

# ALTFSIC BOARD MEETING

2:00 PM Wednesday Aug. 3 2016

## Agenda

- 1) Approve Agenda
- 2) Approve July 6, minutes.
- 3) CFIP & EQIP Planning & Participation in these programs.
  - a. Meeting w/CalFire/RCD
  - b. Approach ALT BOD for \$10,000 funding.
- 4) ALT WEB Site's update Rearrange Subjects under "Fire Info" tab
- 5) Topics to report on at Wednesday BOD meeting.
  - a. Road way 15 Ft. vertical clearance.
  - b. Forest MGMT plan funding.
- 6) Trail views article
  - a. Windmill Ct. grant status
  - b. Dead tree removal options list tree services
- 7) Contacts File Update report.
- 8) Grant Status
  - a. 2014 SRA Grant (Windmill Ct.)
  - b. CFSC USFS Grant Clearing House Status Aug 9th
  - c. BLM Chief Visit PSFB
- 9) Restrictions on flow testing fire hydrants discussion.
- 10) New member package to ALT Office.
- 11) Records Retention
  - a. Debbie & Lucinda
- 12) Fire Proof safe (\$500 - \$1,000 Costco)
- 13) Open Discussion
- 14) Next meeting Sept. 7th
- 15) Adjournment.

