

Alpine Fire Safe Council

Meeting Agenda
March 29, 2010
6:00 pm, Markleeville Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of February 22nd meeting.
- IV. Annual Meeting
 - a. Resolution approving all actions taken by the officers and staff for the year ended 31-Dec-2009. (Moss)
 - b. Elections of directors to fill the expiring two-year terms of Moss, Yonker, and Mills. (Moss)
 - c. Election of officers (Chair, Vice-Chair and Secretary-Treasurer) for one year terms. (Moss)
- V. Volunteer Time Sheets
- VI. Old Business
 - a. Discussion of upcoming RAC meeting and applications. (Hartnett)
 - b. Update on Title III funds and MOU with the County. (Hartnett)
 - c. Continued discussion and planning for the spring community wildfire preparedness meetings. (Hartnett)
 - d. Update on the spring newsletter. (Taylor)
 - e. Discussion and possible action regarding opportunities for fundraising at the Death Ride. (Brees)
- VII. New Business
 - a. Discussion of biomass pile options in the absence of the county funding for this spring. (Hartnett)
 - b. Staff reports.
 - c. Board member comments.
- VIII. Adjournment
 - a. Set next meeting at Woodfords Fire Station at 6:00 pm on Monday April 26th.

