



Amador Fire Safe Council Board of Directors Meeting

"The mission of the Amador County Fire Safe Council is to protect the people of Amador County and their property from the effects of catastrophic wildfire through education, cooperation, innovation, and action."

AFSC, P O Box 1055, Pine Grove, CA 95665 – Phone: (209)295-6200

Meeting Agenda

December 17, 2014

3:00 to 5:00 p.m.

**Amador County Agriculture Department Conference Room
12200 Airport Road, Martell**

- 1. Call to order**
- 2. Approval of Agenda (Action)**
- 3. Introductions**
- 4. Approval of Minutes November 19, 2014 (Action)**
- 5. Treasurer's Report (Discussion and possible Action)**
- 6. Executive Director Report**
- 7. AFSC invoices confirmation (see reverse side)**
- 8. Announcements**
- 9. Committee/Grant reviews (Discussion and possible Action)**
 - Hazard Fuels Reduction & Maintenance Committees
 - Public Events Committee
 - ACCG Report – Cornerstone Project updates
 - High Country CWPP status
 - Fiddletown CWPP
 - National Forest Foundation Grant
 - Firewise updates
 - PG&E CEMA grant
- 10. Old Business (discussion and possible action)**
 - Title III
 - Employee versus Contractor continued discussion
- 11. New Business (discussion and possible action)**
 - Ground work contractor bid review for Fire Adapted Amador (action)
- 12. Public Comments**
- 13. Next meeting, November 19, 2014**
- 14. Adjournment**
- 15. Closed Session - Housekeeping**