



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 20, 2023

5:30pm

HYBRID MEETING (in-person and zoom option)

ZOOM LOGIN:

Meeting ID: 814-8040-6037

Passcode: 429449

or

IN-PERSON MEETING:

Turtle Rock Park

Turtle Rock County Park Rd, Markleeville, CA. 96120

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

- I. **Call to Order – 5:30pm**
- II. **Introductions**
- III. **Volunteer Time Sheets**
- IV. **Eastern Alpine Fire & Rescue Report/Update**
 - A. Status of Volunteer Fire Department
- V. **Board of Supervisors Report/Update – Charles Dobson, BOS Liaison**
- 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/Status Updates (e.g. BLM, Forest Service, CalFire, Contractors)**
- VIII. **County Grants Coordinator Report/Update – Clint Celio**
- IX. **Approve September 18, 2023 Meeting Minutes – Attachment #1**
- X. **Financial Report – T. McAlpin**
 - A. Primary Bank Account - Monthly Ledger/Financial Reports – Attachment #2
 - i. This account includes the General Fund, Reflective Sign Fund, and Reserve for Grant Preparation
 - ii. NOTE: October 2023 financial report will be distributed via email for approval
 - B. CAL FIRE Bank Account (Grant #5GA21107) – Monthly Ledger/Financial Reports - Attachment #3
 - i. This account is specific to CAL FIRE Grant #5GA21107 Only
 - ii. NOTE: October 2023 financial report will be distributed via email for approval
 - C. CAL FIRE Grant (#5GA21107) Expenditure Summary (FY22/23) – Attachment #4
 - D. CalFire Grant #5GA21107 Invoice Tracker – Attachment #5
 - E. Title III Expense Report – Attachment #6
 - i. 2022/23 Title III Obligation from Alpine County
- XI. **Review & Approval of Staff Vouchers & Invoice Statements**
Attachments #7 and #8

XII. Standing Agenda Item(s)

- A. Information and Discussion with Possible Action: Status of CalFire Grant Projects (*Grant #5GA21107*)
 - i. Project Area #1 – Hot Springs Road
 - ii. Project Area #2 – Shay Creek
 - iii. Project Area #3 – Hawkside Court
 - iv. Project Area #4 – Rancho Mesa Vista
 - v. Project Area #5 – Mesa Vista Tribal Land
 - vi. Project Area #6 – Alpine Village
- B. Information and Discussion with Possible Action: Status of all other projects
 - i. Pony Express Road – 5 pictures
 - ii. Upper Manzanita Road
 - iii. County property Hwy 89 Woodfords
- C. Discussion with Possible Action: FireWise Community Activity
 - i. November 14, 2023 combined meeting report
 - 1. Mesa Vista – *Steve Yonker*
 - 2. Marklee Village/Carson Ridge – *Angela Franklin/Teresa Wilson*
- D. Greens Waste Vouchers – status update and distribution of additional vouchers to members
- E. E-Polling completed since last meeting: New CalFire Grant #5GG22100

XIII. Unfinished (Old) Business

- A. Presentation: New CalFire Grant 5GG22100 Budget and Projects
- B. Discussion with Possible Action: Implementation of Venmo option for electronic financial transactions
- C. Presentation with Discussion: Cal FSC Grant Report – *Teresa Wilson*
 - i. AFSC fuels reduction projects
 - i. Woodfords private property Emigrant Trail 200 & 260 – *Attachments #9 through #13*
 - ii. Oliver property – *Attachments #14 through #16*
 - iii. Woodfords County property adjacent to Highway 89 – *Attachments #17 through #19*
 - iv. Lower Manzanita Road

XIV. New Business

- A. Discussion with Action Required: Vote on new member, Mark Bissionette
- B. Discussion with Action Required: AFSC Application for CalFire 2023/24 Fire Prevention Grant
- C. Discussion with Action Required: Choose project areas for new CalFire Grant Application
- D. Discussion with Action Required: Selection of 3-member Contractor Bid Committee for Grant #5GG22100
- E. Discussion with Possible Action: Presentation of quote for Shay Creek hazard tree removal
 - i. Armstrong Tree Services, for Grant #5GA21107 – *Attachment #20*

XV. Member Reports

XVI. Staff Report – T. McAlpin

- 1. Request getting a bank card for the primary account to allow for electronic financial transactions
- 2. Website Update – CalFIRE News Release – *Attachment #21*
- 3. Cloud Storage Update

XVII. Coordinator Report – K. Hartnett

- A. CalFIRE 2024 Defensible Space Inspections
- B. January 2024 Annual Status Update – 3rd Monday in January
- C. Advance payment from CalFire (Invoice #2) 5GA21107
- D. September 2023 Grant Progress Report to CalFire for 5GA21107
- E. Property owner meeting November 11 for Upper Manzanita Road

XVIII. Adjournment

Next regular meeting at 5:30pm – Monday January 15, 2024