Dayton raised a motion to adjourn with a 2nd by Marylou Brown. Motion approved
    unanimously. Meeting adjourned at 11:16 am.

May 5, 2018 Respectfully submitted,
Christina (Tina) Holum, Secretary Grizzly Flats Fire Safe Council