



# 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 21, 2022

5:30pm

Location: **ZOOM MEETING**

**Join Zoom Meeting** (*click link*)

<https://us02web.zoom.us/j/83605097679?pwd=YmtuSXoyU2t2ck1pbVVhWW9rR21Odz09>

Meeting ID: 836 0509 7679

Passcode: 461245

**Or Call In:**

1-669-900-6833

(enter meeting ID and passcode noted above)

**\*\*\*Please Note: Attachments noted in agenda sent to members only\*\*\***

- I. **Call to Order**
- II. **Introductions**
- III. **Volunteer Time Sheets**
- IV. **Eastern Alpine Fire & Rescue Report**
  - a. Status of Volunteer Fire Department
- V. **Board of Supervisors Report** – Ms. January Riddle / Mr. Irvin Jim
- 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 17, 2022 Meeting Minutes**
  - a. Report on Action Items from January Meeting – *Attachment #1*
- IX. **Financial Report** – T. McAlpin
  - a. General Fund – *Attachment #2*
  - b. CALfire Grant – *Attachment #3*
  - c. Title III – *Attachments #4*
- X. **Review & Approval of Staff Vouchers & Invoice Statements**  
*Attachments #5 and #6*
- XI. **Unfinished Business**
  - a. Continued Discussion with Action Required: Contract with Grant Writer and computer program on invoice *Attachment #7*
  - b. Continued Discussion with Possible Action: Projects review under the CWPP
- XII. **New Business**
  - a. Discussion with Action Required: Change Coordinator/Project Manager salary to \$42 per hour, effective April 2022
  - b. Discussion Only: Status of CALfire Direct Award Grant 20-CNR-AEU-011 for Shay Creek, Hot Springs Rd, Woodfords, Rancho, Mesa Vista, Mesa Vista Tribal land fuels projects – *Attachment #8*
  - c. Information Only: E-poll completed with members for the Fiscal Agent Resolution and for the Coordinator to sign documents for Grant #20-CNR-AEU-011 – *Attachment #9*
  - d. Information Only: Resignation letter from Mark Quillici – *Attachment #10*

- e.
- f. Discussion with Action Required: AFSC attendance at the March 30, 2022 Markleeville Community Meeting – *Attachment #11*
- g. Information Only: Thank you letters from the following for AFSC \$500 donations
  - a. Alpine Trails Association
  - b. Alpine Watershed Group
  - c. Alpine County Board of Supervisors
- h. Discussion with Action Required: AFSC attendance at the FireWise Forum in March (costs mileage and 3 hours of time)
- i. Discussion with Action Required: Obtaining 60 Douglas Disposal Greens Vouchers for spring/summer
- j. Discussion with Action Required: Review of expiration of terms for AFSC members; election of members Steve Yonker and Tom Sweeney – *Attachment #12*

**XIII. Member Reports**

**XIV. Staff Report**

- a. 2021 Tax Preparation – Update
- b. Information Only: Zoom account established for \$149.90

**XV. Coordinator Report**

- a. 2017/18 CALfire Grant extension through April 2023
- b. CEQA Study – Hawkside Ct / STPUD Grant #5GG17113 FY2017-18
- c. Meeting with CALfire regarding defensible space inspections 2022 and inspection areas
- d. County spring clean up
- e. Spring burn pile
- f. 2022 Death Ride preparation for beer sales fundraiser

**XVI. Adjournment**

*Next regular meeting at 5:30pm – Monday May 16, 2022*