



Alpine Fire Safe Council

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

Meeting Agenda

Monday, September 18, 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/Update**
 - A. Status of Volunteer Fire Department
- V. **Board of Supervisors Report/Update – 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/Status Updates (e.g. BLM, Forest Service, CalFire, Contractors)**
- VIII. **County Grants Coordinator Report/Update – Clint Celio**
- IX. **Approve July 24, 2023 Meeting Minutes – Attachment #1**
- X. **Financial Report – T. McAlpin**
 - A. Primary Bank Account - Monthly Ledger/Financial Reports – *Attachment #2 & #3*
 - 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 #4 & #5*
 - i. This account is specific to CAL FIRE Grant #5GA21107 Only
 - C. CAL FIRE Grant (#5GA21107) Expenditure Summary (FY22/23) – *Attachment #6*
 - D. CalFire Grant #5GA21107 Invoice Tracker – *Attachment #7*
 - E. Title III Expense Report – *Attachment #8*
- XI. **Review & Approval of Staff Vouchers & Invoice Statements**
Attachments #9 and #10
- 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. Information and Discussion with Possible Action: Status of all other projects
 - i. Pony Express Road – 5 pictures – *Attachment #11 - #15*
 - ii. Upper Manzanita Road
 - iii. County property Hwy 89 Woodfords
- C. Discussion with Possible Action: FireWise Community Activity
 - i. Mesa Vista – *Steve Yonker*
 - 1. Volunteer Hours
 - ii. Marklee Village/Carson Ridge – *Angela Franklin/Teresa Wilson*
 - 1. Volunteer Hours and 3-Year Plan
 - iii. CalSFC Defensible Space Grant Update – *Teresa Wilson*

XIII. Unfinished (Old) Business

- A. Information Only: Explanation of the process to choose projects and to apply for grants
- A. Continued Discussion with Possible Action: New fuels projects – *Attachment #16*
- B. Information Only: Presentation of 2023 Beer Sales final tally – *Attachment # 17*
- C. Continued Discussion and Update: Greens Waste Voucher Program; Provide additional vouchers
- D. Continued Discussion with Possible Action: Venmo availability at future fundraising events

XIV. New Business

- A. Information Only: E-Polling completed since the last AFSC meeting (website pictures and county letter of support)
- B. Discussion with Possible Action: Contractor Licenses
 - i. AFSC currently requires a CA/NV Contractor's License to be a contractor with the AFSC
 - i. Current fuels contractors list – *Attachment #18*
 - ii. Should the AFSC accept Licensed Timber Operator's License in lieu of? – *Attachment #19*

XV. Member Reports

XVI. Staff Report – T. McAlpin

- A. Request for wildfire safety resource to be added to the website (mesothelioma center) – *Attachment #20*

XVII. Coordinator Report – K. Hartnett

- A. Fall Burn Pile is August 26th – October 29th
- B. Invite insurance representatives

XVIII. Adjournment

Next regular meeting at 5:30pm – Monday November 20, 2023