



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 26, 2022

5:30pm

IN-PERSON MEETING ONLY

In-Person Location:

Woodfords Firehouse, 65 Diamond Valley Road, Markleeville, CA. 96120

*****Please Note: Attachments noted in agenda are sent to AFSC members only*****

- I. **Call to Order**
- II. **Introductions – Welcome Guest Rodney Pryor**
- III. **Volunteer Time Sheets**
- IV. **Eastern Alpine Fire & Rescue Report – T. Hughes, Fire Chief**
 - 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 July 25, 2022 Meeting Minutes**
 - a. Report on Action Items from May Meeting – *Attachment #1*
- IX. **Financial Report – T. McAlpin**
 - a. General Fund Monthly Ledger – *Attachments #2 and #3*
 - b. CALfire Grant Expenditure Summary (#5GG17113) – *Attachment #4*
 - c. Master Budget for new CALfire Grant (#5GA21107) – *Attachment #5 (K. Hartnett to review)*
 - d. Title III
 - i. Balance Report – *Attachments #6*
 - ii. Expense Report – *Attachment #7*
- X. **Review & Approval of Staff Vouchers & Invoice Statements**
Attachments #8 and #9
- XI. **Unfinished Business**
 - a. Report Only: Updates on FireWise communities
 - b. Report Only: Final Total from Beer Sales Fundraiser – *Attachment #10*
 - c. Discussion with Possible Action: Next steps by the AFSC following the Tamarack Fire
 - d. Information Only: Use of the AFSC general fund for Community Meetings regarding CALfire Grant #5GA21107
 - e. Discussion with Action Required: CALfire Grant Bank Account
 - i. Must have two (2) signers
 - ii. Must be able to meet at US Bank to open the account with signatures
 - f. Continued Discussion with Possible Action: Maintenance of the AFSC Website
 - i. Possible External Administrator
 - g. Continued Discussion with Possible Action: Need someone willing to assume the responsibility of making reflecting signs
- XII. **New Business**
 - a. Discussion with Action Required: CALfire Grant 2023 grant round; is AFSC applying?

b. Information Only: Presentation on Title III Criteria – *Attachment #11*

XIII. Member Reports

a. Measure D (S. Yonker)

i. Measure D attachment forwarded as received – *Attachment #12*

XIV. Staff Report

XV. Coordinator Report

a. Fuels projects status: Alpine Village, Hot Springs Road, Shay Creek, Mesa Vista Tribal, Hawkside Ct/STPUD, Monroe Ranch

b. Fall Newsletter

c. Fall Burn Pile

d. Fall Greens Waste Vouchers – status and replenish voucher supply

e. Coordination with County Grants Coordinator

f. Hot Springs Road community meeting 9/8/22 at Turtle Rock Park

g. Hawkside Court and Alpine Village community meeting 8/31/22

XVI. Adjournment

Next regular meeting at 5:30pm – Monday November 21, 2022