



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 20, 2020

5:30 pm, Markleeville Fire Station

- I. Call to order**
- II. Introductions**
- III. Volunteer Time Sheets**
- IV. Eastern Alpine Fire & Rescue Report – T. Hughes**
 - a. Status of Volunteer Fire Department
- V. Board of Supervisors Report – D. Jardine**
- VI. Oral Communication**

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. Approve November 18, 2019 regular meeting minutes**
 - a. **Report on Action Items from November 2019 Meetings**
 1. T. McAlpin will send a blank W-9 to K. Hartnett for contractors to complete
 2. Items to remain on agenda for January meeting:
 - a. Options for Chipping/Fuels Reduction Contract
 - b. Evacuation Routes/Secondary Exits
 - c. Vegetation Plan
 - d. Continued Fire Awareness
 3. T. McAlpin will pay the additional premium for the liability insurance
- VIII. Financial Report – T. McAlpin**
 - a. General Fund
 - b. CALfire Grant
 - c. Title III
- IX. Review & approval of staff vouchers & invoice statements**
- X. Unfinished Business**
 - a. Presentation of E-Polling topic
 1. Approval of 8 items from November 2019 Meeting
 2. Approval of Chamber Membership
 - b. No Action Required: Continued pursuit of fire hazard “green zones” in Eastern Alpine County
 - c. County with CALfire & Eastern Alpine Fire Department
 - d. Continued Discussion: Options for Chipping/Fuels Reduction Contract
 - e. Continued Discussion: Evacuation Routes/Secondary Exits
 - f. Continued Discussion: Vegetation Plan for Eastern Alpine County
 - g. Continued Discussion: Continued Fire Awareness
- XI. New Business**
 - a. Discussion with Possible Action: Ms. January Riddle request for Census announcement on AFSC website
 - b. Discussion with Possible Action: Shay Creel letter and response from AFSC
 - c. Discussion with Possible Action: Alpine Village Title III Project
 - d. Discussion with Possible Action: Seniors Defensible Space Clean Up Program with available funding
 - e. Discussion with Possible Action: Approval for AFSC membership in Alpine County Chamber of Commerce (cost \$75.00 per year)
- XII. Agency Presentations**
- XIII. Member Report – All**

XIV. Staff Report – T. McAlpin

- a. Additional liability coverage for \$250 for Death Ride

XIV. Coordinator Report – K. Hartnett

- a. Status of AFSC 2019/20 CALfire Grant application
- b. Ins Commissioner Fire Insurance: 1-yr Moratorium on fire insurance
- c. 2019 AFSC Recap
- d. CWPP signatures completed and presented to BOS in December 2019
- e. CALfire Grant 2018-19 project status updates Shay Creek; Mesa Vista
- f. CWPP reference in County Preparedness pamphlet
- g. Burn Pile vouchers
- h. Continued participation by AFSC in County Fire Mitigation Grant
- i. 2020 Beer Sales Death Ride
- j. Reflective Sign Program
- k. Hiring Washoe workers directly; Wickwire & Farnsworth

XV. Adjournment

Next regular meeting at Markleeville Fire Station at 5:30 pm – March 16, 2020