



## Amador Fire Safe Council

PO Box 1055, Pine Grove, CA 95665

209-304-2187 [www.AmadorFireSafe.org](http://www.AmadorFireSafe.org)



April 17<sup>th</sup>, 2019

Amador County Ag. Building, Large Conference Room

12200 Airport Rd # B, Jackson, CA 95642

3:00-5:00

### AGENDA

- I. Approve/Modify Agenda
- II. Approve/Modify January Minutes
- III. Introductions
- IV. Board Membership
  - a. Re-Election of Board Members
  - b. Elections of Officers
- V. Treasurers Report (John)
  - a. Review/Approve Budget
- VI. Coordinator Report (Amanda)
  - a. Outreach Opportunities
  - b. Grant Updates
- VII. Partnership with the Commission on Aging (Pat)
- VIII. Grants Committee Update- Project Prioritization (Amanda)
- IX. Ad Hoc Ordinance Committee (Pat)
- X. AFSC Policies & Procedures Manual (Amanda)
- XI. AlertWildfire Cameras Project -- Update (Frank)
- XII. AFSC Website -- Update (Amanda)
- XIII. Public Comment
- XIV. Other items/adjourn