



Amador Fire Safe Council

PO Box 1055, Pine Grove, CA 95665

209-304-2187 www.AmadorFireSafe.org



March 21, 2018

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. Treasurers Report (John)
 - a. Approval of the FY 2018/19 Budget
- V. Bookkeeping Responsibilities Discussion (John)
- VI. Coordinator Report (Amanda)
 - a. AFSC Strategic Planning Meeting
 - b. Grant Updates
 - i. PG&E
 - ii. WUI
- VII. Appoint Nomination Committee (John)
- VIII. Possible Outreach Strategies:
 - a. AFSC Branded Shirts/Name Badges (Connie)
 - b. Amador County Fair Booth (Amanda)
- IX. Public Comment
- X. Other items/adjourn