



Alpine Fire Safe Council

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

Meeting Agenda

Monday, May 17, 2021

5:30pm (Conference Call)

Meeting will be conducted via **Conference Line** (in compliance with COVID-19 directive)

Call-In Conference Line Number: (425) 436-6374 Code: 145707

NOTE: All attachments noted in the body of the agenda are sent out to AFSC Members only.

- I. **Call to Order**
- II. **Introductions**
- III. **Volunteer Time Sheets**
- IV. **Eastern Aline Fire & Rescue Report** – Mr. T. Hughes
 - a. Status of Volunteer Fire Department
- V. **Board of Supervisors Report** – Ms. January Riddle / Mr. Irvin Jim
 - a.
- 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 15, 2021 Regular Meeting Minutes**
Approve March 25, 2021 Special Meeting Minutes
Approve April 19, 2021 Special Meeting Minutes
(March 15, 2021 minutes – Attachment #1)
(March 25, 2021 minutes – Attachment #2)
(April 19, 2021 minutes – Attachment #3)
 - a. Report on Action Items from March and April Regular and Special Meetings
 - a. K. Hartnett will contact Bill Fullerton for further input or information about an “escape clause”, or how the new CALfire grant would be handled should an unforeseen event occur causing the dissolve of the AFSC
 - b. All AFSC members will submit a statement about their own communities for review for a discussion about FIREWISE
 - c. K. Hartnett will contact FIREWISE to determine the number of participants required or allowed
 - d. K. Hartnett will obtain masks for the Death Ride
 - e. The AFSC will determine whether or not to collect cans at the Death Ride at the May meeting
 - f. K. Hartnett will obtain hazard cones for the Death Ride
 - g. The schedule for volunteering at the Death Ride will be determined at the May meeting
 - h. K. Hartnett will obtain items prior to the Death Ride (masks, face shields, disposable wipes, hand sanitizer, large plastic tubs for ice, bottles of water, and the permit required)
- IX. **Financial Report** – T. McAlpin
 - a. General Fund Update and Report *(Attachment #4)*
 - b. 2018-2022 CALfire Grant Financial Update *(Attachment #5)*
 - c. Title III Balance Report *(Attachment #6)*
 - d. Title III Expenditure Report *(Attachment #7)*
- X. **Review & Approval of Staff Vouchers & Invoice Statements**
 - a. Teri McAlpin Timesheet *(Attachment #8)*
 - b. Kris Hartnett Timesheet *(Attachment #9)*

XI. Unfinished Business

- a. Continued Discussion with Possible Action: CALfire 2020/21 Fire Prevention Grant Application Information Only: Answer from Beehive Insurance regarding insurance requirement for this grant
 - a. Draft Grant Application (*Attachment #10*)
 - b. Grant Project Map (*Attachment #11*)
 - c. Draft Grant Budget (*Attachment #12*)
 - d. Discussion with Action Required: Letter of Support for Alpine County CALfire Fire Prevention Grant application, and Project Map (*Attachment #13 and #14*)
- b. Continued Discussion with Possible Action: Strive to select a FireWise Community in Eastern Alpine County
 - a. Discussion on each community presentation
 - b. Additional FireWise information to be shared and discussed
 - c. Nevada City Firewise Action Plan (*Attachment #15*)
 - d. Firewise Jeff Peach (*Attachment #16*)
- e. Continued Discussion with Possible Action: 2021 Death Ride Beer Sales fundraiser (Scheduled July 16-17, 2021)
 - a. Volunteer Sign-Up Sheet (*Attachment #17*)
 - b. Additional Volunteers
 - c. T-Shirt Order
 - d. Personal Face Shields from the Chamber of Commerce
 - e. Parking Passes Needed

XII. New Business

- a. None

XIII. Member Report

XIV. Staff Report

- a. SLIP Insurance Renewal Update
- b. 2020 Taxes Update

XV. Coordinator Report

- a. Reflective Sign Supplies Storage
- b. Status Update: Alpine Village Fuels Project Wrap-Up
- c. Status Update: Shirley Taylor Sign
- d. Status Update: Spring/Summer 2021 Newsletter (*Attachment #18*)
- e. Status Update: Summer Douglas Waste Greens Vouchers
- f. Possibility of Alpine County “opening up”; Covid-19 Restrictions, and what this means for AFSC meetings

XVI. Adjournment

Next regular meeting at 5:30pm – Monday July 19, 2021

(will be held at Markleeville Fire Station if Covid-19 restrictions are lifted)

(will be held via Conference Line if Covid-19 restrictions are not lifted)