

FIRE SAFE COUNCIL AGENDA

Date: September 13th, 2023

Join Zoom Meeting

https://us06web.zoom.us/j/86548422775?pwd=WIFMUG9hdG8xa1g4NFRLaWZBSGNQdz09

Meeting ID: 865 4842 2775 Passcode: 462273

- I. Welcome
- II. Introductions

III. 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 New ROE are needed. Work to possibly start October. Secured a contractor to handle all of the work.
- f. Roadside fire starts occurring. Importance of fuels clearing along both sides of the road.

IV. Old Business

- a. Action Plans:
 - i. Fuel Break Work Jason
 - ii. Purchase New Vermeer BC1500 Chipper Jason Update
 - iii. Community Engagement and Outreach Jason
 - iv. Continue Growth of Firewise USA Jason / Jon
 - v. Roadside Chipping/DSAP Jason / Update
- b. Complete IRS 990EZ forms and documentation Still in process.
- c. Articles of Incorporation are in process. By-laws have been reviewed and comments made by Board.

V. New Business

a. Alpine Fire Protection District Open House is 10-7-2023 10:00 – 2:00.

VI. Advisory Member Updates

- a. Organizing rosters of emails and means for communication.
- b. Hosting events tailgate pop ups.
- VII. Next Steps Roundtable
- VIII. Adjourn

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