



Alpine Fire Safe Council

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

Meeting Agenda Monday, July 20, 2020 5:30 pm (Conference Call)

Meeting will be conducted **via Conference Line** (in compliance with COVID-19 directive)
Call-In Conference Line Number: (425) 436-6374 Code: 145707

NOTE: All attachments noted in the body of the agenda are sent out to AFSC Members only.

- 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 May 18, 2020 Regular Meeting Minutes and June 12, 2020 Special Meeting Minutes
(May 2020 Minutes – Attachment #1 and June 2020 Minutes – Attachment #2)
 - a. Report on Action Items from May 2020 Meeting and June 2020 Special Meeting
 1. Roll over topics to the July 2020 Meeting Agenda
 - a. AFSC Hiring Washoe Workers (pending)
 - b. Vice Chair Term Renewal – expires in 2020 (has been added to agenda)
 - c. K. Hartnett follow up with insurance company regarding whether or not smoke detector installation is covered under the current liability policy
 - d. K. Hartnett will obtain a waiver template from San Diego for smoke detector installation
 - e. K. Hartnett will begin the application process for CALfire grant 2020-2021, and will communicate support needed by AFSC members
- VIII. Financial Report – T. McAlpin
 - a. General Fund Update and Report *(Attachment #3)*
 - b. CALfire Grant Financial Update and Report *(Attachment #4)*
 - c. Title III Balance Report *(Attachment #5)*
 - d. Title III Expenditure Report *(Attachment #6)*
- IX. Review & approval of staff vouchers & invoice statements
 - a. Teri McAlpin Timesheet *(Attachment #7)*
 - b. Kris Hartnett Timesheet *(Attachment #8)*
- X. Unfinished Business
 - a. Continued Discussion: Douglas Disposal Greens Vouchers
 - b. Continued Discussion with Possible Action: Update FIREWISE Application
 - c. Continued Discussion with Possible Action: Smoke Detector Program
 - d. Continued Discussion with Possible Action: Vice Chair Term Renewal (expires 2020)
 - e. E-polling: Pay Accountant 2019 taxes; Shay Creek project
- XI. New Business
 - a.
- XII. Agency Presentations
 - a. Discussion with Possible Action: Agency Presentation for Projects under the CWPP
- XIII. Member Report – All

XIV. Staff Report – T. McAlpin

- a. Renewal of Beehive Liability Insurance Policy (*Attachment #9*)

XIV. Coordinator Report – K. Hartnett

- a. Shay Creek Project Status
- b. Attend Shirley Taylor Memorial
- c. Update on Shirley Taylor Reflective Sign
- d. Update on Fire ZONES in Eastern Alpine County
- e. Update Hot Springs Road Project
- f. Update Mesa Vista Project
- g. Update Alpine Village Fuels Reduction Project

XV. Adjournment

Next regular meeting at Markleeville Fire Station at 5:30 pm – September 21, 2020