



FIRE SAFE COUNCIL AGENDA

Date: November 15th, 2023 10:00 to 11:00

Located at Alpine Fire Station 1364 Tavern Road Alpine, Ca. 91901

Join Zoom Meeting <https://us06web.zoom.us/j/82795232390?pwd=EkLmd6mOtoNfslgaLBUMeaaYZohIAP.1>

I. Welcome

II. Introductions - Online & in person

III. Community Fire Hazards

- a. Fuel Breaks (existing) - Bonnie
- b. Fuel Breaks (new) – Bonnie
- c. County Roadside Clearing – County DPW (If any updates)
- d. Cal Trans Mowing – Cal Trans (If any updates)
- e. Alpine Creek Fuels Reduction clearance – New ROE are needed. Work to possibly start October. Secured a contractor to handle all of the work.
- f. Roadside fire starts occurring. Importance of fuels clearing along both sides of the road.

IV. Old Business

- a. Action Plans:
 - i. Fuel Break Work – Jason -
 - ii. Purchase New Vermeer BC1500 Chipper – Jason – Updated San Diego River Conservancy General Meeting Agenda Item – San Diego Regional Fire Foundation has submitted a grant to secure funds for the Alpine Fire Protection District to purchase outright the new chipper from RDO. Meeting was 11/9.
 - iii. Community Engagement and Outreach – Jason
 - iv. Continue Growth of Firewise USA – Jason / Jon Will be set up outside of Albertsons on November 17th from 9:00 – 12:00pm
 - v. Roadside Chipping/DSAP – Jason / Updated. Laying out plan for 2024
- b. Articles of Incorporation done. Filing for tax exemption status has been completed through Online Bookkeeping Services. All paperwork complete and filed with State and IRS.
- c. By-laws have been reviewed and comments made by Board.

V. New Business

- a. Motion to Approve the By-Laws as submitted by Executive Board.
- b. Grants worksheet updates. Will Post online a grants worksheet to showcase the projects that the FSC is seeking. Goal is to gain community support and participation.

VI. Advisory Member Updates

- a. Organizing rosters of emails and means for communication.
- b. Hosting events tailgate pop ups. This is for HOA meetings, cul de sac meetings. Call me.

VII. Next Steps – Roundtable Does anyone have any updates, comments, concerns.

VIII. Adjourn

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**We are a public safety organization of dedicated professionals whose mission it is to:
Save Lives, Protect Property and the Environment, Serve the Community.
www.alpinefire.org**