

## FIRE SAFE COUNCIL AGENDA

# Date: January 17th, 10:00am to 11:00am

Located at Alpine Fire Station 1364 Tavern Road Alpine, Ca. 91901

Join Zoom Meeting : <u>https://us06web.zoom.us/j/84574476801?pwd=HEwNJjzgiUoUfGCEEDUPBKDsDOroDB.1</u>

### I. Introductions - Online & in person

#### **II.** Community Fire Hazards

- a. Fuel Breaks (existing) Bonnie
- b. Fuel Breaks (new) Bonnie
- c. County Roadside Clearing County DPW (If any updates)
- d. Cal Trans Mowing Cal Trans (If any updates)
- e. Alpine Creek Fuels Reduction clearance Antons Tree Service started work on 12/11/2023 and have completed 5 of the parcels. JASON [Photos]
- f. Roadside fire starts occurring. Importance of fuels clearing along both sides of the road.

### III. Old Business

- a. Action Plans:
  - i. Fuel Break Work Jason -
  - ii. <u>Purchase New Vermeer BC1500 Chipper</u> Jason Updated San Diego River Conservancy General Meeting Agenda Item – San Diego Regional Fire Foundation has submitted a grant to secure funds for the Alpine Fire Protection District to purchase outright the new chipper from RDO. Meeting was 11/9. AWARDED. Pending documentation and purchasing.
  - iii. Community Engagement and Outreach Jason
  - iv. Continue Growth of Firewise USA Jason / Jon Pop-ups to come.
- b. Articles of Incorporation done. Filing for tax emption status has been completed through Online Bookkeeping Services. All paperwork complete and filed with State and IRS. JASON
- c. By-laws have been reviewed and comments made by Board. NEED MOTION TO APPROVE.

#### IV. New Business

- a. <u>Wildfire Safety Fair</u> February 10<sup>th</sup>, 2024 at Alpine Community Center
- b. <u>OPERATION CHIP DROP</u> February 24<sup>th</sup>, 2024 Viejas Rec. Center
- c. Online Bookkeeping will be filling 2023 taxes. Met with staff and in process of gathering docs to submit.
- d. Divide FIREWISE into 2 separate regions.
- e. 2023 End of the Year Review. [2023 YTD totals]

#### V. Advisory Member Updates (Please inform members/residents we are looking for new faces) a. Organizing rosters of emails and means for communication.

- b. Hosting events tailgate pop ups. This is for HOA meetings, cul de sac meetings. Call me.
- VI. Next Steps Roundtable Does anyone have any updates, comments, concerns.
- VII. Adjourn

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We are a public safety organization of dedicated professionals whose mission it is to: Save Lives, Protect Property and the Environment, Serve the Community. www.alpinefire.org