



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, 2024

5:30pm

HYBRID MEETING (in-person and zoom option)

ZOOM LOGIN:

Meeting ID: 824-7659-0722

Passcode: 180402

or

IN-PERSON MEETING:

Turtle Rock Park

Turtle Rock County Park Rd, 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/Update – *Fire Chief Paul Washam*
 - A. Status of Volunteer Fire Department
- V. Board of Supervisors Report/Update – *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/Status Updates (e.g. BLM, Forest Service, CalFire, Contractors)
- VIII. County Grants Coordinator Report/Update – *Clint Celio*
- IX. Approve March 18, 2024 Meeting Minutes – *Attachment #1*
- X. Financial Report – *T. McAlpin*
 - A. Primary Bank Account - Monthly Ledger/Financial Reports – *Attachments #2, #3, #4, #5*
 - 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 - *Attachments #6, #7, #8, #9*
 - i. This account is specific to CAL FIRE Grant #5GA21107 Only
 - C. CalFire Grant #5GA21107 Invoice Tracker – *Attachment #10*
 - D. Title III Expense Report – *Attachment #11*
- XI. Review & Approval of Staff Vouchers & Invoice Statements – *Attachments #12, #13*
- XII. Standing Agenda Item(s)
 - A. Information and Discussion with Possible Action: Status of CalFire Grant Projects (*Grant #5GA21107*)
 - B. Information and Discussion with Possible Action: Status of all other projects (current and future)
 - i. Pony Express Road - DONE

- ii. Upper Manzanita Road
- iii. County property Hwy 89 Woodfords
- iv. Emigrant Trail
- v. Upcoming 2024 projects under Grant #5GG22100
- C. Discussion with Possible Action: FireWise Community Activity
 - i. Mesa Vista – *Steve Yonker*
 - ii. Marklee Village/Carson Ridge – *Angela Franklin/Teresa Wilson*
 - iii. Alpine Village
- D. Greens Waste Vouchers – status update and distribution of additional vouchers to members
- E. E-Polling completed since last meeting
 - i. Results of polling AWG support letter and Uhaul rental

XIII. Unfinished (Old) Business

- A. Discussion with Possible Action: Death Ride 2024
 - i. Status and Projections – *Attachment #14*

XIV. New Business

- A. Discussion with Possible Action: Shall AFSC participate in the 2024 Beer Sales at Death Ride
- B. Discussion with Possible Action: Conifer bug infestation in Alpine County – *Matt Tremayne*
- C. Discussion with Possible Action: New RFP for Lower Washoe/Wade parcel – *Attachment #15*
- D. Discussion with Action Required: Approval of Bylaws amendment to include FireWise communities
- E. Discussion with Possible Action: Funding for FireWise communities

XV. Member Reports

- A. RFP Committee – *M. Bissionette*
- B. Bylaws Review – *A. Franklin*

XVI. Staff Report – T. McAlpin (absent)

- A. Summary report for purchase of equipment and software – *Attachment #16*
- B. Status report on success of AFSC website – *Attachment #17*

XVII. Coordinator Report – K. Hartnett – *Attachments #18-#24*

1. 2023 Grant 5GG22100 update
2. Bacon property pursuing CEQA elements, county is amending their Wildfire Risk Mitigation Plan to include entire project area; plan treatment Fall 2024
3. Lower Wade/Washoe, NEPA in process; community meeting 4/18/24
4. Burn Pile 4/20 through June
5. Firewood at TRP
6. Attended Mesa Vista Fire Wise community meeting 4/18/24
7. Pre-project community meeting 4/18/24 for both Rancho Mesa Vista Tribal 5GA21107 & lower Wade parcel 5GG22100
8. Chipping program started 5GG22100
9. Continued attendance at Forest Health Community Workgroup
10. 2024 CalFire Grant application requested revisions; completed at Calfire request. Approval pending.

XVIII. Adjournment

Next regular meeting at 5:30pm – Monday July 15, 2024