



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 21, 2020

5:30 pm (Conference Call)

Meeting will be conducted **via Conference Line** (in compliance with COVID-19 directive)

Call-In Conference Line Number: (425) 436-6374 Code: 145707

NOTE: All attachments noted in the body of the agenda are sent out to AFSC Members only.

- 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 20, 2020 Regular Meeting Minutes**

(July 2020 Minutes – Attachment #1)

 - a. Report on Action Items from July 2020 Meeting
 - a. K. Hartnett will contact Douglas Disposal to obtain another 50 vouchers for next year
 - b. All members will compose a short paragraph about what it will take for their community to become a FIREWISE community.
 - c. K. Hartnett will talk with Beehive Insurance regarding the possibility of volunteers installing smoke detectors in personal homes.
 - d. T. McAlpin will forward payment to Richard Peters for 2019 Tax Preparation
- VIII. **Financial Report – T. McAlpin**
 - a. General Fund Update and Report *(Attachment #2)*
 - a. Discussion about status and plan during this next year
 - b. CALfire Grant Financial Update and Report *(Attachment #3)*
 - c. Title III Balance Report *(Attachment #4)*
 - d. Title III Expenditure Report *(Attachment #5)*
- IX. **Review & approval of staff vouchers & invoice statements**
 - a. Teri McAlpin Timesheet *(Attachment #6)*
 - b. Kris Hartnett Timesheet *(Attachment #7)*
- X. **Unfinished Business**
 - a. Continued Discussion: Shirley Taylor Plaque presentation *(Attachment #8)*
- XI. **New Business**
 - a. Discussion with Possible Action: Commercial Advertising through AFSC Website
- XII. **Agency Presentations**
- XIII. **Member Report – All**

XIV. Staff Report – T. McAlpin

XIV. Coordinator Report – K. Hartnett

- a. CALfire CCI Grant Announcement Status of 2020 Fuels Grant
- b. Fuels Projects Status
 - a. Alpine Village
 - b. Hot Springs Road
 - c. Marklee Village
 - d. Shay Creek
- c. Fall Newsletter
- d. Fall Burn Pile
- e. Homeowners Fire Insurance (pending)
- f. Fall Greens Waste Vouchers
- g. Smoke Detector Program (pending)

XV. Adjournment

Next regular meeting via Conference Call at 5:30 pm – November 16, 2020