

Alpine Fire Safe Council

Meeting Agenda
January 30, 2006
6:00 pm, Woodfords Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of January 4, 2006 meeting.
- IV. Administrative Committee
 - a. Board Member nominations. (Griffith)
 - b. Request for authorization to retain Richard Peters for 2005 tax preparation services. (Griffith)
- V. Education Committee
- VI. Government Committee
- VII. Treasury and Audit Committee
 - a. Review 2005 financial statements. (Radelfinger)
- VIII. Old Business
 - a. Update on Mesa Vista/River Ranch water study. (Thornburg)
 - b. Update on Hot Springs Road Project. (Thornburg)
 - c. Update on 2005 Burn Pile Project. (Brees)
 - d. Update on Proposed 2006-2007 projects and applications. (Brees)
 - e. Request for authorization to sign letter to Board of Supervisors supporting creation of a Fire Marshal position. (Griffith)
 - f. Request for authorization to sign letter to Planning Commission regarding county owned parcel at Hwy. 88 and River Ranch Rd. (Griffith)
- IX. New Business
 - a. Dr. Richard Harvey presentation on possible funding through Dept. of Homeland Security. (Griffith)
 - b. Brian Peters presentation on proposed changes and additions to the General Plan-Fire Protection Policies. (Brees)
 - c. Discussion of Stewardship possibilities with the USFS. (Thornburg)

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- d. Discussion of Board of Supervisors minutes of Jan. 3, 2006 regarding pending VFD apparatus purchases. (Taylor)
- e. Discussion and possible action on grant match for Lake Valley Chipping Program. (Brees)
- f. Staff reports.

X. Adjournment

- a. Set next meeting at Markleeville Fire Station at 6:00 pm on Monday February 27th.

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