

## ALTFISIC BOARD MEETING

2:00 PM Wednesday March 9, 2016

### Meeting Minutes:

- 1) Approve agenda.
  - a. Discussion: Meeting opened at 2:05 pm. Present Ed Grout, Jeff Tolson, Kevin McLarnon. Tucker Stapleton has conflict. Jeff moved to approve agenda. Kevin Second. Motion carried, unanimous.
- 2) Approve minutes of Feb. 10 meeting.
  - a. Discussion: Jeff moves to approve Feb 10 minutes. Kevin Second. Motion carried, unanimous.
- 3) 2014 SRA Grant application status
  - a. Discussion:

Contractor, Sierra Land Improvement will be onsite any day. Jeff will contact Landmark to alert them that he is the focal point for ALTFISIC. Next steps to review contract. Ed will check for copy

Jeff will contact Sierra to schedule a date to walk the work area with Sierra and Mark Egbert. Paul Watkins, EDCFSC mapping consultant, has commercial grade GPS equipment and has offered to walk with us. All agree this is a good idea and to use this as an opportunity to benchmark the latest mobile phone GPS sensors against commercial grade products to assess the practicality of using mobile phones going forward for our field work.
- 4) 2015 SRA Grant Application Status.
  - a. Discussion: still awaiting word of Grant approvals. Need to schedule walk once 2014 walk has completed
- 5) USFS SNC Grant 2016 thru California Fire Safe Council (CFSC) clearing house.
  - a. Discussion: Ed resolved login issue and has distributed credential via email. - <http://www.cafiresafecouncil.org/>
  - b. March 24 Workshop Jeff, Kevin and I attending.
  - c. Funding run through ALTFISIC. Discussion: Grant management to be determined.
  - d. Application "Zoom Grants Login" after March 10<sup>th</sup>. Discussion: Ed will create IDs
  - e. Define projects apply for. Discussion: consensus to title project as Shaded fuel break maintenance area, potential for 2<sup>nd</sup> project neighbor to neighbor chipping
  - f. Contractors
  - g. Identify ALT involvement in clearing areas. Discussion: consensus that we should schedule a review with Kevin H regarding ongoing maintenance requirements
- 6) ARCGIS mapping of grants
  - i. Find shape files made for past grants. Mark RCD
  - ii. CalFire (At one time they were putting these together).

- iii. County (March 22<sup>nd</sup> Paul Hartman presentation)
    - iv. ALTFSC: DVD's, Laptop my computer, etc.
  - b. Discussion: Kevin McLarnon has been in email contact with Doug Forrest and met with Paul Watkins, mapping contractor for EDCFSC. Paul has deep GIS skills and is in process of working to update FSC maps and establish county-wide FSC mapping standards. Paul's help is welcome and timely. Good progress being made on validating inventory of map data from 2013 CWPP. Also have map data from many 2003-2008 maps. Consensus of priorities:
    - i. top priority - maps of shaded fuel break work completed 10+ years ago and updated with current parcel ownership data. We will use these maps to assess maintenance work required.
    - ii. Work with Paul to review historical ALTFSC ArcGIS shape files that Calfire has provided. Follow-up with Mark Egbert of RCD and update ALTFSC map inventory as needed
    - iii. Make updates as needed to finalize CWPP maps

#### 7) El Dorado County FSC Coordination

- a. Discussion: EDCFSC Training on Mar 22 - shaded fuel breaks (2 pm) and also GIS mapping during regular morning meeting. All plan to attend.

#### 8) Community Clean up days.

- a. Dates April 4-15
- b. Green Waste Dumpster April 16-29 JT - Discussion: will be advertised as April 16-24
- c. Trash dumpster Discussion: Jeff working on this
- d. Trail Views announcement April edition. Discussion: Ed working on this for tomorrow's submission
  - i. Plan for manning dumpsters April 16-29. Discussion: Consensus to establish 5 hour shifts 8am -1 pm and 12-5 pm. Target 2 people for each shift. Ed will create spreadsheet. Also need provide to EDCFSC. Will look for volunteer help from other ALT groups. Kevin will contact Shirley for White Hats help. Ed will reach out to BoD
- e. Bulletin Boards Posting Discussion: Jeff provided draft poster
  - i. Clean up week.
  - ii. Green waste dumpsters - volunteers needed
  - iii. Defensible space May 2<sup>nd</sup> start date.
- f. ALT e mailings for: Discussion: Jeff working on this
  - i. Clean up week.
  - ii. Green waste dumpsters.

iii. Defensible space May 2<sup>nd</sup> start date.

9) Forms:

- a. Defensible Space
- b. Chipping
- c. Volunteer
- d. Discussion: Consensus - no additional changes needed to updated forms being submit for BOD approval. Carol Dulinsky has already separated chipping form from Volunteer forms. Both available at POA office and will be updated assuming BOD approval at March meeting. Carol also believes she has master word docs for PDF forms. Kevin will meet with Carol and add docs to google drive inventory.

10) Additional items

- a. Web site – Discussion: Consensus to publish new Volunteer Expense Form and calendar webpages. Also consensus to add a page with links to recent ALT Trail View articles. Kevin will add pages to website menu system.
- b. Google Drive - Discussion: We will continue to leverage this as a place to share and store an inventory of important ALT FSIC documents
- c. CDF landscape nursery list - Discussion:
  - i. Jeff provided CDF landscape nursery list. Consensus to share with Kevin H

11) Adjourn!

- a. Kevin moved to adjourn at 4 pm. Ed Second. Motion carried, unanimous.