

ALTFSIC BOARD MEETING

2:00 PM Wednesday Aug. 3 2016

Draft Meeting Minutes

Meeting opened 2:04 pm. Ed Grout, Rui Cunha, Jeff Tolson and Kevin McLarnon present.

- 1) Approve Agenda
 - a. Discussion - Rui made motion to approve agenda. Jeff seconded, approved unanimous.
- 2) Approve July 6, minutes.
 - a. Discussion - Rui made motion to approve July 6 meeting minutes file titled “20160706-Minutes.docx”. Jeff seconded, approved unanimous.
- 3) CFIP & EQIP Planning & Participation in these programs.
 - a. Meeting w/CalFire/RCD
 - b. Approach ALT BOD for \$10,000 funding.
 - c. Discussion – Consensus that August BoD presentation should focus on request for BoD to forward the \$10k Forest Mgt Plan funding request to Finance committee for guidance on where to allocate funding from. Then follow-on at Sept BoD meeting with actual funding request. (Note that a portion of the cost of the Forest Mgt Plan may be reimbursed by CFIP Program.)
 - i. Ed will present at August BOD Mtg
 - ii. In parallel, we can contact Forester’s and request quotes. Tasks:
 1. Identify where the 5 yr requirement for CWPP updates is stated (RUI will check)
 2. Prep RFP (Kevin will draft and send to all to review)
 - iii. MOU Meeting with CalFire and BLM - Mark is trying to schedule for August. Ed will send email reminder.
- 4) ALT WEB Site’s update Rearrange Subjects under “Fire Info” tab
 - a. Discussion - Rui will send revised list to Sarah
- 5) Topics to report on at Wednesday BOD meeting.
 - a. Road way 15 Ft. vertical clearance.
 - b. Forest MGMT plan funding.

- c. Discussion - Consensus to focus on Forest Management Plan and move 15ft road clearance topic to side discussion with new GM.
- 6) Trail views article
- a. Windmill Ct. grant status
 - b. Dead tree removal options list tree services
 - c. Discussion - Ed will pull together. Jeff Provided list of tree service providers from ALT POA office. Kevin will validate against current list on Alt website, post consolidated list on FSIC website and follow-up on any gaps to confirm who is licensed.
- 7) Contacts File Update report.
- a. Discussion - Rui has posted current update on shared drive
- 8) Grant Status
- a. 2014 SRA Grant (Windmill Ct.)
 - b. CFSC USFS Grant Clearing House Status Aug 9th
 - c. BLM Chief Visit PSFB
 - d. Discussion - No updates this month. Rui will follow-up with Chief Martinez or an alternative contact
- 9) Restrictions on flow testing fire hydrants discussion.
- a. Discussion - No action required
- 10) New member package to ALT Office.
- a. Discussion - Ed working. carry forward
- 11) Records Retention
- a. Consolidate records from Debbie & Lucinda
 - b. Discussion – Ed working. In progress.
- 12) Fire Proof safe (\$500 - \$1,000 Costco)
- a. Discussion - Ed working. Will purchase after volume requirements confirmed. Carry forward.
- 13) Open Discussion
- a. Discussion - Some \$\$ may still be available from EDC FSC for events. Should we have an Education Event for the Fall – Oct-Nov? Maybe chainsaw / woodlot safety? Review next month.

14) Next meeting Sept. 7th 3:20 Jeff made motion to Adjourn at 3:20 pm. Kevin second.

Passed unanimous.

15) Adjournment.