



Amador Fire Safe Council

PO Box 1055, Pine Grove, CA 95665

209-304-2187 www.AmadorFireSafe.org



January 16th, 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 November Minutes
- III. Introductions
- IV. Treasurers Report (John)
- V. Coordinator Report (Amanda)
 - a. Grant Updates
 - i. PG&E
 - ii. Mitchell Mine Fuel Break
 - iii. Pending Projects/Grant Applications
- VI. AFSC Policies & Procedures Manual (Jan)
- VII. Board Member Recruitment (Amanda/John)
- VIII. Grants Committee Update- Project Prioritization (Jan)
- IX. Interagency Cooperators Meeting Scheduling (Jan/John)
- X. AlertWildfire Cameras Project (Frank)
- XI. Isolated Senior Fire Safety Initiative (Pat)
- XII. Outreach Opportunities (Amanda/John/Pat)
 - a. Mother Lode Newcomers & Friends Luncheon- March 7th 12noon
 - b. CALFIRE Red Corral Town Hall – February 7th
 - c. Newspaper articles
 - d. Home Hardening Workshops
- XIII. AFSC Website (Amanda)
- XIV. Public Comment
- XV. Other items/adjourn