

ALTFSIC BOARD MEETING

2:00 PM Wednesday July 6, 2016

Ed opened meeting at 2:08 pm. Present Ed Grout, Jeff Tolson, Rui Cunha and Kevin McLarnon.

- 1) Approve Agenda. Kevin made motion to approve agenda, Rui second. Motion passed, unanimous.

- 2) Approve June 8, minutes. Kevin made motion to approve June 8 minutes (file 2016.06.08_Meeting_Minutes.docx), Rui second. Motion passed, unanimous.

- 3) CFIP & EQIP Planning & Participation in these programs. Discussion – target August presentation to BoD with recommendation to review with finance committee in August and come back to BoD in Sept. Action to collaborate on update to powerpoint presentation via email.

- 4) WEB Site's update ALT & FSIC Discussion – Lot of good information on ALT site Ed will check into whether the list can be sorted.
 - a. Educational Section added. - Discussion – Add this to ALT FSIC website with docs in categories as on the test page and add Zoom grant map
 - b. Emergency preparedness. – Discussion – consensus that this info belongs on ALT website, not FSIC website

- 5) Topics to report on at Wednesday BOD meeting. Discussion – Items below are on July BoD agenda. Ed will provide “send ahead” about grant funding challenges and August proposal for new grant opportunities
 - a. Road way 15 Ft. vertical clearance.
 - b. Chipping program.

- 6) Trail views article Discussion – Ed will use BoD presentation as template for article
 - a. Windmill Ct. grant status-

b. Dead tree removal options

7) Contacts File Update

Discussion – Many names out of date. Rui making progress; will seek updates from Liron Gallino (and others).

8) Grant Status

- a. 2014 SRA Grant (Windmill Ct.) Discussion – work stopped for summer fire season. Ed will schedule a meeting with Mark to discuss
- b. CFSC USFS Grant Clearing House Status Discussion – should hear by end of July if grant has been selected
- c. BLM Chief Visit PSFB Discussion – Rui following up via email. May not hear until Oct budget release

9) Restrictions on flow testing fire hydrants discussion. Discussion – Rui to discuss concerns with Jeff

10) July 4th debriefing/planning next year. Discussion – Table for next meeting

11) New POA member package to ALT Office. Discussion – all agreed, great idea. Ed will follow-up

12) Distribution of information received in last months “Bark Beetles and Tree Mortality”

- a. Discussion – Rui will follow with Dr Harris

13) Records Retention Discussion – Rui made motion to approve up to \$1,000 for purchase of fire proof safe, Kevin second. Motion passed, unanimous.

- a. Debbie & Lucinda
- b. Fire Proof safe (\$500 - \$1,000 Costco)

14) Treasurer appointment. - Discussion – Lucinda is not able to commit to treasurer role. Rui agrees to be treasurer. Kevin made motion to appoint Rui as Treasurer, Ed Second. Motion passed, unanimous.

15) Second Signer of checks. Discussion – Ed will schedule time to have Rui added to bank account

a. Requirements.

b. Planning

16) Open Discussion

a. Discussion - No new items

17) Next meeting Aug 3rd

18) Adjournment. Ed made a motion to adjourn at 3:50 pm; Kevin Second. Motion passed unanimous.