



Alpine Fire Safe Council

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

Meeting Minutes

Monday, November 18, 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
 - b. Introduction of new Carson District Ranger, Matt Zumstein
- 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 September 16, 2019 regular meeting minutes**
 - a. Report on Action Items from September 2019 Meetings**
 1. Mr. Jardine asked for input from the Council regarding option for the intersection of Hwy 88/89 in Woodfords to decrease accidents.
 2. K. Hartnett will contact the CCC and NDF to inquire about the possibility of them working with Alpine County and whether or not they are able to work on private property.
 3. K. Hartnett will talk with Terry Hughes regarding the possibility of developing a vegetation plan
 4. T. McAlpin/K. Hartnett will follow up with Beehive Insurance regarding coverage during the Death Ride fundraiser
 5. T. McAlpin will email the current liability policy to M. Quillici
- VIII. Financial Report – T. McAlpin**
 - a. General Fund
 - b. CALfire Grant
 - c. Community Small Grant
 - d. Title III
- IX. Review & approval of staff vouchers & invoice statements**
- X. Unfinished Business**
 - a. Presentation of E-Polling topic
 1. Hire individuals from Woodfords community for small property weed abatement
 - b. Continued Discussion and Update: Death Ride 2019 Beer Sales – Taxes filed
 - c. Continued Discussion with Possible Action: Options for Chipping/Fuels Reduction Contract
 - d. Continued Discussion with Possible Action: Evacuation Routes/Secondary Exits
 - e. Continued Discussion with Possible Action: Vegetation Plan for Eastern Alpine
 - f. Discussion with Possible Action: Adoption of Plan for Eastern Alpine County regarding 2007 Yosemite Vegetation Plan
 - g. Continued Discussion with Possible Action: Continued Fire Awareness
 - h. Continued Discussion with Possible Action: Burn Pile, Vouchers, Extended Days
- XI. New Business**
 - a. Discussion with Possible Action: 2019/20 CALfire Grant Application
 - a. Budget
 - b. Scope
 - c. Projects
 - b. Discussion with Action Required: Beehive Insurance Fee for Beer Sales
 - c. Discussion with Possible Action: Implementation of Eastern Alpine “Red Flag Announcements” as Education
 - d. Discussion with Action Required: Approval of Letter of support for ABC Grant Application
- XII. Agency Presentations**
- XIII. Member Report – All**

XIV. Staff Report – T. McAlpin

- a. IRS Letter

XIV. Coordinator Report – K. Hartnett

- a. CWPP Status Signatures
- b. 2019/20 SRA Grant Application status due date 12/4/19
- c. Mesa Vista Community meeting for fuels work
- d. Alpine Village Community meeting for Barber Street project
- e. Meeting with AWG “Community Preparedness for beyond 2019”
- f. Tribal Trust land Mesa Vista status
- g. Jan 8, 2020 ABC meeting – Coordinator attendance
- h. Shay Creek update and Rubini Tree Service Contract for Shay Creek
- i. Hot Springs Road update – work completed
- j. Final CSB Grant report to BOS 11/5/19
- k. Meeting with County Finance Officer regarding Title III
- l. Purchase literature (no activity)
- m. January meeting annual AFSC update

XV. Adjournment

Next regular meeting at Markleeville Fire Station at 5:30 pm – January 20, 2020