



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 17, 2018

5:30 pm, Markleeville Fire Station

- I. Call to order**
- II. Introductions**
- III. Volunteer Time Sheets**
- IV. Eastern Alpine Fire & Rescue Report – T. Hughes**
- 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 May 21, 2018 regular meeting minutes**
- VIII. Financial Report – T. McAlpin**
- IX. Review & approval of staff vouchers & invoice statements**
- X. Unfinished Business**
 - a. CALfire Fuels Reduction Grant Update
 1. Discussion with action required on Identification of Fuels Treatment Areas/Projects in Eastern Alpine County
 2. CALfire Grant joint community meetings with County
 - b. BOE Payment Unanimous
- XI. New Business**
 - a. Discussion on Adjacent Lot Ordinance
 - b. Discussion with action required on AFSC Community Meetings
 - c. Presentation of AFSC/Liberty Brochure
 - d. Presentation with action required on final accounting of 2018 Beer Sales
 - e. Discussion with action require to approve SLIP Insurance Premium
- XII. Member Report – All**
- XIII. Staff Report – T. McAlpin**
 - a. Title III
 - b. AFSC General Fund
 - c. Title III Claim
 - d. Discussion and possible action on Status of Archived Records and Cloud options
- XIV. Coordinator Report – K. Hartnett**
 - a. Fire Cameras Update
 - i. County has applied to Desert Regional Institute for 3 cameras
 - b. CWPP Update
 - c. Defensible Space Inspections Update
 - d. Small Business Grant Update
 - e. RAC Update
 - f. Discussion on increasing membership
 - g. Chipping Program Update
- XV. Adjournment**

Next regular meeting at Markleeville Fire Station at 5:30 pm – September 17, 2018