



# Alpine Fire Safe Council

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

## Meeting Agenda

Monday, March 15, 2021

5:30pm (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 Aline Fire & Rescue Report** – T. Hughes
  - a. Status of Volunteer Fire Department
- V. **Board of Supervisors Report**
  - a.
- 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 January 18, 2021 Regular Meeting Minutes**  
*(January 2021 minutes – Attachment #1)*
  - a. Report on Action Items from January 2021 Meeting
    - a.
- IX. **Financial Report** – T. McAlpin
  - a. General Fund Update and Report *(Attachment #2)*
  - b. CALfire Grant Financial Update *(Attachment #3)*
  - c. Title III Balance Report *(Attachment #4)*
  - d. Title III Expenditure Report *(Attachment #5)*
- X. **Review & Approval of Staff Vouchers & Invoice Statements**
  - a. Teri McAlpin Timesheet *(Attachment #6)*
  - b. Kris Hartnett Timesheet *(Attachment #7)*
- XI. **Unfinished Business**
  - a. Continued Discussion with Possible Action: Strive to select a FireWise Community in Eastern Alpine County
    - a. Report from K.Hartnett *(Attachment #8a)*
    - b. Report from S. Yonker *(Attachment #8b)*
    - c. Report from Mark Q. *(Attachment #8c)*
  - b. Update: County Fire Mitigation Plan County Approval and AFSC Continued Involvement
  - c. Continued Discussion with Possible Action: Disposal Greens Vouchers/Distribution – is it time for another bulk mailing?
- XII. **New Business**
  - a. Discussion with Possible Action: Joint CALfire Grant Application
  - b. Sullivan Logging/AFSC Determinations Needed:
    - a. AFSC as Fiscal Agent
    - b. Proceed with Sullivan Partnership
  - c. Update: Status of Marklee Village/Hot Springs Road/Woodfords Fuels Project
  - d. Action Needed: Add Ztec and Mark It! to the AFSC Contractor List

**XIII. Member Report**

**XIV. Staff Report**

**XV. Coordinator Report**

- a. 2017/18 CALfire Grant; Amendment for Aline Village/CEQA & Status of Grant
- b. Meeting CALfire; Defensible Space Inspections 2021
  - a. Alpine Village, Diamond Valley Road, Woodfords from Intersection of HWY89 to Stateline, Mesa Vista
- c. CALfire Potential Fuels Project at Grover's Hot Springs and Shay Creek 2021
- d. CALfire Fuels Reduction – forest Health Grant (*Attachment #9*)
- e. Status of Alpine Village Project – Title III (*Attachment #10*)
- f. County Spring Clean Up 5/15/21
- g. Spring Burn Pile 4/3/21 – 5/30/21
- h. 2021 Death Ride – Preparation for Death Ride Beer Sales 7/17/21-7/18/21
- i. USFS Pile Burning Pleasant Valley and Thornburg Canyon

**XVI. Adjournment**

Next regular meeting via Conference Call at 5:30pm – May 17, 2021  
(will be held at Markleeville Fire Station if Covid-19 restrictions are lifted)  
(will be held via Conference Line if Covid-19 restrictions are not lifted)