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