

Alpine Fire Safe Council

Meeting Agenda
March 27, 2006
6:00 pm, Woodfords Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of February 27, 2006 meeting.
- IV. Annual Meeting
 - a. Approval of the actions taken or made on, by, or for the Alpine Fire Safe Council since the last Annual Meeting, and the same are hereby in all respects ratified and approved. (Griffith)
 - b. Election of Directors (Griffith)
 - i. Vote to elect Kim Chatfield as a director for a two year term.
 - ii. Vote to elect Al Moss as a director for a two year term.
 - iii. Vote to elect Steve Yonker as a director for a two year term.
 - c. Election of Officers for the year. (Griffith)
 - d. Motion to thank the outgoing directors, Stacey James and Nancy Thornburg, for their service. (Griffith)
- V. Administrative Committee
- VI. Education Committee
- VII. Government Committee
- VIII. Treasury and Audit Committee
- IX. Old Business
 - a. Discussion of Mesa Vista/River Ranch Water Study Final Report. (Griffith)
 - b. Discussion of content for Hot Springs Road Evacuation Plan. View sample plans. (Brees)
 - c. Update on Fire Marshal position. (Brees)
 - d. Update on siren at Markleeville Volunteer Fire Department. (Brees)
 - e. Update on Burn pile 2006. (Brees)
 - f. Update on Hot Springs Road Fuels Reduction. (Brees)

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- g. Update on the committee to promote adoption of the Eastern Alpine County Fire Services Plan. (Griffith)

X. New Business

- a. Discussion of Benefit Assessment Engineering Analysis with Gene Weatherby of Weatherby-Fritson Engineering Design. (Brees)
- b. Discussion by Randy Gibson of fire flows for rural areas. (Brees)
- c. Discussion and possible action to authorize data gathering for baseline structure inventory on the East Slope. (Brees)
- d. Thornburg Studios presentation of Fredericksburg Fire DVD. (Thornburg)

XI. Staff Reports

XII. Adjournment

- a. Set next meeting at Markleeville Fire Station at 6:00 pm on Monday March 24th.