



Alpine Fire Safe Council

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

Meeting Agenda

Monday, August 16, 2021

5:30pm

Location: In-Person at Markleeville Fire Station – Hot Springs Road

- I. Call to Order**
- II. Introductions – Welcome guest Angela Franklin**
- III. Volunteer Time Sheets**
- IV. Eastern Aline Fire & Rescue Report – Mr. T. Hughes**
 - a. Status of Volunteer Fire Department
 - b. Update on Tamarack Fire
- 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 17, 2021 Meeting Minutes**
 - a. Report on Action Items from May Meeting
- IX. Financial Report – T. McAlpin**
- X. Review & Approval of Staff Vouchers & Invoice Statements**
- XI. Unfinished Business**
 - a. Status Update: CALfire 2020/21 Fire Prevention Grant Application
 - b. Continued Discussion with Possible Action: FIREWISE Community activity
- XII. New Business**
 - a. Discussion with Possible Action: Grant Writer Contract
 - b. Discussion with Possible Action: Special Meeting needed – additional meeting in September?
 - c. Status Update: Commendation to the AFSC for fuels work completed in various areas
- XIII. Member Report**
- XIV. Staff Report**
 - a. SLIP Insurance Renewal Update
- XV. Coordinator Report**
 - a. Shirley Taylor reflective sign
 - b. Preliminary report on Beer Sales
 - c. Ordering more Greens Vouchers
 - d. 2021 Title III obligation to AFSC
 - e. Presentation to BOS FireWise & CALfire Prevention Grant
 - f. Work with County on CALFSC County Coordinators Grant
 - g. Participation in Eastern Sierra Fire Safe Council's meetings
 - h. AFSC needs: take over website maintenance and updates; take over making reflective signs
 - i. FIRES: Tamarack Fire, Dixie Fire, Beckworth Complex, River Fire, Carson City Fire, East Fork Fire (HLT), Pleasant Valley (unnamed), Wolf Creek (unnamed), Henry Fire
- XVI. Adjournment**

Next regular meeting at 5:30pm – Monday September 20, 2021