

ALTFSIC BOARD MEETING

2:00 PM Wednesday July 6, 2016

Agenda

- 1) Approve Agenda
- 2) Approve June 8, minutes.
- 3) CFIP & EQIP Planning & Participation in these programs.
- 4) WEB Site's update ALT & FSIC
 - a. Educational Section added.
 - b. Emergency preparedness.
- 5) Topics to report on at Wednesday BOD meeting.
 - a. Road way 15 Ft. vertical clearance.
 - b. Chipping program.
- 6) Trail views article
 - a. Windmill Ct. grant status
 - b. Dead tree removal options
- 7) Contacts File Update
- 8) Grant Status
 - a. 2014 SRA Grant (Windmill Ct.)
 - b. CFSC USFS Grant Clearing House Status
 - c. BLM Chief Visit PSFB
- 9) Restrictions on flow testing fire hydrants discussion.
- 10) July 4th debriefing/planning next year
- 11) New member package to ALT Office.
- 12) Distribution of information received in last months "Bark Beetles and Tree Mortality"
- 13) Records Retention
 - a. Debbie & Lucinda
 - b. Fire Proof safe (\$500 - \$1,000 Costco)
- 14) Treasurer appointment.
- 15) Second Signer of checks.
 - a. Requirements

b. Planning

16) Open Discussion

17) Next meeting

18) Adjournment.