

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 19, 2018

5:30 pm, Markleeville Fire Station

- I. Call to order**
- II. Introductions**
- III. Volunteer Time Sheets**
- IV. Eastern Alpine Fire & Rescue Report – Hughes**
- V. Board of Supervisors Report – 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 15, 2018 regular meeting minutes**
- VIII. Financial Report**
- IX. Review & approval of staff vouchers & invoice statements**
- X. Old Business**
 - a. Status of Chamber of Commerce approval to waive Booth Sponsorship Fee for 2018 Death Ride Beer Sales – Baker
- XI. New Business**
 - a. Discussion with possible Action:
 1. Potential Grant Applications:
 1. Small Business
 2. CALfire Fuels Reduction
 3. Hazard Mitigation
 - b. Action Item: Director Renewal (Required Individual Directors to state intent to be considered for position renewal, and vote by body)
 - c. Action Item: Election of AFSC Officers Chairman, Vice Chairman, and Treasurer
 - d. Resignation of Ms. Katie Wheeler (Director Position open)
 - e. Discussion with possible Action: No Smoking Resolution
 - f. Discussion with possible Action: AFSC Document Storage – McAlpin
 - g. Action Item: School Poster Program; Poster Grading
 - h. Discussion with Action Required: School Poster Program approval for expenditure (1st, 2nd, 3rd place prizes per grade level, and all participant prizes)
- XII. Member Report**
- XIII. Staff Report**
 - a. Title III
 - b. AFSC General Fund

XIV. Coordinator Report

- a. Meeting with Washoe Trust land owners (Diamond Valley)
- b. Shay Creek Home Owners Evacuation Meeting May 26, 2018
- c. Adjacent/Vacant Lot Ordinance status
- d. Letter to Upper Manzanita Road and Zellmer Lane property owners
- e. CWPP update and activities; Fire Agency meeting March 13, 2018
- f. CWPP Community Meetings with potential of additional AFSC meetings
- g. Preparation for Death Ride Beer Sales
- h. 2018 Defensible Space Inspections
- i. Presentation of Erin Dobyngs gifts

XV. Adjournment

Next regular meeting at Markleeville Fire Station at 5:30 pm – May 21, 2018