



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 24, 2023

5:30pm

IN-PERSON MEETING

(no Zoom option)

Woodfords Firehouse, 65 Diamond Valley Road, 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 – Daryle Balao , Fire Chief**
 - a. Status of Volunteer Fire Department
- V. Board of Supervisors Report – 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**
- VIII. Approve March 20, 2023 Meeting Minutes – *Attachment #1***
- IX. Approve May 15, 2023 Meeting Minutes – *Attachment #2***
- X. Financial Report – T. McAlpin**
 - a. Primary Bank Account - Monthly Ledger/Financial Reports – *Attachment #3 & #4*
 - 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 - *Attachment #5 & #6*
 - i. This account is specific to CAL FIRE Grant #5GA21107 Only
 - c. CAL FIRE Grant (#5GA21107) Expenditure Summary (FY22/23) – *Attachment #7*
 - d. CalFire Grant #5GA21107 Invoice Tracker – *Attachment #8*
 - e. Title III Expense Report – *Attachment #9*
- XI. Review & Approval of Staff Vouchers & Invoice Statements**
Attachments #10 and #11
- XII. Standing Agenda Item(s)**
 - a. Information and Discussion with Possible Action: Status of CalFire Grant Projects
 - i. Project Area #1 – Hot Springs Road
 - ii. Project Area #2 – Shay Creek
 - iii. Project Area #3 – Hawkside Court
 - iv. Project Area #4 – Rancho Mesa Vista
 - v. Project Area #5 – Mesa Vista Tribal Land
 - vi. Project Area #6 – Alpine Village
 1. Information Only: Project Pictures of Alpine Village by Les Allert

- b. Discussion with Possible Action: FireWise Community Activity
 - i. Mesa Vista
 - ii. Marklee Village/Carson Ridge

XIII. Unfinished (Old) Business

- a. Ongoing Discussion with Possible Action: Greens Waste Voucher Program
- b. Discussion with Possible Action: Updated Pictures of Mesa Vista Tribal Project Areas

XIV. New Business

- a. Discussion with Possible Action: New Title III Fuels Projects and Revisions to Title III Funding
 - i. Determine amount to apply to FireWise Communities
- b. Information Only: Death Ride Beer Sales Fundraiser Preliminary Report and Thank You – *Attachment #12*
- c. Discussion with Possible Action: Credit Card Option (or Venmo) for Beer Sales Fundraisers (Franklin/Wilson)
- d. Information Only: E-Polling Completed between AFSC Regular Meetings
 - i. Change July Meeting Date to 7/24/23
 - ii. Purchase Grass Seed for Alpine Village
 - iii. Invoice for Battle Born Tree Service for Pony Express Road
- e. Discussion with Possible Action: Amendment of Policy/Procedure re: AFSC Ownership of Equipment – *Attachment #13*
- f. Discussion with Possible Action: By-Law Revision to Include FireWise – *Attachment #14*

XV. Member Reports

XVI. Staff Report – T. McAlpin

- a. Recurring Payments (Requesting approval to pay as these come up)
 - i. Website Domain Fee - \$289.00
 - ii. Liability Insurance Premium - \$750.00
 - iii. Zoom Account - \$149.00
 - iv. Tax preparation for Accounting Firm - \$650.00
 - v. CA Registry of Charitable Trusts - \$75.00
 - vi. CA Declaration of Directors - \$243.00

XVII. Coordinator Report – K. Hartnett

- a. 2nd Quarter Progress Report for Grant #5GA21107
- b. Continued Participation in Forest Health Community Working Group

XVIII. Adjournment

Next regular meeting at 5:30pm – Monday September 18, 2023