



Alpine Fire Safe Council

Providing community leadership, resources and a forum to improve wildfire preparedness and prevention in eastern Alpine County

Meeting Agenda

Monday, January 17, 2022

5:30pm

Location: ZOOM MEETING (in compliance with current local Covid-19 restrictions)

Join Zoom Meeting (click link)

<https://us05web.zoom.us/j/86081560200?pwd=MDI3NnVmanhRSIQ2QnI1NURjbmUwZz09>

Meeting ID: 860 8156 0200

Passcode: 726390

Or Call In:

1-253-215-8782

(enter meeting ID and passcode noted above)

- I. Call to Order**
- II. Introductions**
- III. Volunteer Time Sheets**
- IV. Eastern Aline Fire & Rescue Report**
 - a. Status of Volunteer Fire Department
- V. Board of Supervisors Report – Ms. January Riddle / Mr. Irvin Jim**
- VI. Oral Communication**
 - a. Each member of the public shall be allotted three minutes to address the AFSC on no more than one topic; additional topics at the discretion of the Chair. The topic cannot be a listed agenda item.
- VII. Agency Presentations**
- VIII. Approve November 15, 2021 Meeting Minutes**
 - a. Report on Action Items from November Meeting
- IX. Financial Report – T. McAlpin**
- X. Review & Approval of Staff Vouchers & Invoice Statements**
- XI. Unfinished Business**
 - a. Continued Discussion with Possible Action: FIREWISE Community Activity
 - b. Review of county responses to “AFSC after the fire inquiries” – questions from S. Yonker and M. Quillici
- XII. New Business**
 - a. Discussion with Action Required: Forward of Reflective Sign Funds to Fire Department
 - b. Discussion with Possible Action: Future fuels reduction projects – grant and Title III funded
 - a. Mesa Vista, Washoe properties, Shay Creek, Hot Springs Rd, Hawkside Court, Crystal Springs, and Alpine Village
 - c. Discussion with Possible Action: Approval for AFSC Membership in Alpine County Chamber of Commerce (cost \$75.00 per year) and AFSC advertisement in the Chamber flyer
 - d. Discussion with Possible Action: AFSC 2020 Achievements and planning for the coming year and beyond
 - e. Discussion with Possible Action: Distribution of donor funds and thank you letter
 - f. Discussion with Possible Action: AFSC acceptance of CALfire proposal to take on former County Fire Prevention Grant (e-poll completed)
 - g. Discussion with Possible Action: AFSC return to monthly meetings
- XIII. Member Reports**

XIV. Staff Report

- a. 2021 Tax Preparation – Update member roster and paperwork
- b. Discussion with Possible Action: Zoom account vs. Phone Conference Line – which do we prefer?
- c. Discussion with Possible Action: Cloud Storage

XV. Coordinator Report

- a. Status of 2020-2021 Greens Waste Voucher Program
- b. Status of CALfire Grant 2017-18 + extension
- c. Attendance at California Board of Forestry web phone conference
- d. Attendance at California Fire Council regional meeting in December
- e. Attendance at Eastern Sierra Fire Safe Council's meeting
- f. Continued pursuit of 2nd access/evacuation routes in Eastern Alpine County
- g. Status of County Grants Coordinator Grant

XVI. Adjournment

Next regular meeting at 5:30pm – Monday January 17, 2022