

# Alpine Fire Safe Council

**Meeting Agenda**  
March 31, 2008  
6:00 pm, Woodfords Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of February 25<sup>th</sup> meeting.
- IV. Annual Meeting
  - a. Review and possible approval of the year-end financial statements for the year ended 31-Dec-2007. (Griffith)
  - b. Resolution approving all actions taken by the officers and staff for the year ended 31-Dec-2007. (Griffith)
  - c. Acceptance of director Jardine's resignation. (Griffith)
  - d. Elections of two new directors to fill the following two positions:
    - i. a two year term to fill the expired term of Chatfield.
    - ii. a one year term to complete the term of Jardine. (Griffith)
  - e. Election of officers (Chair, Vice-Chair and Secretary-Treasurer) for one year terms. (Griffith)
- V. Volunteer Time Sheets
- VI. Old Business
  - a. Update on Defensible Space Inspector position. (Taylor)
  - b. Update on Title II funds. (Brees)
  - c. Update on Volunteer Fire Department pre-planning and assessment effort. (Brees)
  - d. Update on Burn Pile program for 2008. (Brees)
- VII. New Business
  - a. Discussion of the need for alternate directors. (Taylor)
  - b. Staff Reports
- VIII. Adjournment
  - a. Set next meeting at Markleeville Fire Station at 6:00 pm on Monday April 28<sup>th</sup>.

