

ALTFSIC BOARD MEETING
2:00 PM Wednesday May 11, 2016
Meeting Minutes

- 1) Approve agenda – Kevin made motion to approve agenda titled “2016.05.11 Agenda.docx”. Jeff second. Approved unanimously.
- 2) Approve Minutes from last meeting – Jeff made motion to approve minutes titled “2016.04.13 Minutes.docx”. Kevin second. Approved unanimously.
- 3) Green Waste dumpster debriefing
 - a) Next year date – Discussion - Consensus Mid April timing good
 - b) Who to pay – Discussion - Cost ~\$3k (\$500 per dumpster) – grant potential will be known as we get closer. Review in January
 - c) Who schedules for what days? Discussion - Two dumpsters filled in 1 day on weekend; 2 days mid week. Took several days to swap out; became a weekend + Wednesday + weekend schedule. Number of days worked out ok. Consider advertising as such next year. Jeff put in over 90 hours; need to better distribute workload across team in future. Also, look into portable platform or scaffolding or more ladders.
- 4) Ed made motion to appoint Rui to FSIC. Jeff second. Approved unanimously.
- 5) Communication - Trail Views article & BoD Meeting
 - a) Discussion of upcoming Trail Views and BoD mtg updates
- 6) Determine ALTFSIC contacts for and make a directory:
 - a) Discussion - Rui will review & update heritage contact spreadsheet. (file location = Other Forms / “Roster of Contact Name.xls”)
- 7) Removal of “Visual Easement” along Secret Lake Trl properties. Discussion – we should identify 1 lot to focus the discussion. Jeff will review as part of fire inspections. Then we can pursue exception with County (Mike Rinalli)
- 8) CFSC-USFS Clearinghouse update. Discussion – “American River Canyon Perimeter Shaded Fuel Break Continuation & Tree Mortality Mitigation” Grant request submitted on April 20. Grant request for \$130,250 with \$194,025 match committed. (All Details including letters of commitment can be found in the shared “Grants” folder). No additional action at this time pending response from CFSC (target July)
 - a) Review “In Kind” \$ volunteers
 - i) What constitutes in kind services?
 - ii) Rate = \$28.67/hr.
 - b) ALTFSIC to keep 10% as administration fees
 - c) Put application on the web? Discussion – Kevin to post generic sentence to reflect additional grants being pursued
- 9) BLM PSFB maintenance plan by Chief Martinez. Discussion – Submitted SOW and Maps on May 9 requesting maintenance work on 2 treatment areas - BLM4 and BLM6. (See Grants/2016 BLM/ for details.) Request was emailed directly to Chief Martinez by Rui. If approved by BLM would be FY 2016-17 NEPA environmental assessments (Fed’l equivalent of CEQA process); FY2017-18 treatment. Very positive step towards re-establishing contacts with BLM.
- 10) Aplon Academy seminar registration/participation. Discussion – members to review on own
- 11) Registration with SAM (System for Award Management) which is an “Approved U.S. Government Vendor”. Discussion – Hold; may be a dependency for future grants.

- a) SAM.GOV Log on info on cloud
- b) Cost \$300/yr. No mention of fees!

12) Web Sites update

- a) GW Dumpster report. Discussion – K to attach update from Trail Views
- b) Minutes posted monthly
- c) Grant applications (2). (post generic statement only)
- d) Discussion – Website hosting renewed with Go Daddy - \$133.14 charged to Ed’s credit card. Go Daady receipt 965054152
 - o Hosting - Classic - Economy - Linux - Renewal - 1 year - \$95.88
 - o ALTFIRESAFECOUNCIL.COM Domain Name Renewal - 3 Years - \$37.26

13) EDCFSC projects db sent to P. Watkins Discussion – ALT FSIC maps have been updated. Our fuel treatment shapes have been validated in the field and aligned with the common template that the EDC FSC will use. (See “Maps” folder). Reviewed treatment spreadsheet (file location = edcfsc share / “EDCFSCdB-20160509.xls”; consensus all of our treatment types s/b low biomass removal)

14) EDC Financial Assistance

- a) Lot clearing. Discussion – Ed to add EDC info to trail views article
- b) PSFB Maintenance.
- c) Dead tree removal.

15) Treatment projects spreadsheet - upcoming site walks (Discussion – reviewed spreadsheet. file location = Maps / “ALTFSC Projects 20150505.xls”. No action at this time)

16) Tree Mortality clinic June 17 Discussion – Ed, Jeff, Rui and K attending. Ed notified POA GM for awareness

17) Annual meeting booth set up and manning! Saturday. Discussion – we will staff an information booth from 8 am – noon. Ed and Jeff will lead. All members should try to contribute 1-2 hours

18) Dead tree removal grants and county money. Discussion – EDC funds not yet committed. Jeff gets regular status updates from EDC FSC

19) Open Discussion

- a) Jeff submitted a \$10k grant request with Keen footwear. Should hear in July.
- b) Consider reaching out to Air Pollution control district for future grant opportunities (Rui will check into this)
- c) Consider establishing/updating ‘Fire evacuation preparedness’ information for POA residents. Perhaps a meeting or set of meetings (Rui will draft a proposal for discussion)
- d) Kevin to set up a tickler file on shared drive to help us keep track of future tasks– set 60 days in advance. For example:
 - i) Taxes due May 15
 - ii) Renew GAGE # for grants annually (due in Mar)

20) Next Meeting June 8th.

21) Adjourn. Jeff made motion to adjourn at 4:20 pm. Kevin second. Approved unanimously.