

Alpine Fire Safe Council

Meeting Agenda
April 28th, 2008
6:00 pm, Markleeville Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of February 25, 2008 and March 31, 2008 meetings.
- IV. Volunteer Time Sheets
- V. Old Business
 - a. Review and possible approval of the year-end financial statements for the year ended 31-Dec-2007. Continued from 31-Mar meeting. (Griffith)
 - b. Resolution approving all actions taken by the officers and staff for the year ended 31-Dec-2007. Continued from 31-Mar meeting. (Griffith)
 - c. Update on Chipping 2008. (Brees)
 - d. Update on VFD pre-planning and assessment program. (Brees)
 - e. Update on School Wildfire educational program. (Brees)
- VI. New Business
 - a. Approval of new two year terms for Directors Moss and Yonker. (Brees)
 - b. Staff Reports.
- VII. Adjournment
Set next meeting at Woodfords Fire Station at 6:00 pm on Monday, May 26th.

