

# Alpine Fire Safe Council

**Meeting Agenda**  
April 24, 2006  
6:00 pm, Markleeville Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of March 27, 2006 meeting.
- IV. Administrative Committee
- V. Education Committee
- VI. Government Committee
- VII. Treasury and Audit Committee
- VIII. Old Business
  - a. Update on Mesa Vista/River Ranch water study public meeting date and discussion of plan options. (Brees)
  - b. Update on chipping program grant from State Clearinghouse. (Brees)
  - c. Update on committee to promote adoption of the Eastern Alpine County Fire Services Plan. (Griffith)
  - d. Update on Hot Springs Road Fuels Reduction Project. (Brees)
  - e. Update on Board of Supervisors action on a Fire Marshal. (Jardine)
- IX. New Business
  - a. Discussion of Benefit Assessment Engineering Analysis with Gene Weatherby of Weatherby, Reynolds, and Fritson Engineering Design. (Brees)
  - b. View Acorn Fire DVD from Thornburg Studios (Brees)
  - c. Request for authorization to hire Steve Harcourt to provide RPF services for Draft Community Wildfire Protection Plan (CWPP) update. (Brees)
  - d. Staff Reports
- X. Adjournment
  - a. Set next meeting at Woodfords Fire Station at 6:00 pm on Monday May 29<sup>th</sup>.