



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 18, 2019

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 21, 2018 regular meeting minutes**
 - a. **Report on Action Items from January 2019 Meeting**
 1. Obtain invoice form from Chris Anthony – K. Hartnett
 2. Develop invoice and submit to CALfire – T. McAlpin
 3. Edit newsletter to 1 page front/back – T. Sweeney
 4. Bulk Mail newsletter – T. McAlpin
 5. Include Agency Presentation to future agendas – T. McAlpin
 6. Obtain a plaque for Mr. Griffith – K. Hartnett
 7. Sign and submit contract for Washoe Tribe – K. Hartnett
 8. Pay C. Celio through Title III funds – T. McAlpin
 9. Paper copy of CWPP to Library – K. Hartnett
 10. Obtain link to electronic CWPP for website – K. Hartnett
 11. Post electronic link for CWPP to website – K. Baker
 12. Collaboration with County CAO for Fuels Reduction on Hot Springs Road – K. Hartnett
 13. Evacuation/Secondary Exits Continued work – K. Hartnett
 14. Additional edits to the Seniors Defensible Space Program – K. Hartnett
 15. Distribute information through AWG newsletter and present to AWG – K. Hartnett
- VIII. Financial Report – T. McAlpin**
- IX. Review & approval of staff vouchers & invoice statements**
- X. Unfinished Business**
 - a. Information Only: R. Peters 2018 Tax Preparation Invoice – e-poll completed
 - b. Review Only: Updated Senior Defensible Space Agreement
- XI. New Business**
 - a. Information Only: Risk Assessment and Reality Check done by Yosemite West – Yonker
 - b. Discussion with Possible Action: AFSC Input USFS Ranger Selection
 - c. Discussion with Possible Action: 2019 Death Ride Beer Sales Sell Chips and Peanuts, Possibly Other Bagged Items
 - d. Discussion with Possible Action: Director Renewal
- XII. Agency Presentation for Projects under CWPP**
- XIII. Member Report – All**
- XIV. Staff Report – T. McAlpin**
 - a. Title III
 - b. Grant(s) Invoicing Status/Balances
 - c. AFSC General Fund
 - d. Title III Claim(s)

XV. Coordinator Report – K. Hartnett

- a. Meeting with CALfire: Feb 12, 2019 – Defensible Space Inspections & Fuels Reduction
- b. Defensible Space Inspections for Mesa Vista, River Ranch, Shay Creek beginning in May 2019
- c. Commencement of Tribal Allotment Land Project 1/28/19
- d. Presentation to Woodfords Washoe Community Meeting 3/6/19, Update on the CWPP
- e. CWPP is now at the County Library
- f. Presentation to Alpine Watershed Meeting 3/12/19, Adjacent Lot Ordinance & CWPP
- g. Meeting with School Principal regarding School Poster Program
- h. Continuing Work on 2017/2018 CALfire Grant Fuels Projects, Shay Creek & Mesa Vista
 - i. 4/27/19 County Clean Up
 - ii. 4/20/19-5/26/19 Burn Pile
- i. AFSC Newsletter
- j. AFSC Defensible Space Flyer
- k. Secure County Health Permit for Death Ride
- l. Updated AFSC Website CWPP & Reflective Sign Form

XVI. Adjournment

Next regular meeting at Markleeville Fire Station at 5:30 pm – March 18, 2019