



# Alpine Fire Safe Council

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

## Meeting Minutes

Monday, September 16, 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 July 22, 2018 regular meeting minutes**
  - a. **Report on Action Items from July 2019 Meetings**
    - 1. K. Hartnett will inquire with sheriff's department regarding the possibility of installing an alarm to alert residents in the event of an evacuation emergency
    - 2. Include on the September agenda: evacuation/secondary exits, 2007 Yosemite repot, Washoe Tribe MOU, curbside chipping,
    - 3. K. Hartnett will follow up with County Finance Dept regarding deposit of Title III funds
- 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 E-Polling topics
    - 1. Additional Bank Signer for checking account
    - 2. Senior Defensible Space project
    - 3. Upper Laramie Street project
    - 4. Coordinator's July voucher
    - 5. Chamber of Commerce donation
  - b. Continued Discussion and Update: Death Ride 2019 Beer Sales
  - c. Continued Discussion with Possible Action: Evacuation Routes/Secondary Exits
  - d. Continued Discussion: Washoe Tribe MOU
  - e. Discussion with Possible Action: Plaque for Karrie Baker
  - f. Action Required: Confirm new member Mark Quilici
- XI. New Business**
  - a. Discussion with Possible Action: Update with purchase of AFSC Wildfire Literature
  - b. Discussion with Possible Action: Adoption of Plan for Eastern Alpine County regarding 2007 Yosemite Vegetation Plan
  - c. Discussion: Continued Fire Awareness after 2019
  - d. Discussion with Possible Action: Relationship with CHIPS for Fuels Reduction and Chipping
  - e. Discussion with Possible Action: CALfire 2019-20 Fuels Reduction Grant Application
  - f. Discussion with Action Required: Establish Matt Tremayne as Signer on Checking Account
  - g. Discussion with Action Required: Remove Karrie Baker as Signer on Checking Account
- XII. Agency Presentations**
- XIII. Member Report – All**

- XIV. Staff Report – T. McAlpin**  
a. Liability Insurance Update

- XV. Coordinator Report – K. Hartnett**  
a. Projects Status Update  
i. Upper Laramie Street  
ii. Senior Defensible Space  
iii. 575/538 Jackson Ranch Road  
b. Fall Flyer  
c. Shay Creek Homeowners Association Meeting on 8/31/19  
d. Shay Creek CALfire Grant Project Status  
e. Mesa Vista CALfire Grant Project Status  
f. Washoe Tribe Letter

**XVI. Adjournment**

Next regular meeting at Markleeville Fire Station at 5:30 pm – November 18, 2019