



Alpine Fire Safe Council

Providing community leadership, resources and a forum to improve wildfire preparedness and prevention in eastern Alpine County.

Special Meeting Minutes

Monday, April 19, 2021

5:30 pm, Markleeville via Conference Line (in compliance with COVID-19 directive)

Present:

Kris Hartnett – *FSC Chair / Coordinator, Markleeville Resident*

Teri McAlpin – *Administrator (minutes)*

Matt Tremayne – *FSC Board Member, Alpine Resident*

Mark Quillici – *FSC Board Member, Woodfords Resident*

Absent:

John Dion – *FSC Board Member, Alpine Resident*

Steve Yonker – *FSC Board Member, Woodfords Resident*

Tom Sweeney – *FSC Board Member, Woodfords Resident*

I. Call to order – K. Hartnett

Kris Hartnett, Chair, called the meeting of the Alpine Fire Safe Council (AFSC) to order at 5:30 pm via the Conference Line (phone meeting due to Covid-19 restrictions)

II. Volunteer Time Sheets

Timesheets were updated by Teri McAlpin (Administrator) for all members present on the phone.
Members will verify the entry at the next in-person meeting.

III. Special Meeting Topic: 2021 Death Ride / Beer Sales

A. This meeting was called specifically to discuss the 2021 Death Ride Beer Sales Planning

- a. The Death Ride will be held this year, on July 17-18, 2021
- b. There are over 1500 riders currently registered for the event, but the estimated total at the time of the event is up to 2500 riders
- c. The AFSC will be selling beer as a fundraiser during the Death Ride
- d. No draft beer will be sold; only cans and bottles
- e. K. Hartnett gather information in preparation for this meeting and sent it out to the members. Some members responded with questions.
- f. On Friday, K. Hartnett and T. Sweeney will man the booth, but Saturday will need to be covered by other members or volunteers
- g. The following requirements will be in place:
 - i. All volunteers will have to wear masks or face shields
 1. The Chamber of Commerce will supply face masks and hand sanitizer
 - ii. All volunteers will have to wear gloves
 1. These will be provided
 - iii. The serving table will have to be sanitized after every sale
 1. We must meet health standards at all times
 - iv. The person handling the money will not handle the cups or beer
 1. T. Sweeney will handle the money
 2. Members of the public will have to put their money in a basket or bin of some sort, and T. Sweeney will need to get the money out of the bin; this will minimize interaction and contact between volunteers and the public

- h. There is an option for us to place a receptacle next to the booth to gather cans for recycling. This would be an option for us to make a little bit of extra money.
 - i. **ACTION ITEM:** This will be voted on at the May meeting.
- i. A withdrawal from the bank account will need to be made prior to the event to have change readily available at the event. Amount to be determined
- j. The question was posed about setting up a one-way route to the beer table, and away from the beer table utilizing rope or hazard cones.
 - i. **ACTION ITEM:** K. Hartnett will obtain the cones
- k. A schedule of coverage for the booth will be developed and reviewed at the May meeting
 - i. **ACTION ITEM:** The volunteer schedule for working the booth will be determined at the May meeting.
- l. A discussion was held to purchase items prior to the Death Ride.
Motion to allow K. Hartnett to use \$150 for expenses prior to the Death Ride: Matt Tremayne
Seconded: Mark Quillici
AYES: M. Quillici, M. Tremayne, K. Hartnett
Motion passes
 - i. **ACTION ITEM:** K. Hartnett will obtain masks or face shields (from the Chamber of Commerce), disposable wipes, large plastic tubs to hold ice, bottles of water, and the required permit to sell beer

B. Other Information

- a. If the covid status in Alpine County worsens, Dr. Richard Johnson (County Medical Director) has the authority to cancel the event.

C. Final Question: Do we want to proceed with selling beer at the Death Ride this year?

- a. Members present voted to move forward with the fundraiser