

ALTFSIC BOARD MEETING

2:00 PM Wednesday Oct. 5, 2016

Meeting Minutes

1. Approve Minutes of Sept. 2, 2016 meeting

Discussion: Ed moved to approve meeting minutes from Sept 8 (2016.09.08 Meeting Minutes.docx) and Sept 26 (Minutes2016.09.26-Draft.docx); second by Jeff. Motion passed unanimously.

2. Agenda Approval

Discussion: Jeff moved to approve the agenda (Agenda 2016.10.05.docx); second by Kevin. Motion passed unanimously.

3. Current situation 2014 SRA grant.

- a. Identify and Contact contractor
- b. Determine % completion.
- c. **Discussion:** Jeff spoke with Mark E last week and Mark stated he will updated us with outstanding balance. No further action at this time.

4. Status of 2016 CFSC- USFS grant.

- a. Contract receipt – email confirmation received today that contract has been mailed
- b. Start of Grant period? email confirmation received today that Grant period started Oct 1
- c. Reimbursement for dead tree removal. – Consensus that we will file requests by ALT lot number (key field)
- d. RPF for contractor. Jeff sending to several RPFs
- e. Fidelity insurance! Kevin made motion to approve purchase bond insurance in the amount of up to \$500/yr and for a duration of up to 3 years; second by Jeff. Motion passed unanimously.
- f. Other Discussion: Email confirmation indicates reporting date schedule and also that there is a mandatory November workshop for grant recipients. Ed will speak with Karen to make sure POA is ready with approved contractor list and matching labor form for POA maintenance team (dead trees and lot maintenance). Kevin will create spreadsheet to track our time. We will use the 1-page volunteer hour form for volunteers. Kevin will also provide list of lots to be including for matching labor and still working on a rfp template for the board to review.

5. 2017 SRA grant dead tree removal.
 - a. Basic priority for, not within the 100 Ft. defensible space.
 - b. **Discussion:** CalFire confirmed receipt of grant

6. 2017 SRA grant continuation of PSFB.
 - a. **Discussion:** CalFire confirmed receipt of grant

7. Registered Forester search for:
 - a. CWPP update.
 - b. Forest management plan
 - c. **Discussion:** Jeff will send.

8. Contacts with other agencies.
 - a. RCD – Jeff working relationship. Rui planning to engaging with Board
 - b. BLM contacts (3) - Rui will follow-up

9. Plan for a MOU with agencies and companies.
 - a. **Discussion:** Jeff will contact Pat McDaniel from Cal Fire.

10. ALT BOD personal meeting Jeff/Kevin.
 - a. **Discussion:** Information meeting scheduled for Oct 12 2 pm with Mike, Karen, and Pam

11. ALT Presentation ask for \$10,000.
 - a. **Discussion:** Presentation by Oct 28. K will send draft

12. Firewise Community status.
 - a. **Discussion:** 2017 Firewise community renewal submitted by Ed

13. Other Business

Discussion:

Financial update – P&L Statement reviewed. Jeff made motion to accept and file P&L statement. Second by Rui. Motion passed unanimously.

Jeff motioned to adjourn at 4 pm. Second by Rui. Motion passed unanimously.