



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 16, 2020

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 January 20, 2020 regular meeting minutes**
 - a. **Report on Action Items from January 2020 Meeting**
 - 1. K. Hartnett will follow up on the possibility of waiving camping fees for the work Rubini work crew during completion of the Shay Creek project
 - 2. Status of pursuit of fire hazard “green zones”
 - 3. Status of options for chipping/fuels reduction contract
 - 4. Status of evacuation routes/secondary exits
 - 5. Status of continued fire awareness
 - 6. K. Hartnett will provide census recruitment information to Karrie Baker for the website
 - 7. K. Hartnett will draft a response letter to the Shay Creek Home Owners Association
 - 8. K. Hartnett will follow up with Mike Rubini regarding a county-offer of \$60,000 and request details what can be completed for that budget
 - 9. K. Hartnett will follow through with a community meeting for Alpine Village property owners
 - 10. K. Hartnett will follow up with Calaveras County FSC to learn more about grant funds for senior defensible space clean-up
 - 11. T. McAlpin will pay the \$75.00 for Chamber membership for 2020
 - 12. Desired Accomplishments for 2020 will be added to the March 2020 agenda for discussion
- VIII. Financial Report – T. McAlpin**
 - a. General Fund
 - b. CALfire Grant
 - c. Title III
- IX. Review & approval of staff vouchers & invoice statements**
- X. Unfinished Business**
 - a. Continued Discussion: AFSC Hiring Washoe workers: Attorney is reviewing Hiring Application
 - c. Continued Discussion with Possible Action: Update 2019/2020 CALfire Grant Application
 - d. Continued Discussion with Possible Action: Douglas Disposal Greens Vouchers and Distribution to AFSC
 - e. Continued Discussion with Possible Action: Update Progress Report for 2017/2018 CALfire Grant
 - f. Continued Discussion with Possible Action: Update County Fire Mitigation and AFSC Involvement
- XI. New Business**
 - a. Discussion with Possible Action: Director Renewal
- XII. Agency Presentations**
 - a. Discussion with Possible Action: Agency Presentation for Projects under the CWPP
- XIII. Member Report – All**

XIV. Staff Report – T. McAlpin

- a. \$500 Donation to AFSC
- b. Accountant Status

XIV. Coordinator Report – K. Hartnett

- a. Meeting with new Carson Ranger
- b. Meeting with CALfire: February 20, 2020 Defensible Space Inspections and Fuels Reduction
 - a. Defensible Space inspections for Mesa Vista, River Ranch, Shay Creek beginning in May
- c. Status of School Poster Program
- d. Continuing work on 2017/2018 CALfire Grant fuels projects; Shay Creek and Mesa Vista
- e. April Clean-Up
 - a. Burn Pile April 18, 2020
- f. AFSC 2020 Newsletter
- g. Secure County Health Permit for Death Ride 2020; Prepare for Death Ride Beer Sales
- h. Updated AFSC Website CWPP & Reflective Sign form

XV. Adjournment

Next regular meeting at Markleeville Fire Station at 5:30 pm – May 18, 2020