

ALTFSC BOARD MEETING

Monday, Jan. 11, 2016

GALLERY

Meeting Minutes:

1. Ed opened Meeting at 2:06 pm in gallery. Attending Ed Grout, Jeff Tolson, Kevin McLarnon
2. Jeff moved to approve minutes of Nov. 12, 2015 meeting as written. Ed seconds. All Approve. Motion carries.
3. Jeff made motioned to approve Jan 11, 2016 Agenda. Ed seconds. All Approve. Motion carries.
4. 2016 ALTFSC BOD
 - a. Ed makes motion to add Kevin McLarnon as member of board; Jeff seconds. All Approve. Motion carries.
 - b. Ed will contact Ben Spence and Deb West to see if they want to continue on board
 - c. Jeff nominates Ed to continue as President & Finance Mgr. Ed accepts. Ed nominates Jeff to be Vice President. Jeff accepts. All Approve. Motion carries.
 - d. Discussion of responsibilities
 - i. Ed will continue as ALT Website Coordinator
 - ii. Kevin will pick up responsibility for FSIC Web site
 - iii. Jeff will continue as EDCFSC Liason
5. Updates to FSIC web page.
 - a. Remove Bill Brandt from FSIC board page, add Kevin
 - b. Ed will provide update for other members
 - c. Kevin will publish new "Contact Us" page replacing old form; Mail will be sent to Ed, Jeff and Kevin as "Support@altfiresafecouncil.com"
 - d. No other changes at this time
6. Audit work on 2014 grant
 - a. Jeff will speak to Mark @ RCD about details of when work will start and scheduling of a site walk.
 - b. Jeff and Kevin will walk areas of 2014 and proposed 2015 grants
7. SRA 2015 Grant application (execute in 2017)
 - a. Info distribution- Ed will prepare an article for Trail News including discussion of 70 El Dorado County applicants.
 - b. Identify roadside brush clearing considering major evacuation route
 - i. 2015 Grant application does not include this except, potentially, in the area of Grouse Ridge where adjacent work is planned. Work could occur in this area assuming full grant award and if funding remains after completion of other proposed work.

- ii. Consensus to map brush clearing priorities along evacuation route and present recommendations to ALT BoD.
- iii. Action to walk critical evacuation route areas. We will meet at the corner of Hidden Gold and Sweetwater Trail at 2 pm Wed, Jan 20th; rain date of Jan 21

8. Future SRA grant applications how to apply:

a. Grant management fees.

- i. Currently ~ 12% for services from grant writing, to overseeing required studies, contractor selection and management, and fiscal oversight of grant. In future, Grants could be too small to pay for this suite of management services.
- ii. We will assess whether there is a viable option for receiving competitive Bids for the services provided by RCD
 - 1. Jeff will explore how other 2015 grant requests have structured management.
- iii. We will also increase audits of past grants and work about to begin on the 2014 grant
- iv. This led to a discussion of ongoing maintenance requirements in areas of past grants
 - 1. Consensus to set an action for early Spring to look at ongoing maintenance required to maintain benefit of prior grant work. Analysis and Recommendation to go to ALT BoD

9. 2016 Defensible space evaluation form.

Only need to change date form 2015to 2016. Jeff will contact ALT GM to determine next steps

10. Jeff Tolson plans to continue working as inspector for 2016 Defensible space inspector.

11. Consensus to continue 'Property of the month' identification this year. Will be starting in May

12. ALTFSIC Schedule for 2016.

a. Green Waste

- i. Consensus to proceed as outlined in Nov meeting minutes. Target April 1 Trail Views. Dumpsters to be onsite for second half of April, coordinated with Hazardous waste containers
- ii. Set date for "Clean up week" with dumpsters for April 16 to 24 with dumpster area clean up 26th.
- iii. Jeff will coordinate with EDCFSC

b. Exhibiting at events – Goal to staff 2 people at booth

- i. Annual meeting. – 2nd Saturday in May
 - ii. 4th of July.
 - iii. Christmas in Cool. (Joint effort with Pilot Hill FSC)
 - iv. Green Waste pickup
- c. Monthly meetings are scheduled for the 2 pm on the 2nd Wed of each month
- d. Ed will explore what's involved with a name change to ALT FSC

13. Jeff moved to Adjourn meeting at 3:30 pm. Kevin Second. All Approve. Motion carries.