



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

May 20, 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 April 15, 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)**
 - PG&E Grant
 - Public Events Committee - R Brown - updates
 - ACCG updates
 - Fire Adapted Amador
 - Firewise update
 - Western States WUI Grant update
 - Old Business (discussion and possible action)**
 - Title III
 - New board member Richard Yarnell, PG&E
 - Officer nominations (President, Vice President, Treasurer, Secretary)
- 10. New Business (discussion and possible action)**
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- 11. Public Comments**
- 12. Next meeting, June 17, 2015**
- 13. Adjournment**