

Alpine Fire Safe Council

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

Meeting Agenda

January 15, 2018

5:30 pm, Markleeville Fire Station

- I. Call to order**
- II. Introductions**
- III. Volunteer Time Sheets**
- IV. Eastern Alpine Fire & Rescue Report - Hughes**
- V. Board of Supervisors Report – 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 October 16 regular meeting minutes**
- VIII. Financial Report**
- IX. Review & approval of staff vouchers & invoice statements**
- X. Old Business**
 - a. Review Markleeville Fuels Reduction Grant invoice billing, Aug-Feb report [no action required]
 - b. Email polling: Interim / Pre-Hire Teri McAlpin
 - c. Status of CalFire grant applications (Burn Pile & Chipping)
- XI. New Business**
 - a. AFSC Administrator – Hire Ms. Teri McAlpin [Discussion with action required]
 - b. Thank you to Erin Dobyns
 - c. Approve 2017 tax preparation by Richard Peters [Action required]
 - d. CalFire grant application: Greenhouse Gas Reduction Grant [Discussion & possible action]
 1. Should AFSC apply for the Urban/Community portion of this grant? (due date 2/26/18)
 2. Should AFSC partner with other organizations in the application for the Forest Health portion of this grant? (due date 2/21/18)
 - e. AFSC Grant Policy – Should AFSC establish a Grant Policy – “All unused funds from the grant(s) be returned to the grantor” [Discussion with action required]
 - f. CWPP update and approval DRAFT & Executive Summary, with presentation by Clint Celio [Discussion with action required]
 - g. Approval to withdraw \$1000 from AFSC bank account and submit check for same amount to Chamber of Commerce for 2018 Death Ride sponsorship [Discussion with action required]
 - h. Appoint nominating committee – (3) members [Discussion with action required]
 - i. 2017 projects and fulfillment of 2017 strategic plan
- XII. Member Report**

XIII. Staff Report

- a. Title III
- b. AFSC General Fund

XIV. Coordinator Report

- a. Summer/Fall Burn Pile
- b. Update on County Vacant Lot Ordinance
- c. Coordination with CalFire for Spring/Summer 2018 Defensible Space Inspections
- d. Coordination with Sierra Nevada Brewery for 2018 Death Ride
- e. Status of Title III Defensible Space fund
- f. Update on 2017 accomplishments and 2018 planning
- g. Alpine County Evacuation Plan, Shay Creek Evacuation Plan update
- h. School Poster Program
- i. Upper Manzanita Road update - No grant funding to cover required CEQA cost; presentation to six property owners (Nov 11); current status of project; property owner non or partial participation
- j. FireWise

XV. Adjournment

Next regular meeting at Markleeville Fire Station at 5:30 pm – March 19, 2018