

# Alpine Fire Safe Council

**Meeting Agenda**  
January 28<sup>th</sup>, 2008  
**6:00 pm, Woodfords Fire Station**

- I. Call to order
- II. Introductions
- III. Approve minutes of January 2<sup>nd</sup> meeting.
- IV. Volunteer Time Sheets
- V. Old Business
  - a. Update on proposed plan of action for a water supply for fire fighting purposes in the Mesa Vista/River Ranch area. (Griffith)
  - b. Update on status of the Burn pile. (Brees)
- VI. New Business
  - a. Appointment of a Board Committee to make recommendations for directors to fill the two year terms that will be vacant after the March meeting. (Griffith)
  - b. Discussion and possible action to approve grant applications to the State Clearinghouse of the California Fire Safe Council. (Brees)
  - c. Discussion of a draft budget for 2008. (Brees)
  - d. Staff Reports.
- VII. Adjournment
  - a. Set next meeting at Markleeville Fire Station at 6:00 pm on Monday, February 25<sup>th</sup> 2008.

