

Alpine Fire Safe Council

Meeting Agenda
April 30, 2007
6:00 pm, Woodfords 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. CWPP Revision, distribute the final draft. (Brees)
 - b. Update on Hot Springs Road Evacuation Plan. (Brees)
 - c. Update on committee to promote implementation of the Eastern Alpine County Fire Services Plan. Request for signatures on a letter supporting a paid fire chief position. (Griffith)
 - d. Update on the creation of a county fire marshal position. (Griffith)
 - e. Update on Mesa Vista/River Ranch fire fighting water supply. (Griffith)
- VII. New Business
 - a. Review 1st quarter financial statements for 2007. (Radelfinger)
 - b. Discussion of California Senate Bill 838n regarding state funding of fire safe councils. (Brees)
 - c. Staff Reports
- VIII. Adjournment
 - a. Set next meeting at Markleeville Fire Station at 6:00 pm on Monday May 28th.