

# Alpine Fire Safe Council

**Meeting Agenda**  
January 2<sup>nd</sup>, 2008  
**6:00 pm, Woodfords Fire Station**

- I. Call to order
- II. Introductions
- III. Approve minutes of November 26<sup>th</sup> meeting.
- IV. Volunteer Time Sheets
- V. Old Business
  - a. Update on recommendation to the Board of Supervisors on the expenditure of the \$100,000 designated for unspecified fire department projects. (Griffith)
  - b. Update and possible action to assist the fire departments with pre-planning assessments and notifications. (Griffith)
  - c. Update and annual report on the Burn Pile. (Brees)
  - d. Update on RAC funding for Coordinator Grant. (Brees)
  - e. Update on Secure Rural Schools Act. (Brees)
- VI. New Business
  - a. Review of fourth quarter financial statements. (Radelfinger)
  - b. Discussion and possible action regarding letter to the Board of Supervisors with a proposed plan of action for water supply in the Mesa Vista/River Ranch area. (Moss)
  - c. Review 2007 year end report: goals versus accomplishments. (Brees)
  - d. 2008 Outlook: Discussion of goals, projects, and funding. (Brees)
  - e. Staff Reports
- VII. Adjournment
  - a. Set next meeting at Markleeville Fire Station at 6:00 pm on Monday, January 28<sup>th</sup>.

