



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 18, 2021

5:30pm (Conference Call)

Meeting will be conducted via Conference Line (in compliance with COVID-19 directive)

Call-In Conference Line Number: (425) 436-6374 Code: 145707

NOTE: All attachments noted in the body of the agenda are sent out to AFSC Members only.

- I. Call to Order**
- II. Introductions**
- III. Volunteer Time Sheets**
- IV. Eastern Aline Fire & Rescue Report – T. Hughes**
 - a. Status of Volunteer Fire Department
- V. Board of Supervisors Report**
 - a. At the January 5, 2021 Board of Supervisors meeting, Supervisor January Riddle was appointed as the Board's Liaison to the Alpine Fire Safe Council. Supervisor Irvin Jim as appointed as the alternate liaison.
- 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 16, 2020 Regular Meeting Minutes**

(November 2020 minutes – Attachment #1)

 - a. Report on Action Items from November 2020 Meeting
 - a. K. Hartnett will contact FireWise for a description of what exactly is needed to establish a FireWise community, and distribute the answer/information to Council members
 - b. K. Hartnett will talk with Beehive Insurance regarding the possibility of volunteers installing smoke detectors in personal homes.
 - c. K. Hartnett will contact the grantor of the California Fire Safe Council Outreach Program to inquire about the possibility of extending the deadline to August due to Covid-19 restrictions.
 - d. All members will consider the Outreach Program opportunity and will respond to K. Hartnett with input by the first week of December.
 - e. Once the new year begins, T. McAlpin will prepare all tax documents and forward them to Carson Valley Accounting to be completed and processed.
 - f. T. McAlpin will contact Mr. Peters (current accountant) to obtain any records he may have for the AFSC.
- IX. Financial Report – T. McAlpin**
 - a. General Fund Update and Report *(Attachment #2)*
 - b. CALfire Grant Financial Update *(Attachment #3)*
 - c. Title III Balance Report *(Attachment #4)*
 - d. Title III Expenditure Report *(Attachment #5)*
- X. Review & Approval of Staff Vouchers & Invoice Statements**
 - a. Teri McAlpin Timesheet *(Attachment #6)*
 - b. Kris Hartnett Timesheet *(Attachment #7)*
- XI. Unfinished Business**
 - a. Continued Discussion: Strive to select a FireWise Community in Eastern Alpine County
- XII. New Business**

- a. Discussion with Possible Action: Future Fuels Reduction Projects (Grant funded or Title III funded)
(Attachments #8 - #10)
- b. Discussion with Possible Action: Approval for AFSC Membership in Alpine County Chamber of Commerce
- c. Discussion: AFSC 2020 Achievements and Planning for the Future *(Attachment #11)*

XIII. Member Report

XIV. Staff Report

XV. Coordinator Report

- a. 2020/2021 Greens Voucher Program
- b. CALfire Grant 2018-2016 Status
- c. Alpine Village Fuels Project
- d. Attendance at California Board of Forestry Web Conference
- e. Continued Pursuit of 2nd Access/Evacuation Routes in Eastern Alpine County
- f. Status of County Fire Mitigation Grant
- g. Reflective Sign Program

XVI. Adjournment

Next regular meeting via Conference Call at 5:30pm – March 15, 2021