



Alpine Fire Safe Council

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

Meeting Agenda

Monday, December 5, 2022

5:30pm

IN-PERSON MEETING LOCATION

Woodfords Firehouse, 65 Diamond Valley Road, Markleeville, CA. 96120

CONFERENCE LINE AVAILABLE FOR CALL-IN OPTION

Conference Line #: (425) 436-6374 (Code: 145707)

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

- I. **Call to Order**
- II. **Introductions**
- III. **Volunteer Time Sheets**
- IV. **Eastern Alpine Fire & Rescue Report** – T. Hughes, Fire Chief
 - 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 26, 2022 Meeting Minutes**
 - a. Report on Action Items from September Meeting – *Attachment #1*
- IX. **Financial Report** – T. McAlpin
 - a. Primary Bank Account - Monthly Ledger/Financial Reports – *Attachments #2 and #3*
 - i. This account includes the General Fund, Reflective Sign Fund, and Reserve for Grant Preparation
 - b. CAL FIRE Bank Account (Grant #5GA21107) – Monthly Ledger/Financial Reports - *Attachment #4*
 - i. This account is specific to CAL FIRE Grant #5GA21107 Only
 - c. CAL FIRE Grant (#5GG17113) Expenditure Summary – *Attachment #5*
 - d. CAL FIRE Grant (#5GA21107) Expenditure Summary – *Attachment #6*
 - e. Title III
 - i. Balance Report – *Attachments #7*
 - ii. Expense Report – *Attachment #8*
- X. **Review & Approval of Staff Vouchers & Invoice Statements**
Attachments #9 and #10
- XI. **Unfinished Business**
 - a. Report Only: Opened new US Bank Checking Account specific to CAL FIRE Grant #5GA21107
 - b. Report Only: Next AFSC Regular Meeting will be held Monday 1/23/23 (CAL FIRE meeting cancelled)
 - c. Report Only: FireWise Community Update; Application review and submission – *Attachment #11*
 - d. Discussion with Action Required: AFSC Fire Recovery Plan

- i. Status of Monroe Ranch
 - i. Work Completed
 - ii. Contractor Paid
 - ii. Status of Mesa Vista Tribal
 - i. Work started 11/18/22 to be completed by 11/23/22
 - iii. Status of Alpine Village
 - i. Pending CEQA approval by CAL FIRE
- e. Discussion with Possible Action: Fall Greens Waste Vouchers – Replenish members’ supplies if needed

XII. New Business

- a. AFSC Website – Was completely re-created by Teri McAlpin and is live at www.alpinefiresafecouncil.org
 - i. Discussion with Action Required: Estimate 2-6 hours per month dedicated to the AFSC website maintenance by Teri McAlpin
 - ii. Discussion with Possible Action: Input regarding current/additional content for the website
 - iii. Report Only: Expired RFP (Request for Proposal) on website; Placeholder for future RFPs
- b. Discussion with Action Required: Contract with CHIPS

XIII. Member Reports

XIV. Staff Report

- a. Quarterly Tax Return completed for period of 7/1/22-9/30/22; Total tax due/paid = \$174.59

XV. Coordinator Report

- a. Letter of support for USFS Anna Belle Monti Tamarack Restoration
- b. Fuels Project Status Update: Hawkside Ct/STPUD, Hot Springs Road, Shay Creek, Rancho Mesa Vista, Upper Manzanita Lane
- c. Annual Status Report will be presented at the January 2023 meeting
- d. September 2022 Grant Progress Report to CAL FIRE for grants 5GG11713 and 5GA21107
- e. Final Grant 2017/18 Grant 5GG11713 Report submission in February 2023
- f. No meeting in December 2022
- g. Resident Assistance with California Forestry Improvement Program (CFIP)

XVI. Adjournment

Next regular meeting at 5:30pm – Monday January 23, 2023