



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 16, 2020

5:30 pm (Conference Call)

Meeting will be conducted **via Conference Line** (in compliance with COVID-19 directive)

Call-In Conference Line Number: (425) 436-6374 Code: 145707

NOTE: All attachments noted in the body of the agenda are sent out to AFSC Members only.

- 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 – K. Rakow**
- 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 September 21, 2020 Regular Meeting Minutes**

(September 2020 Minutes – Attachment #1)

 - a. Report on Action Items from September 2020 Meeting
 - a. K. Hartnett will distribute additional vouchers to Council members for use when the burn pile closes in October 2020
 - b. K. Hartnett will contact FireWise for a description of what exactly is needed to establish a FireWise community, and distribute the answer/info to Council members
 - c. K. Hartnett will talk with Beehive Insurance regarding the possibility of volunteers installing smoke detectors in personal homes
 - d. K. Hartnett will follow up with the family of Shirley Taylor regarding where exactly they would like the plaque at Station #91
 - e. K. Hartnett will inquire about the possibility of having a link to the AFSC website on the County website, as long as it does not link the AFSC to the County in any way
- VIII. **Financial Report – T. McAlpin**
 - a. General Fund Update and Report *(Attachment #2)*
 - b. CALfire Grant Financial Update and Report *(Attachment #3)*
 - c. Title III Balance Report *(Attachment #4)*
 - d. Title III Expenditure Report *(Attachment #5)*
- IX. **Review & approval of staff vouchers & invoice statements**
 - a. Teri McAlpin Timesheet *(Attachment #6)*
 - b. Kris Hartnett Timesheet *(Attachment #7)*
- X. **Unfinished Business**
 - a. Continued Discussion: AFSC link on County website (covered under Action Items above)
 - b. Continued Discussion: County approval for Shirley Taylor Plaque
 - c. Continued Discussion: Installation Ceremony for Shirley Taylor Plaque
- XI. **New Business**
 - a. Discussion with Possible Action: Possibility of AFSC participation in the California Fire Safe Council Outreach Program *(Attachment #8)*
- XII. **Agency Presentations**
- XIII. **Member Report – All**

XIV. Staff Report – T. McAlpin

XIV. Coordinator Report – K. Hartnett

- a. Fuels Projects Status
 - a. Tribal Trust land; Mesa Vista
 - b. Alpine Village
 - c. Hot Springs Road
 - d. Marklee Village
 - e. Shay Creek
- b. Final CSB Grant Report to BOS on 11/5/20
- c. 2020/2021 Title III obligation from Alpine County
- d. January Meeting annual AFSC update
- e. USFS fuels reduction project Marklee Village/Thornburg Cyn & Musser/Jarvis area
- f. Invoice to CALfire
- g. Progress Reports to CALfire (*Attachments #9 and #10*)
- h. Newsletter

XV. Adjournment

Next regular meeting via Conference Call at 5:30 pm – January 18, 2021