

Alpine Fire Safe Council

Meeting Agenda
May 30, 2011
6:00 pm, Woodfords Fire Station

- I. Call to order
- II. Introductions
- III. Approve minutes of March 28, 2011 meeting.
- IV. Approve minutes of April 25, 2011 meeting.
- V. Volunteer Time Sheets
- VI. Old Business
 - a. Update on planning for the school poster project for the fall 2011. (Taylor)
 - b. Update on RAC projects. (Brees)
 - c. Update on Title III projects (Brees)
- VII. New Business
 - a. Discussion of a community meeting concerning fire service changes in Eastern Alpine County. (Hartnett)
 - b. Review first quarter financial statements. (Radelfinger)
 - c. Election of new Director to fill the open seat of Jerry Andrews. (Brees)
 - d. Board member reports on BOS and VFD meetings
 - e. Staff reports.
 - f. Board member comments.
- VIII. Adjournment
Set next meeting at Markleeville Fire Station at 6:00 pm on Monday, June 27, 2011.

