



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 21, 2018

5:30 pm, Markleeville Fire Station

- I. Call to order**
- II. Introductions**
- III. Volunteer Time Sheets**
- IV. Eastern Alpine Fire & Rescue Report – T. Hughes**
- 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 19, 2018 regular meeting minutes**
- VIII. Financial Report – T. McAlpin**
- IX. Review & approval of staff vouchers & invoice statements**
- X. Unfinished Business**
 - a. None at this time
- XI. New Business**
 - a. Discussion with Action Required: 2018 Death Ride Beer Sales State Liquor License (\$50.00)
 - b. Discussion with Action Required: Policy Item – Access to County Employees that are AFSC Contract Workers
 - c. Discussion with Action Required: CALfire Fuels Reduction Grant
 - d. Discussion with Action Required: Benigno Tree Service Chipping Agreement and Quote
 - e. Discussion with Action Required: Apply for Secure Rule School Funding (Title III)
 - f. Discussion with Action Required: Invoice for Contractor C. Celio
- XII. Member Report**
- XIII. Staff Report – T. McAlpin**
 - a. Title III
 - b. AFSC General Fund
 - c. Title III Claim
 - d. Payment of Invoice to contractor R. Peters
 - e. SLIP Insurance Renewal
 - f. School Poster Program Invoice (Education Title III)
 - g. Update on Status of Archived Records
- XIV. Coordinator Report – K. Hartnett**
 - a. Volunteers
 - b. T-Shirts Order
 - c. Parking Passes
 - d. Report from Vacant/Adjacent Lot Ordinance Committee
 - e. Calaveras FSC Brochures – “Is this something we should do?”
 - f. Reports: AB 2585 Prescribed Burns (Patterson)
 - g. CWPP Community Meetings & Status Update
 - h. Information Flyers: CWPP Community Meetings and Defensible Space
 - i. Small Business Grant Status
 - j. Butte County FSC/AFSC communication concerning grant applications and awards
 - k. Markleeville Fuels Reduction Finalization
 - l. 2018 School Poster Program Completion
- XV. Adjournment**

Next regular meeting at Markleeville Fire Station at 5:30 pm – July 16, 2018