

# Alpine Fire Safe Council

**Meeting Agenda**  
March 30, 2009  
6:00 pm, Markleeville Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of January 26<sup>th</sup> meeting.
- IV. Annual Meeting
  - a. Review and possible approval of the year-end financial statements for the year ended 31-Dec-2008. (Moss)
  - b. Resolution approving all actions taken by the officers and staff for the year ended 31-Dec-2008. (Moss)
  - c. Acceptance of director DeVore's resignation. (Moss)
  - d. Elections of two new directors to fill the following two positions:
    - i. a two year term to fill the expired term of Jardine/Super.
    - ii. a one year term to complete the term of DeVore. (Moss)
  - e. Election of officers (Chair, Vice-Chair and Secretary-Treasurer) for one year terms. (Moss)
- V. Volunteer Time Sheets
- VI. Old Business
  - a. Discussion and possible action regarding district meetings to view the Living with Fire DVD. (Continued from Feb. 23 meeting.) (Brees)
  - b. Update on the reflective address sign program. (Taylor)
  - c. Update on winter fire prevention newsletter. (Brees)
- VII. New Business
  - a. Discussion and possible action on the availability of "stimulus" funding for the Mesa Vista - River Ranch fire fighting water supply system. (Griffith)
  - b. Staff Reports
- VIII. Adjournment
  - a. Set next meeting at Woodfords Fire Station at 6:00 pm on Monday April 27<sup>th</sup>.

