



# 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 16, 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 May 21, 2018 regular meeting minutes**
- VIII. Financial Report – T. McAlpin**
- IX. Review & approval of staff vouchers & invoice statements**
- X. Unfinished Business**
  - a. Report on potential chipping program with “Tahoe/Douglas”
  - b. Discussion and update on Status of CALfire Fuels Reduction Grant
- XI. New Business**
  - a. None at this time.
- 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. School Poster Program Invoice (Education Title III)
  - f. Update on Status of Archived Records and Cloud options
- XIV. Coordinator Report – K. Hartnett**
  - a. Beer Sales Outcome
    - i. Costs: SNV cups & Beer Trailer rental
    - ii. Seed \$ for change
    - iii. ABC license
  - b. Research Fire cameras
  - c. CWPP update
    - i. 75% payment to Clint Celio
    - ii. Possible Community Meeting in Bear Valley
    - iii. Possible presentation to BOS in August
  - d. Tour Markleeville Fuels Reduction Project
  - e. CALfire Defensible Space Inspections
    - i. Wednesday’s other fires have stopped inspections
  - f. Website update – THANK YOU KARRIE
  - g. Coordination with County & CALfire fuels work on County property
  - h. Meeting with new AWG Coordinator
  - i. Liberty Utilities/AFSC fire info brochure
  - j. CALfire literature distribution
  - k. County working on determination of Title II for RAC
- XV. Adjournment**

Next regular meeting at Markleeville Fire Station at 5:30 pm – September 17, 2018