



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 23, 2023

5:30pm

IN-PERSON MEETING LOCATION

Woodfords Firehouse, 65 Diamond Valley Road, Markleeville, CA. 96120

CONFERENCE LINE AVAILABLE FOR CALL-IN OPTION

Conference Line #: (425) 436-6374 (Code: 145707)

*****Please Note: Attachments noted in agenda are sent to AFSC members only*****

- I. **Call to Order**
- II. **Introductions**
- III. **Volunteer Time Sheets**
- IV. **Eastern Alpine Fire & Rescue Report** – Daryle Balao , Fire Chief
 - a. Status of Volunteer Fire Department
- V. **Board of Supervisors Report**
- 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 December 5, 2022 Meeting Minutes**
 - a. Report on Action Items from December Meeting – *Attachment #1*
- IX. **Financial Report** – (T. McAlpin absent – reports provided to review)
 - a. Primary Bank Account - Monthly Ledger/Financial Reports – *Attachments #2*
 - i. This account includes the General Fund, Reflective Sign Fund, and Reserve for Grant Preparation
 - b. CAL FIRE Bank Account (Grant #5GA21107) – Monthly Ledger/Financial Reports - *Attachment #3*
 - i. This account is specific to CAL FIRE Grant #5GA21107 Only
 - c. CAL FIRE Grant (#5GG17113) Expenditure Summary – *Attachment #4*
 - d. CAL FIRE Grant (#5GA21107) Expenditure Summary – *Attachment #5*
 - e. Title III
 - i. Balance Report – *Attachments #6*
 - ii. Expense Report – *Attachment #7*
- X. **Review & Approval of Staff Vouchers & Invoice Statements**
Attachments #8 and #9
- XI. **Unfinished Business**
 - a. Report Only: FireWise Community Update; Application review and submission – *Attachments #10, #11, #12*
 - b. Discussion with Possible Action: Terms of Use Policy and Privacy Policy are drafted; Opportunity for input on final drafts – *Attachment #13 and #14*

XII. New Business

- a. Discussion with Possible Action: Future fuels reduction projects (Grant and Title III funded)
 - i. Mesa Vista complete; Washoe properties x2
 - ii. Crystal Springs
 - iii. Pony Express
 - iv. Upper Manzanita properties
 - v. Hot Springs Road properties
- b. Discussion with Possible Action: Approval for AFSC membership dues in Alpine County – *Attachment #15*
 - i. Membership cost = \$75.00 per year
 - ii. Includes advertisement in Chamber flyer
- c. Discussion with Action Required: 2023 CALfire Grant application due March 2023; Do we apply?
- d. Discussion with Action Required: Greens Waste program for 2023; more vouchers?
- e. Presentation Only: 2018 CWPP/AFSC Task List – *Attachment #16, #17, #18*

XIII. Member Reports

XIV. Staff Report – (T. McAlpin absent)

- a. None at this time

XV. Coordinator Report

- a. Status of 2022 Greens Waste Voucher program
- b. State of CALfire Grant #5GG17113 + extension Hawkside Court / STPUD CEQA
- c. Attendance at County Grants Coordinator’s meeting 1/13/23
- d. Reflective Sign Program materials to Angela and Steve

XVI. Adjournment

Next regular meeting at 5:30pm – Monday March 20, 2023