

Alpine Fire Safe Council

Meeting Agenda
February 27, 2006
6:00 pm, Markleeville Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of January 30, 2006 meeting.
- IV. Administrative Committee
 - a. Nominations Committee recommendations for new Board Directors to fill four openings: one existing vacancy plus openings resulting from term expirations for Thornburg, James, and Chatfield. (Griffith)
- V. Education Committee
- VI. Government Committee
- VII. Treasury and Audit Committee
 - a. Approval of 2005 financial statements. (Radelfinger)
- VIII. Old Business
 - a. Update on Mesa Vista/River Ranch water study. Discussion of possible need for additional funding. (Brees)
 - b. Update on Stewardship Projects. (Brees)
 - c. Update on Hot Springs Road Project. (Brees)
 - d. Update on Evacuation Plan. (Brees)
 - e. Update on Fire Marshal letter. (Brees)
- IX. New Business
 - a. Suggestions for "Links" section of AFSC website. (Brees)
 - b. Staff Reports
- X. Adjournment
 - a. Set next meeting at Woodfords Fire Station at 6:00 pm on Monday March 27th.



