



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 – Closed Session

February 18, 2015

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 January 21, 2015 (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 - R Brown - Union fundraiser; Estes/Safford presentation
 - ACCG Report – Cornerstone Project updates
 - High Country CWPP status
 - Fiddletown CWPP
 - National Forest Foundation Grant
 - Firewise update
- 10. Old Business (discussion and possible action)**
 - Title III
- 11. New Business (discussion and possible action)**
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- 12. Public Comments**
- 13. Next meeting, March 18, 2015**
- 14. Adjournment**