



Alpine Fire Safe Council

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

Meeting Agenda

Monday, November 15, 2021

5:30pm

Location: In-Person at Markleeville Fire Station – Hot Springs Road

- I. Call to Order**
- II. Introductions**
- III. Volunteer Time Sheets**
- IV. Eastern Aline Fire & Rescue Report – Mr. T. Hughes**
 - a. Status of Volunteer Fire Department
- V. Board of Supervisors Report – Ms. January Riddle / Mr. Irvin Jim**
- 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 September 20, 2021 Meeting Minutes**
 - a. Report on Action Items from September Meeting
- IX. Financial Report – T. McAlpin**
- X. Review & Approval of Staff Vouchers & Invoice Statements**
- XI. Unfinished Business**
 - a. Continued Discussion with Possible Action: FIREWISE Community Activity
 - b. Continued Discussion with Possible Action: AFSC Fire Recovery Plan
- XII. New Business**
 - a. Discussion with Possible Action: California Fire Safe Council Outreach Program – should AFSC participate?
 - b. Discussion with Action Required: Support Letter from AFSC to Kirkwood HOA Firewise
 - c. Discussion with Action Requested: AFSC pursue Washoe Tribal Allotment Lands for Fuels Reduction
 - d. Discussion with Action Requested: AFSC members distributing Wildland Fire literature
 - e. Discussion with Possible Action: Proposal by CALfire to extend 2017/2018 grant, per request by grantee to 2025
- XIII. Member Reports**
- XIV. Staff Report**
- XV. Coordinator Report**
 - a. Fuels Projects Status: Hawkside Court project report
 - b. Fall Newsletter
 - c. Fall Greens Waste Vouchers
 - d. Alpine Village CEQA study status
 - e. Invoice to CALfire CEQA study for Alpine Village
 - f. CALfire early fuels reduction grant \$30M awarded; AFSC not included
 - g. 2021-22 Title III obligation from Alpine County
 - h. January 2022 meeting AFSC Annual Update
 - i. September 2021 Grant Progress Report to CALfire
 - j. Possible Final Grant Report due January 2022
- XVI. Adjournment**

Next regular meeting at 5:30pm – Monday January 17, 2022