



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 20, 2021

5:30pm

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

- I. Call to Order**
- II. Introductions**
- III. Volunteer Time Sheets**
- IV. Eastern Aline Fire & Rescue Report – Mr. T. Hughes**
 - 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 August 16, 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. Continued Discussion with Possible Action: FIREWISE Community Activity for Crystal Springs, Woodfords, and Shay Creek
- XII. New Business**
 - a. Discussion with Possible Action: Requesting Direction on presentation of BOF fire-related building and site requirements to Planning Commission
 - b. Presentation: 2021 Beer Sales Report
 - c. Discussion with Possible Action: Approval Letter to Alpine County Chamber of Commerce
 - d. Discussion with Possible Action: Next steps by AFSC after the Tamarack Fire
 - e. Discussion with Action Required: Letter of Support to County “CALfire Fire Safe Grant” County Grants Coordinator
 - f. Discussion: Evacuation Plan / Frontline and/or AFSC List and other evacuation items
- XIII. Member Reports**
- XIV. Staff Report**
- XV. Coordinator Report**
 - a. Fuels Projects Status: Alpine Village, Hot Springs Rd, Marklee Village, Shay Creek
 - b. Fall Newsletter
 - c. Fall Burn Pile
 - d. Fall Greens Waste Vouchers
 - e. 2021 CALfire Grant Status
 - f. California Insurance Commissioner Notifications
- XVI. Adjournment**

Next regular meeting at 5:30pm – Monday November 15, 2021