

Alpine Fire Safe Council

Meeting Agenda
April 27, 2009
6:00 pm, Woodfords Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of March 30, 2009 meeting.
- IV. Volunteer Time Sheets
- V. Old Business
 - a. Nominations and election to fill vacant director seat on the AFSC Board. (Moss)
 - b. Update and discussion of Mesa Vista/River Ranch water supply options and funding possibilities in the near term. (Moss)
 - c. Update on proposed 2009 Fuels Projects. (Brees)
- VI. New Business
 - a. Review first quarter statements for 2009. (Radelfinger)
 - b. Discussion and possible action regarding a wage increase for the administrative assistant to the AFSC Board. (Brees)
 - c. Discussion of priorities and timelines for 2009 AFSC projects. (Moss)
 - d. Discussion of proposed Fire/EMS Manager position for eastern Alpine County. (Moss)
 - e. Staff reports.
- VII. Adjournment
Set next meeting at Markleeville Fire Station at 6:00 pm on Monday, May 25th 2009.

