



# 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 22, 2019

5:30 pm, Markleeville Fire Station

- 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 20, 2018 regular meeting minutes**
  - a. **Report on Action Items from May 2019 Meetings**
    1. T. McAlpin will include evacuation/secondary exits on July agenda
    2. K. Hartnett will obtain 2007 Yosemite report from Sandy and will bring it to the July meeting
    3. K. Hartnett will complete preparation for snacks to be sold at the Death Ride
    4. K. Hartnett will complete and submit the health permit for the Death Ride sales
    5. K. Hartnett will meet with Washoe Tribe regarding finalizing the MOU
    6. K. Hartnett will supply maps to January Riddle to be distributed to the Hot Springs area
    7. K. Hartnett will edit the clarification letter to vacant lot owners and apply recommended edits
    8. K. Hartnett will supply the link to FIREWISE when requested
    9. Anna Belle Monti will research rules for construction/repair of buildings on federal land
- VIII. Financial Report – T. McAlpin**
  - a. General Fund
  - b. CALfire Grant
  - c. Community Small Grant
  - d. Title III
- IX. Review & approval of staff vouchers & invoice statements**
- X. Unfinished Business**
  - a. Presentation of AFSC Treasurer report on results of Death Ride 2019
  - b. Presentation of total 2019 Beer Sales intake vs. expenses
  - c. Continued Discussion with Possible Action: Evacuation Routes/Secondary Exits
- XI. New Business**
  - a. Report on Results of E-polling regarding evacuation cover letter
  - b. Action Required: Determine additional bank signer
  - c. Report only on 2019 Title III obligation from BOS for \$18,412.00
  - d. Action Required: Confirm new member Mark Quilici
  - e. Action Required: Confirm new member Christine Aralia
  - f. Discussion with Possible Action: Approval to pay Sierra NV Brewery Invoice
- XII. Agency Presentations**
- XIII. Member Report – All**
- XIV. Staff Report – T. McAlpin**
  - a. Liability Insurance
- XV. Coordinator Report – K. Hartnett**
  - a. Update FIREWISE application

- b. Curbside chipping
- c. Washoe Tribe MOU status
- d. Shay Creek project and meeting with Assoc Board members
- e. Shay Creek community meeting May 25
- f. June 21 Town Hall meeting
- g. Update Hot Springs Rd project
  - i. BLM
  - ii. USFS
  - iii. Private owners
  - iv. Liberty utilities
- h. Update Mesa Vista project
- i. Review potential fuels projects Hot Springs Road
- j. Alpine Village community meeting

**XVI. Adjournment**

Next regular meeting at Markleeville Fire Station at 5:30 pm – September 16, 2019