



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 26, 2018

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
- 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 17, 2018 regular meeting minutes**
- VIII. Financial Report – T. McAlpin**
- IX. Review & approval of staff vouchers & invoice statements**
- X. Unfinished Business**
 - a. CALfire Fuels Reduction Grant Update
 1. E-Polling: Approval of CALfire Grant Agreement; Approval to Sign CALfire Grant Agreement
 - b. Results of AFSC Decision(s) from 11/7/18 Meeting on Grant Projects
 - c. Discussion with possible action: Adjacent Lot Ordinance Community Meetings
 - d. Discussion with possible action: Schedule CALfire Community Meetings
 - e. Discussion with possible action: Liability Insurance Update
- XI. New Business**
 - a. Discussion with Action Required: Budget for 2018/19 CALfire Grant Application
 - b. Discussion with Action Required: Projects for 2018-19 CALfire Grant Application
 - c. 1/8/19 ABC Meeting Coordinator's Attendance
- XII. Member Report – All**
- XIII. Staff Report – T. McAlpin**
 - a. Title III
 - b. AFSC General Fund
 - c. Title III Claim
 - d. Discussion and possible action on Status of Archived Records and Cloud options
- XIV. Coordinator Report – K. Hartnett**
 - a. 2019 Chipping Program Update; Washoe MOU
 - b. CWPP Status Update
 - c. 2018/19 SRA Grant Application Status
 - d. January Meeting Annual AFSC Update
 - e. Coordinated Grant Community Meetings
 - f. ISO
 - g. Tribal Allotment Land, Woodfords Status Update
 - h. CALfire 2017-18 Grant Status
- XV. Adjournment**

Next regular meeting at Markleeville Fire Station at 5:30 pm – January 21, 2019