



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, 2024

5:30pm

HYBRID MEETING (in-person and zoom option)

ZOOM LOGIN:

Meeting ID: 824-7659-0722

Passcode: 180402

or

IN-PERSON MEETING:

Turtle Rock Park

Turtle Rock County Park Rd, Markleeville, CA. 96120

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

- I. **Call to Order – 5:30pm**
- II. **Introductions**
- III. **Volunteer Time Sheets**
- IV. **Eastern Alpine Fire & Rescue Report/Update – Fire Chief Paul Washam**
 - A. Status of Volunteer Fire Department
- V. **Board of Supervisors Report/Update – Charles Dobson, BOS Liaison**
- 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/Status Updates (e.g. BLM, Forest Service, CalFire, Contractors)**
- VIII. **County Grants Coordinator Report/Update – Clint Celio**
- IX. **Approve January 15, 2024 Meeting Minutes**
- X. **Financial Report – T. McAlpin (absent)**
- XI. **Review & Approval of Staff Vouchers & Invoice Statements**
- XII. **Standing Agenda Item(s)**
 - A. Information and Discussion with Possible Action: Status of CalFire Grant Projects (*Grant #5GA21107*)
 - i. Project Area #1 – Hot Springs Road - DONE
 - ii. Project Area #2 – Shay Creek
 - iii. Project Area #3 – Hawkside Court - DONE
 - iv. Project Area #4 – Rancho Mesa Vista
 - v. Project Area #5 – Mesa Vista Tribal Land - DONE
 - vi. Project Area #6 – Alpine Village – DONE
 - vii. Upcoming 2024 projects under Grant #5GA21107
 - B. Information and Discussion with Possible Action: Status of all other projects (current and future)

- i. Pony Express Road - DONE
 - ii. Upper Manzanita Road
 - iii. County property Hwy 89 Woodfords
 - iv. Emigrant Trail
 - v. Upcoming 2024 projects under Grant #5GG22100
- C. Discussion with Possible Action: FireWise Community Activity
 - i. Mesa Vista – *Steve Yonker*
 - ii. Marklee Village/Carson Ridge – *Angela Franklin/Teresa Wilson*
 - iii. Alpine Village
- D. Greens Waste Vouchers – status update and distribution of additional vouchers to members
- E. E-Polling completed since last meeting
 - i. (voted YES) = approval to accept the Washoe Cultural Monitoring Agreement
 - ii. (voted YES) = approval to donate \$1,000 to the Alpine Watershed Group
 - iii. (voted YES) = approval of a grant application resolution
 - iv. (voted YES) = approval to pay T. McAlpin for hours expended thus far, prior to AFSC meeting

XIII. Unfinished (Old) Business

- A. Discussion with Action Required: (Carried over from January meeting) Election of AFSC Officers
 - i. President/Chair
 - ii. Vice President/Vice Chair
 - iii. Treasurer
- B. Discussion with Possible Action: (Carried over from January meeting) Review and possible approval of Procurement Policy #402
- C. Discussion with Possible Action: (Carried over from January meeting) Review and possible approval of Social Media Policy #503
- D. Presentation Only: Update on status of Registry of Charitable Trusts

XIV. New Business

- A. Discussion with Action Required: Member renewal for Matt Tremayne
- B. Discussion with Possible Action: New bank account needed for new CalFIRE grant; need to determine signers
- C. Discussion with Possible Action: Does AFSC need another signer on the primary checking account?
- D. Discussion with Possible Action: Renewal of Residential Curbside Chipping Program
- E. Discussion with Possible Action: AFSC participation in 2024 Death Ride beer sales
- F. Discussion with Action Required: Formal adoption of name change from AFSC Bid Committee to AFSC Request for Proposals (RFP) committee
- G. Discussion with Possible Action: Revision of Contractor Qualifications to include Licensed Timber Operator (LTO) ‘A’
- H. Presentation Only: AFSC \$500 donation; need a thank you letter
- I. Discussion with Action Required: Move \$600 to Grant Writer line from the general fund

XV. Member Reports

XVI. Staff Report – T. McAlpin (absent)

XVII. Coordinator Report – K. Hartnett

- 1. 2024 Title III application
- 2. Grants status
- 3. Burn Pile Spring 2024 April through May
- 4. Continued participation in County Coordinators/FHCWG meetings
- 5. School Poster program

XVIII. Adjournment

Next regular meeting at 5:30pm – Monday May 20, 2024