

# Alpine Fire Safe Council

**Meeting Agenda**  
February 28, 2011  
6:00 pm, Markleeville Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of January 31, 2011 meeting.
- IV. Volunteer Time Sheets
- V. Old Business
  - a. Update from nominating committee regarding the election of directors at the March annual meeting. (Hartnett)
  - b. Continued discussion and possible action on employee evaluations process. (Hartnett)
  - c. Update on ideas for proposals for the March 15<sup>th</sup> RAC meeting. (Brees)
- VI. New Business
  - a. Review 2010 year-end financial statements. (Radelfinger)
  - b. Discussion of Alpine County proposals for the March 15<sup>th</sup> RAC meeting. (Hartnett)
  - c. Staff reports.
  - d. Board member comments.
- VII. Adjournment  
Set next meeting at Woodfords Fire Station at 6:00 pm on Monday, March 28, 2011.

