

Alpine Fire Safe Council

Meeting Agenda
February 26, 2007
6:00 pm, Woodfords Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of January 29th meeting.
- IV. Volunteer Time Sheets
- V. Old Business
 - a. Update on Mesa Vista/River Ranch fire fighting water supply. (Griffith)
 - b. Update on committee to promote implementation of the Eastern Alpine County Fire Services Plan. (Griffith)
 - c. Update on creation of a County Fire Marshal position. (Griffith)
 - d. Recommendation from the Board Committee for Directors to fill the four two-year terms that will be vacant after the March meeting. (Griffith)
 - e. Review draft packets for the Hot Springs Road Evacuation Plan. (Brees)
- VI. New Business
 - a. Group discussion of Public Outreach meeting on February 2nd, 2007. (Chatfield)
 - b. Review and possible approval of the year-end financial statements. (Griffith)
 - c. Staff Reports
- VII. Adjournment
 - a. Set next meeting at Markleeville Fire Station at 6:00 pm on Monday March 26th.

