

**ALTFSIC BOARD MEETING**  
**2:00 PM Thursday Jan. 11, 2016**

**GALLERY**

**AGENDA ITEMS:**

1. Approve agenda.
2. Approve draft minute of Nov. 12th meeting.
3. Determine ALTFSIC BOD for 2016.
  - a. Current members
  - b. Admit Kevin McLarnon.
  - c. Define responsibility activities.
4. Updates to FSIC web page.
5. Audit work on 2014 grant to begin soon.
6. SRA 2015 Grant application (execute in 2017)
  - a. Info distribution
  - b. Discuss 70 El Dorado County applicants.
  - c. Identify roadside brush clearing considering major evacuation routs.
7. Future SRA grant applications how to apply:
  - a. Grant management fees. (Set at 12%?). Grants could be too small to pay for management services.
  - b. Continue to use RCD. Alternatives?
  - c. Get quotes from other service providers. Who?
  - d. Combine with El Dorado County FSC.
  - e. FSIC or ALT to apply and/or manage.
8. Update, if necessary, the 2016 Defensible space evaluation form.
9. Jeff Tolson working as inspector for 2016 Defensible space inspector.
10. Property of the month identification.
11. ALTFSIC Schedule for 2016.
  - a. Green Waste date.
  - b. Exhibiting at events
    - i. Annual meeting.
    - ii. 4<sup>th</sup> of July.
    - iii. Other.
  - c. Schedule monthly meeting dates.
12. Adjourn