

Alpine Fire Safe Council

Meeting Agenda
April 26, 2010
6:00 pm, Woodfords Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of March 29th meeting.
- IV. Volunteer Time Sheets
- V. Old Business
 - a. Update on the Death Ride fundraising plan. (Taylor)
 - b. Follow up on the community meeting of April 17, 2010. (Brees)
 - c. Continued preparation for the community meetings for Districts 3 & 5. (Hartnett)
 - d. Follow up on the RAC meeting of April 20, 2010. (Hartnett)
- VI. New Business
 - a. Creation of a budget for the RAC award of \$35,000. (Hartnett)
 - b. Discussion and strategic planning to fund the Biomass pile beyond the fall of 2010. (Hartnett)
 - c. Discussion and possible action to pursue Title III funding from Alpine County. (Brees)
 - d. Review 2010 first quarter financial statements. (Radelfinger)
 - e. Staff reports.
 - f. Board member comments.
- VII. Adjournment
Set next meeting at Markleeville Fire Station at 6:00 pm on Monday, May 31, 2010.

