

# Alpine Fire Safe Council

**Meeting Agenda**  
February 25<sup>th</sup>, 2008  
6:00 pm, Markleeville Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of January 28<sup>th</sup> meeting.
- IV. Volunteer Time Sheets
- V. Old Business
  - a. Update on Defensible Space Inspector position. (Taylor)
  - b. Update on the proposed plan of action for the fire fighting water supply in the Mesa Vista/River Ranch area. (Moss)
  - c. Update on Title II and III funds – proposed budget. (Brees)
  - d. Update on VFD pre-planning and assessment effort. (Brees)
  - e. Update on the Burn Pile program for 2008. (Brees)
- VI. New Business
  - a. Recommendations from the Directors' Search Subcommittee for candidates to fill the one expiring director's position and one resignation. The actual vote will take place at the March meeting. (Griffith)
  - b. Review and possible approval of the year-end financial statements. (Radelfinger)
  - c. Staff Reports.
- VII. Adjournment
  - a. Set next meeting at Woodfords Fire Station at 6:00 pm on Monday, March 31<sup>st</sup>.

