



Alpine Fire Safe Council

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

Meeting Agenda

Monday, May 18, 2020

5:30 pm, Markleeville Fire Station

- I. Call to order**
- II. Introductions**
- III. Volunteer Time Sheets**
- IV. Eastern Alpine Fire & Rescue Report – T. Hughes**
 - a. Status of Volunteer Fire Department
- V. Board of Supervisors Report – D. 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 March 30, 2020 regular meeting minutes**
 - a. Report on Action Items from March 2020 Meeting
 1. K. Hartnett will follow up on the possibility of waiving camping fees for the work Rubini work crew during completion of the Shay Creek project
 2. Status of pursuit of fire hazard “green zones”/Yosemite Study
 3. Status of evacuation routes/secondary exits
 4. K. Hartnett will send out information to members regarding how to provide vouchers to community members
 5. A post card will be developed and prepared for bulk mailing to Eastern Alpine residents regarding the voucher program
 6. K. Hartnett will follow up with the development of a reflective sign for the Shirley Taylor Reflective Sign Program
- VIII. Financial Report – T. McAlpin**
 - a. General Fund
 - a. Discussion with Possible Action: AFSC 2020 Financial Status
 - b. CALfire Grant
 - c. Title III
- IX. Review & approval of staff vouchers & invoice statements**
- X. Unfinished Business**
 - a. Continued Discussion: AFSC Hiring Washoe workers: Attorney is reviewing Hiring Application
 - b. Continued Discussion with Possible Action: Douglas Disposal Greens Vouchers and Distribution to AFSC
 - c. Continued Discussion: Update on Status of 2017/2018 CALfire Grant
 - d. Continued Discussion with Possible Action: Alpine Village Fuels Treatment Project
 - e. Continued Discussion with Possible Action: Hot Springs Road Update
 - f. Action Required: Purchase Shirley Taylor Reflective Sign (\$40)
- XI. New Business**
 - a. Discussion with Possible Action: Vice Chair and Treasurer Term Renewal (expires in 2020)
 - b. Discussion with Possible Action: Smoke Detector Installation Program
 - c. Discussion with Requested Action: AFSC Application for CALfire Grant (2020-2021)
- XII. Agency Presentations**
 - a. Discussion with Possible Action: Agency Presentation for Projects under the CWPP
- XIII. Member Report – All**

XIV. Staff Report – T. McAlpin

XIV. Coordinator Report – K. Hartnett

- a. CALfire 2020 Defensible Space Requirements (COVID-19)
- b. Update on Firewise
- c. Update on Alpine Village Fuels Project

XV. Adjournment

Next regular meeting at Markleeville Fire Station at 5:30 pm – July 20, 2020