



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 21, 2019

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 26, 2018 regular meeting minutes**
- VIII. Financial Report – T. McAlpin**
- IX. Review & approval of staff vouchers & invoice statements**
- X. Unfinished Business**
 - a. No Action Required: Status of Community Meeting (March 2019)
 - b. Approval Requested: Presentation of 2017-2018 Invoice Against Grant October-December
- XI. New Business**
 - a. Discussion with Possible Action: Approval of Newsletter
 - b. Discussion with Possible Action: Approval of New Agenda item “Invitation to Agencies for Proposals to Implement CWPP Action Items”
 - c. Accept David Griffith’s letter of resignation
 - d. Discussion with Possible Action: Approval of Washoe Tribe Contract for Tribal Allotment Land Fuels Reduction Work
 - e. Discussion with Possible Action: Approval of Clint Celio Invoice for CWPP
 - f. Discussion with Possible Action: AFSC Collaboration with Alpine County for Hot Springs Road
 - g. Discussion with Possible Action: Fuels Reduction and Other Evacuation / Secondary Exits in Eastern Alpine County
 - h. Discussion with Possible Action: Seniors Defensible Space Clean Up Program
- XII. Member Report – All**
- XIII. Staff Report – T. McAlpin**
 - a. Title III
 - b. Grant(s) Invoicing Status/Balances
 - c. AFSC General Fund
 - d. Title III Claim(s)
 - e. BOE Letter
 - f. Discussion with Possible Action: Status of Archived Records and Cloud options
- XIV. Coordinator Report – K. Hartnett**
 - a. Reflective Sign Program
 - b. Status of AFSC 2019 Chipping Program
 - c. Attendance at ABC Meeting 1/8/19
 - d. Status of Small Business Grant
 - e. Presentation of CWPP/Adjacent Lot Ordinance/Fuels Reduction Projects to AWG
 - f. CALfire Grant 2018-19 Application
 - g. CALfire Grant 2017-18 Grant Progress and Projects
 - h. CWPP Approval 12/18/18
 - i. Meetings with Undersheriff Evacuation Plans
 - j. Update Washoe Tribe Agreement for Chipping

- k. Pursue other 2nd Access/Evacuation Routes in Eastern Alpine County
- l. 2019 Death Ride
- m. Reflective Sign Program
- n. Attend February 2019 Woodfords/Washoe Community Meeting regarding CWPP and other items
- o. Need New Members

XV. Adjournment

Next regular meeting at Markleeville Fire Station at 5:30 pm – March 18, 2019