



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 15, 2023

5:30pm

IN-PERSON MEETING

(no Zoom option)

Woodfords Firehouse, 65 Diamond Valley Road, Markleeville, CA. 96120

*****Please Note: Attachments referenced in agenda are sent to AFSC members only*****

- I. Call to Order – 5:30pm**
- II. Introductions**
- III. Volunteer Time Sheets**
- IV. Eastern Alpine Fire & Rescue Report – Daryle Balao , Fire Chief**
 - a. Status of Volunteer Fire Department
- V. Board of Supervisors Report – Charles Dobson, BOS Liaison**
- 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 20, 2023 Meeting Minutes – *Attachment #1***
- IX. Financial Report – T. McAlpin**
 - a. Primary Bank Account - Monthly Ledger/Financial Reports – *Attachment #2*
 - i. This account includes the General Fund, Reflective Sign Fund, and Reserve for Grant Preparation
 - b. CAL FIRE Bank Account (Grant #5GA21107) – Monthly Ledger/Financial Reports - *Attachment #3*
 - i. This account is specific to CAL FIRE Grant #5GA21107 Only
 - c. CAL FIRE Grant (#5GG17113) Expenditure Summary – *Attachment #4*
 - d. CAL FIRE Grant (#5GA21107) Expenditure Summary – *Attachment #5*
 - e. Title III
 - i. Balance Report – *Attachments #6*
 - ii. Expense Report – *Attachment #7*
- X. Review & Approval of Staff Vouchers & Invoice Statements**
Attachments #8 and #9
- XI. Unfinished (Old) Business**
 - a. Discussion with Possible Action: Beer Sales Fundraiser Planning
 - i. Volunteer Timesheet – *Attachment #10*
 - ii. T-Shirts
 - iii. Parking Passes
- XII. New Business**
 - a. Discussion with Possible Action: Approval of contract with Les Allert for Mesa Vista Tribal parcels project photo services – *Attachment #11*
 - i. Washoe Tribal Project Amendment Map for Phase I & II – *Attachment #12*

- b. Discussion with Possible Action: NV Environmental Consultants Contract for Hot Springs Road project
 - i. Hot Springs Road Contractor Pictures from NVENV
 - ii. Project Proposal – *Attachment #13*
 - iii. Hot Springs Toad Project Maps – *Attachment #14 and #15*
 - iv. Work Progress Email – *Attachment #16*
 - v. NV Environmental Invoice – *Attachment #17*
- c. Discussion with Possible Action: Revision of By-Laws to include FireWise Communities
- d. Information Only: Results of e-poll regarding Letter of Support for Alpine Watershed Group

XIII. Member Reports

XIV. Staff Report – (T. McAlpin absent)

- a. Payments made to Jill Micheau (grant writer), Danielle Bradfield (CEQA work)

XV. Coordinator Report

- a. AFSC Projects List Review
- b. Update on current projects
- c. 2017/2018 CalFire Grant Update and Final Report – Grant Close-Out
- d. 2022 Fire Prevention Grant Status
 - a. Mesa Vista Tribal Phase I – DONE
 - b. Mesa Vista Tribal Phase II Planning and Community Meeting – possible treatment in May 2023
 - c. Hot Springs Road in treatment progress – completion in May 2023
 - d. Alpine Village staging for project treatment in May 2023
 - e. Shay Creek awaiting rescheduling for CEQA study and community meetings in May/June
 - f. Upper Manzanita Road community meeting preparation for project in May/June
 - g. Hawkside Court/STPUD awaiting completion of CEQA study, projected treatment Oct/Nov 2023
- e. Greens Waste vouchers update
- f. Burn Pile May 2023 – June 20, 2023 – *Attachment #18*
- g. Fire wood and wood chips courtesy of AFSC Hot Springs Road project at TRP
- h. CWPP and Calif Ins Commissioner community meeting at TRP 5/23/23
- i. Marklee Village/Carson Ridge FireWise community meeting 6/24/23 at Markleeville fire station
- j. Thank you to Steve for attending Arbor Day event
- k. Continued attendance Forest Health Community Work Group
- l. 2023 CalFire grant application with requested revisions
- m. Beehive liability insurance coverage for public fuels projects

XVI. Adjournment

Next regular meeting at 5:30pm – Monday July 17, 2023