

Alpine Fire Safe Council

Meeting Agenda
January 29, 2007
6:00 pm, Markleeville Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of November 27th meeting.
- IV. Volunteer Time Sheets
 - a. Pass out time sheets, fill out and return by the end of the meeting.
- V. Old Business
 - a. Update on Curbside Chipping Program. (Brees)
 - b. Update on Mesa Vista/River Ranch fire fighting water supply. (Griffith)
 - c. Update on the CWPP revision project. (Brees)
 - d. Update on committee to promote implementation of the Eastern Alpine County Fire Services Plan. (Griffith)
 - e. Update on creation of a County Fire Marshal position. (Griffith)
 - f. Update on the Hot Springs Road Evacuation Plan. (Brees)
 - g. Update on educational programs and materials available for school children. (Brees)
 - h. Review year-end financial statements. (Brees)
- VI. New Business
 - a. Overview of the fuels reduction planning for 2007 by Alpine County Dept. of Public Works. (Brees)
 - b. Discussion and possible action regarding the future use of mitigation monies held in trust by Alpine County for the West Fork Estates subdivision. (Moss)
 - c. AFSC outlook for 2007 (projects, budget, etc.) (Brees)
 - d. Consideration of possible alternate sources of financing in the event that Public Law 106 which funds the RAC is not renewed. (Griffith)
 - e. Request for a contribution to support a community dinner honoring the volunteer first responders (firefighters, EMTs, SAR, and deputies.) (Griffith)
 - f. Staff Reports

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VII. Adjournment

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