

# Alpine Fire Safe Council

**Meeting Agenda**  
August 31, 2009  
**6:00 pm, Woodfords Fire Station**

- I. Call to order
- II. Introductions
- III. Approve minutes of July 27, 2009 meeting.
- IV. Volunteer Time Sheets
- V. Old Business
  - a. Update on Hot Springs Road Evacuation Program. (Moss)
  - b. Update on the Gansberg hydrant status and discussion of the Grand Jury Report for 2009. (Moss, Taylor)
- VI. New Business
  - a. Discussion of new insurance product offered for Blanket Accident Coverage for Volunteers. (Brees)
  - b. Discussion of Fall Chipping 2009. (Brees)
  - c. Update on Proposition 40 projects on County properties. (Brees)
  - d. Discussion and possible action to raise hourly rate for the administrative assistant to the AFSC. (Hartnett)
  - e. Staff reports.
- VII. Adjournment  
Set next meeting at Markleeville Fire Station at 6:00 pm on Monday, September 28, 2009.

