



Alpine Fire Safe Council

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

Meeting Agenda

Monday, May 16, 2022

5:30pm

HYBRID MEETING

(available both in-person and on zoom)

In-Person Location:

Turtle Rock Park, 17300 CA-89, Markleeville, CA. 96120

Zoom Location:

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

Meeting ID: 836 0509 7679

Passcode: 461245

*****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 March 21, 2022 Meeting Minutes**
 - a. Report on Action Items from March Meeting – *Attachment #1*
- IX. **Financial Report** – T. McAlpin
 - a. General Fund – *Attachment #2 and #3*
 - b. CALfire Grant – *Attachment #4*
 - c. Title III – *Attachments #5 and #6*
- X. **Review & Approval of Staff Vouchers & Invoice Statements**
Attachments #7 and #8
- XI. **Unfinished Business**
 - a. Continued Discussion with Action Required: July 16, 2022 Death Ride Beer Sales Fundraiser
 - a) Volunteer Sign Up Sheet
 - b) Additional Volunteers
 - c) T-Shirt order
 - d) Parking Passes
 - b. Continued Discussion: Status of establishing a FireWise Community
 - c. Continued Discussion: Distribution of Greens Waste Vouchers
- XII. **New Business**

- a. Presentation Only: New CALfire Grant #21-CNR-AUE-011 “as revised” *Attachments #9, #10, #11*
- b. Discussion with Possible Action: Title III Projects *Attachment #12*
 - a) Merrill property on Pony Express Road
 - b) Sierra Pines
 - c) McCelland property
 - d) Monroe Street to Woodfords Inn
- c. Presentation Only: Clint Celio, County Grants Coordinator

XIII. Member Reports

XIV. Staff Report

- a. Liability Insurance Renewal
- b. Notice from IRS for 2020 Tax Return: Incorrect TIN for contractor

XV. Coordinator Report

- a. CALfire Grant Community Meetings: Shay Creek, Alpine Village, Hawkside Ct., Markleeville, Rancho Mesa Vista, Mesa Vista Tribal Land, Upper Manzanita Road
- b. Vacant Lot Ordinance handout *Attachment #13* & CALfire Defensible Space handouts
- c. Attendance at County Grant Coordinator’s meeting
- d. Attended Death Ride Captains meeting on 4/28/22

XVI. Adjournment

Next regular meeting at 5:30pm – Monday July 18, 2022