

# Alpine Fire Safe Council

**Approved Minutes**  
April 28, 2008  
**6:00 pm, Markleeville Fire Station**

The meeting of the Alpine Fire Safe Council was called to order by Al Moss, Chair, at 6:07 pm at the Markleeville Fire Station, Markleeville, CA 96120.

**Present:**

Al Moss	FSC Board	Woodfords Resident
Steve Yonker	FSC Board	Woodfords Residents
Jerry Andrews	FSC Board	Markleeville Resident
Joyce DeVore	FSC Board	Woodfords Resident
David Griffith	FSC Board	Woodfords Resident
Shirley Taylor	FSC Board	Woodfords Resident
Jeff Brees	Coordinator	Markleeville Resident
Kerry Radelfinger	Administrator	Woodfords Resident
Nancy Thornburg	Interested Citizen	Markleeville Resident
Tom Sweeney	Interested Citizen	Woodfords Resident
Buck McClelland (6:25pm)	Woodfords Fire Chief	Woodfords Resident

**Absent:**

John Super	FSC Board	Markleeville Resident
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**I. Call to order**

**II. Introductions**

**III. Approve minutes of February 25<sup>th</sup> meeting.**

*Motion to approve.*

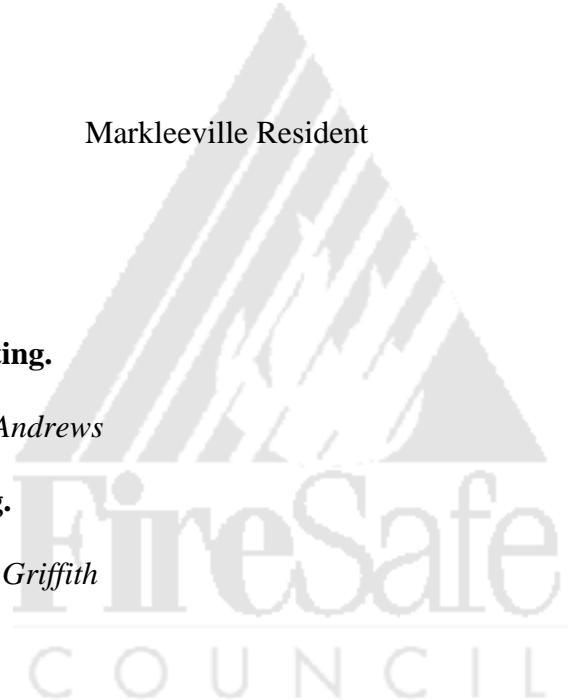
*Motion: Steve Yonker Second: Jerry Andrews*

**Approve minutes of March 31<sup>st</sup> meeting.**

*Motion to approve.*

*Motion: Steve Yonker Second: David Griffith*

**IV. Volunteer Time Sheets**





a thinning or cutting every 20-25 years and it's been 20 years since it was done last. Thornburg said they have different options available including cutting trees within 150 feet of any structures and 500 feet from any road or property line. Thornburg said they would like to utilize the ridge west of their house, between their property and the Forest Service property where there is a shaded fuel break. The shaded fuel break was put in by the Forest Service and it has not been maintained. Thornburg said they are seeking permission from the Forest Service to put in a genuine fire break. Thornburg asked the Fire Safe Council for a letter of support stating that ridge is suitable for fire suppression. She will be asking the Markleeville Fire Department for a letter also. Thornburg offered to take any individual or group on a tour of the ridge to view the fuel break. After some discussion, it was agreed that Brees would write a letter of support for the Thornburg's project.

*Motion to approve.*

*Motion: Steve Yonker*

*Second: Jerry Andrews*

*All ayes. Motion carried.*

b. Staff Reports

Radelfinger reported that she had met with Richard Peters regarding the 2007 taxes and he had completed them. Radelfinger would meet with Griffith for his signature.

Brees attended the 50 Plus Club and gave a presentation. The presentation was well received. The Fire Safe Council donated \$60 for lunch.

Brees said the RFP went out for Defensible Space Inspector position which will close May 1<sup>st</sup>. Griffith questioned which department the position will be under. Brees said that the RFP states that county staff will select the individual to oversee the position. McClelland asked the Fire Safe Council to keep in mind that they are trying to put together an EMS program and they hope to have two paid Firefighter/Paramedics on staff 24 hours per day, seven days who could potentially handle the defensible space inspections in the future. This would help combine job duties and budget dollars into one program.

Brees said the Title II RAC money may receive a one year authorization. The RAC funding was included in an emergency supplemental appropriations bill that will soon be voted on. Brees said they will know within the next month if it has been reauthorized.

Brees attended the Board of Supervisors meeting where he announced Moss as new chair and the chipping program. Brees said at the meeting the Board of Supervisors directed Brian Peters, Planning Department, to take the recommendations made by Brees and Randy Morrison and redraft

the vacant lot ordinance. There will be a public hearing on May 20<sup>th</sup>. Brees will email more information on the public hearing.

Brees said BLM had a prescribed burn in Markleeville last week, burning 24 of the proposed 31 acres due to the dry weather conditions. Brees directed interested individuals where they could view the burn area.

Moss announced that June 14<sup>th</sup> there will be a fundraiser to replace the Volunteer Appreciation fundraiser held last year. Moss said there will be a postcard mailing announcing the event. The BBQ & Dance will be held at Turtle Rock Park. There will be 500 tickets sold and pricing will be \$35 for adults and \$15 for children. Moss asked the Fire Safe Council for help in getting 20-25 raffle items for the event.

**VII. Adjournment**

- a. Set next meeting at Woodfords Fire Station at 6:00 pm on Monday, June 30<sup>th</sup>.

*Motion to approve.*

*Motion: Steve Yonker*

*Second: David Griffith*

*All ayes. Motion carried.*