

# ALTFSIC BOARD MEETING

2:00 PM Monday Sept. 26th 2016

## Meeting Minutes

**Attendees: Ed Grout, Rui Cunha, Jeff Tolson, Kevin McLarnon. Ed the opened meeting at 2:05 pm**

Kevin made motion to approve agenda with minor change to wording of description of 2016-17 SRAFPF Grant. Ed second. Motion passed – unanimous.

### **1) Review 2016-17 SRAFPF Grant Dead/Dying Tree Removal.**

**Discussion:** Some members receiving a “please wait” message when trying to open certain PDFs. Kevin to confirm all PDF are viewable from shared drive.

Revisions made to draft documents related to the description of communities impacted by the Trailhead fire and removing reference to a Fire Safe Community.

Ed made motion to submit application with revisions, seconded by Rui. Approved unanimously.

### **2) Review 2016-17 SRAFPF Grant PSFB Continuation**

**Discussion:** Revisions made to draft documents related to the description of communities impacted by the Trailhead fire and removing reference to a Fire Safe Community.

Ed made motion to submit application with revisions, seconded by Rui. Approved unanimously.

### **3) Review USFS 2017 Grant**

#### **a) Dead Tree Reimbursement Policy.**

**i) Overall procedure**

**ii) Member application form**

#### **b) PSFB Extension**

**Discussion:** reimbursement policy marked up in group session

### **4) Discuss status of RCD follow-up.**

**a) Funds remaining on 2014-15 SFAFPF Grant or name of current contractor**

**b) MOU establishment**

**Discussion:** Consensus that Rui will approach Mark or RCD BoD to understand funds remaining in grant. This is needed in order to commit a match on USFS Grant and to understand remaining work plan as it relates to 2016-17 SRAFPF grant requests. Cal Fire could be contacted if needed. Consensus that we will take the lead on establishing a MOU with stakeholders. This may be easiest to accomplish in coordination with the next CWP update, though there is work to be done in advance to establish/develop contact relationships.

Ed made motion to adjourn, seconded by Kevin. Motion passed unanimously. Meeting Adjourned at 4:30 pm