

# Alpine Fire Safe Council

**Meeting Agenda**  
September 25, 2006  
6:00 pm, Woodfords Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of August 28<sup>th</sup> meeting.
- IV. Administrative Committee
- V. Education Committee
- VI. Government Committee
- VII. Treasury and Audit Committee
  - a. Quarterly Report
- VIII. Old Business
  - a. Update on the Hot Springs Road Fuels Project. (Brees)
  - b. Update on Prop. 40 project ideas with Mary Huggins CDF-AEU. (Brees)
  - c. Update on Community Wildfire Protection Plan (CWPP) revision, distribute draft. (Brees)
  - d. Update on Curbside Chipping Program 2006. (Brees)
  - e. Update on Hot Springs Road Evacuation Plan. (Brees)
  - f. Status report on Structure Inventory. (Brees)
  - g. Update on Fire Marshal position and possible involvement of the Bear Valley Public Safety Officers. (Griffith)
  - h. Continued discussion of the proposed amendments to the Fire Element of the Alpine County General Plan. (Griffith)
  - i. Update on Mesa Vista/River Ranch Water Supply for Firefighting. (Griffith)
  - j. Update on the committee to promote implementation of the Eastern Alpine County Fire Services Plan. (Griffith)
- IX. New Business
  - a. Discussion and possible action to increase hourly rate for the services of Kerry Radelfinger. (Brees)
  - b. Staff Reports

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X. Adjournment

- a. Set next meeting at Markleeville Fire Station at 6:00 pm on Monday October 30<sup>th</sup>.