



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 20, 2019

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 18, 2018 regular meeting minutes**
 - a. **Report on Action Items from January/March 2019 Meetings**
 1. Obtain a plaque for Mr. Griffith – K. Hartnett
 2. Collaboration with County CAO for Fuels Reduction on Hot Springs Road – K. Hartnett
 3. Evacuation/Secondary Exits Continued work – K. Hartnett
 4. Continued Discussion added to May Agenda for Seniors Defensible Space Program – T. McAlpin
 5. Distribute information through AWG newsletter and present to AWG – K. Hartnett
 6. Members to review Yosemite West report to develop/distribute plan – All Members
 7. Copy of Yosemite West report provided to residents upon request – K. Hartnett
 8. Complete survey provided by Oakland Fire Safe Council – K. Hartnett
 9. Members provide input by 3/25/19 regarding relationship with Carson Ranger – All members
 10. Follow up actions regarding 2019 Death Ride to finalize details – K. Hartnett
- VIII. Financial Report on AFSC General Fund & Review of Bills and Invoices – T. McAlpin**
- IX. Review & approval of staff vouchers & invoice statements**
- X. Unfinished Business**
 - a. Information Only: Sentiments for D. Griffith Plaque – e-poll completed
 - b. Action Required: Payment for D. Griffith Plaque
 - c. Discussion with Possible Action: 2019 Death Ride Beer Sales
 1. Alternate sales items
 2. Liquor License
 3. Volunteer Commitments
 4. Health Permit
 - d. Continued Discussion with Possible Action: Senior Defensible Space Program
- XI. New Business**
 - a. Action Required: New AFSC Membership for J. Dion, M. Treymane, and M. Quilicci
 - b. Action Required: Approve Agreement between Washoe Tribe and AFSC
 - c. Action Required: Agree to Distribute Evacuation Plans
 - d. Discussion with Possible Action: AFSC Proposed Ordinance “Fire Suppressions Signs for Private Property”
 - e. Discussion with Possible Action: AFSC Proposed Ordinance “Electric Utility Service Drop/No Tree Attachments”
 - f. Discussion with Possible Action: Letter to (2) vacant lot owners on Pinion Road
 - g. Discussion with Possible Action: Agree to Implement FIREWISE in Eastern Alpine County
- XII. Agency Presentation for Projects under CWPP**
- XIII. Member Report – All**
- XIV. Staff Report – T. McAlpin**
 - a. Grant(s) Invoicing Status/Balances

- b. Title III
- c. Title III Claim(s)
- d. Liability Insurance

XV. Coordinator Report – K. Hartnett

- a. Delivery of D. Griffith Plaque
- b. Attendance at Shay Creek Homeowners Association Meeting 5/25/19
- c. Report to County 5/7/19 Small Business Grant Activities; Extension and Expansion of Application of Grant to September 30, 2019
- d. Review Project Completion under Small Business Grant at 999 Foothill Road
- e. ABC Meeting Attendance in April 2019 and May 2019
- f. 2018-19 CALfire Grant Application Denied
- g. 2017-18 CALfire Grant Update (Tribal Allotment Land, Shay Creek, Mesa Vista)
- h. Hot Spring Road Fuels Reduction Project Update
- i. Death Ride Beer Sales Electricity for Beer Trailer
- j. New Title III Obligation Pending
- k. Tree Removal on Hwy 89 USFS & Caltrans

XVI. Adjournment

Next regular meeting at Markleeville Fire Station at 5:30 pm – July 15, 2019