

Alpine Fire Safe Council

Meeting Agenda
January 26, 2009
6:00 pm, Markleeville Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of December 29, 2008 meeting.
- IV. Volunteer Time Sheets
- V. Old Business
- VI. New Business
 - a. Review financial statements for the fourth quarter of 2008. (Radelfinger)
 - b. Discussion and possible action to form a nominating committee for positions on the Board of Directors to be filled at the annual meeting in March. (Moss)
 - c. Discussion and possible action to approve grant application projects for the 2009 cycle of California Fire Safe Council Clearinghouse grants. (Brees)
 - d. Discussion and possible action regarding the use of Alpine County Public Works as fiscal sponsor for California Fire Safe Council Clearinghouse grants. (Brees)
 - e. Viewing and discussion of new Living with Fire DVD for the Tahoe Basin. (Brees)
 - f. Staff reports
- VII. Adjournment
Set next meeting at Woodfords Fire Station at 6:00 pm on Monday, February 23rd, 2009.

