

Alpine Fire Safe Council

Meeting Agenda
May 29, 2006
6:00 pm, Woodfords Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of April 24, 2006 meeting.
- IV. Administrative Committee
- V. Education Committee
- VI. Government Committee
- VII. Treasury and Audit Committee
- VIII. Old Business
 - a. Update on Hot Springs Road Fuels Reduction Project. (Brees)
 - b. Update on Community Wildfire Protection Plan (CWPP) revision and adoption process. (Brees)
 - c. Update on Hot Springs Road Evacuation Plan. (Brees)
 - d. Update on Chipping Program 2006. (Brees)
 - e. Follow-up to Mesa Vista/River Ranch Water Study presentation. (Brees)
 - f. Update on progress towards the creation of a County Fire Marshal position. (Jardine)
 - g. Update on local USFS fuels projects. (Brees)
 - h. Update on committee to promote adoption of Eastern Alpine County Fire Services Plan. (Griffith)
 - i. Discussion and possible action on the inability of the RAC to have a meeting with a quorum and make a decision on the AFSC grant applications. (Griffith)
- IX. New Business
 - a. Discussion and possible action to authorize a donation of blank DVDs to Nancy Thornburg for creation of local fire DVDs. (Brees)
 - b. Discussion and possible action to include the Coordinator under the AFSC liability insurance policy, increase the amount of coverage, and make

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whatever changes may be appropriate to the contract with the Coordinator.
(Griffith)

- c. View new DVD "California Living: Fire Safe" (25 minutes) (Brees)
- d. Staff Reports

X. Adjournment

- a. Set next meeting at Markleeville Fire Station at 6:00 pm on Monday June 26th.