



FIRE SAFE COUNCIL MINUTES

Date: 7-12-2023

1364 Tavern Road in person 10:00am – 11:00am

Also to Join Zoom Meeting

<https://us06web.zoom.us/j/81715484364?pwd=K3RFdzJyM0tQa0hKaTllaTFTQldEQT09>

Meeting ID: 817 1548 4364

Passcode: 153903

- I. **Welcome**
- II. **Introductions**
- III. **Community Fire Hazards**
 - a. Identify existing fuel breaks on map. [Bonnie Burchill \(ERS\) will be assisting in making a spreadsheet for treatment, creation, maintenance and locations of all fuel breaks conducted in the area. Our goal is to map them and then connect them in areas needed.](#)
 - b. Identify NEW fuel breaks to focus on – [Same as above.](#)
 - c. Roadside clearing along evacuation routes – [County staff was able to attend. Thank you. Update on conditions. Mowers are scarce and will be available towards end of July. Roads will begin roadside mowing once available here in Alpine. Starting south end of Tavern.](#)
 - d. Interstate 8 Brush Management partnership – [Jason will make contact with Cal Trans staff to get timetable for fuels reduction on I-8. August report.](#)
- IV. **Old Business**
 - a. Action plans. This will help identify the problems, select or assign responsibility to who will be responsible to complete, establish a workflow, measures progress and milestones. [Goal is to create 5 Action Plans.](#)
 - b. Need for a Community Clean Up Day Event. [12/2/2023 I Love Alpine Clean Up day is set.](#)
 - c. Complete the IRS 990EZ application and create AVFSC 501c3 tax exemptions. Paperwork in Dropbox folder. Non-profit vs Fiscal Sponsor (or N/A) – Use Alpine Fire Protection Foundation as non-profit. [Looking for a volunteer that can assist in taking this project on. Please email me directly.](#)
- V. **New Business**
 - a. Seek grant funds to purchase a new Vermeer BC 1500 Tier 4 FINAL chipper. This chipper would be CARB PERP compliant as per Air Quality. +/- \$175,000.00 [Convert this to an action plan.](#)
 - b. Made connection with Alpine Equipment Rentals on daily and weekly rates to use their chipper.

1364 Tavern Road Alpine, Ca. 91901-3831 Business: (619) 445-2635 Fax: (619) 445- 2634

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- i. Daily Rate \$343.17, Weekly \$1374.84. This is for a Vermeer BC1000.
- ii. See detail for Operating Budget Proposed Expenditures.

VI. Advisory Members Updates – Farmers Insurance – State Farm is out of Ca on new policies and so is Allstate. Homeowners are having a difficult time being able to maintain affordable homeowners insurance.

VII. Next Steps

VIII. Adjourn

Completed minutes 7-20-2023 (JMM) for General Meeting conducted on 7-12-2023

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