

Alpine Fire Safe Council

Meeting Agenda
May 25, 2009
6:00 pm, Markleeville Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of April 27, 2009 meeting.
- IV. Volunteer Time Sheets
- V. Old Business
 - a. Update on the status of the Gansberg hydrant. (Moss)
 - b. Status report on the Fire Manager position. (Moss)
 - c. Discussion of AFSC “person of the month” at the Board of Supervisor meetings. (Taylor)
- VI. New Business
 - a. Discussion and possible action to amend the Title III budget to fund short term operating costs. (Brees)
 - b. Report on Pinion Road Neighborhood fuels project. (Hartnett)
 - c. Discussion and direction to staff regarding RAC grant applications for 2009. (Brees)
 - d. Tahoe block meetings – Nevada Fire Safe Council. (Moss)
 - e. View a short portion of a new DVD from Idaho “*Are We Safe From Fire?*” (Brees)
 - f. Staff reports.
- VII. Adjournment
Set next meeting at Woodfords Fire Station at 6:00 pm on Monday, June 29, 2009.

