



Alpine Fire Safe Council

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

Meeting Agenda

Monday, July 25, 2022

5:30pm

HYBRID MEETING

(available both in-person and on zoom)

In-Person Location:

Mad Dog Café (Upstairs) 290 Old Pony Express Way, Markleeville, CA. 96120

Zoom Location:

<https://us02web.zoom.us/j/83605097679?pwd=YmtuSXoyU2t2ck1pbVVhWW9rR21Odz09>

Meeting ID: 836 0509 7679

Passcode: 461245

*****Please Note: Attachments noted in agenda are sent to AFSC members only*****

- I. Call to Order**
- II. Introductions – Welcome Guest Rodney Pryor**
- III. Volunteer Time Sheets**
- IV. Eastern Alpine Fire & Rescue Report – T. Hughes, Fire Chief**
 - a. Status of Volunteer Fire Department
- V. Board of Supervisors Report – Ms. January Riddle / Mr. Irvin Jim**
- 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 May 16, 2022 Meeting Minutes**
 - a. Report on Action Items from May Meeting – *Attachment #1*
- IX. Financial Report – T. McAlpin**
 - a. General Fund – *Attachment #2 and #3*
 - b. CALfire Grant – *Attachment #4*
 - c. Title III – *Attachments #5 and #6*
- X. Review & Approval of Staff Vouchers & Invoice Statements**
Attachments #7 and #8
- XI. Unfinished Business**
 - a. Report Only: Status of Greens Waste Vouchers
 - b. Continued Discussion: Status of Establishing a FireWise Community
 - c. Continued Discussion with Possible Action: Need someone willing to assume the responsibility of maintaining the AFSC Website
 - d. Continued Discussion with Possible Action: Need someone willing to assume the responsibility of making the reflective signs
- XII. New Business**

- a. Discussion with Action Required: Approval of New Title III Projects (and other projects) – *Attachments #9, #10, #11, #12, #13, #14, #15, #16, #17*
 - a) Monroe Ranch
 - b) Old Pony Express Road
- b. Discussion with Action Required: Contract with NV Environmental Consulting for Hot Springs Road Fuels Treatment – *Attachment #18*
- c. Report Only: Preliminary report of Beer Sales

XIII. Member Reports

XIV. Staff Report

- a. Staff Roster for 2022 – *Attachment #19*
- b. Liability Insurance Renewal – *Attachment #20*

XV. Coordinator Report

- a. Update on CALfire Prevention Grant; all project areas; Grant advance; Grant bank account
- b. Tamarack Fire Recovery Meeting June 28th – AFSC participation
- c. Fires: Electra Amador/Calaveras; Truckee airport El Dorado; Yosemite; Mariposa Grove
- d. RAC

XVI. Adjournment

Next regular meeting at 5:30pm – Monday September 19, 2022