

Alpine Fire Safe Council

Meeting Agenda
March 26, 2007
6:00 pm, Markleeville Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of January 29th meeting.
- IV. Annual Meeting
 - a. Review and possible approval of the year-end financial statements. (Griffith)
 - b. Review and possible approval of all actions taken by the directors and staff during the previous year. (Griffith)
 - c. Elections of directors to fill the expiring two-year terms of Griffith, Taylor and Jardine, and to fill the existing two-year vacancy. (Griffith)
 - d. Election of officers (Chair, Vice-Chair and Secretary-Treasurer) for one year terms. (Griffith)
- V. Volunteer Time Sheets
- VI. 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. Review draft packets for the Hot Springs Road Evacuation Plan. (Brees)
 - e. Update on Chipping Program 2007. (Brees)
 - f. Update on CWPP final revision. (Brees)
- VII. New Business
 - a. Staff Reports
- VIII. Adjournment
 - a. Set next meeting at Woodfords Fire Station at 6:00 pm on Monday April 30th.

