



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

January 15, 2014

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 December 18, 2013 (Action)**
- 5. Treasurer's Report (Action)**
- 6. Executive Director Report**
- 7. AFSC invoices confirmation (Action) (see reverse side)**
- 8. Announcements**
- 9. Committee/Grant reviews (Discussion and possible Action)**
 - Hazard Fuels Reduction & Maintenance Committees
 - Public Events Committee
 - Employee Handbook Review Committee (pass sick leave section)
 - ACCG Report – Cornerstone Project updates
 - Tiger Creek RAC project status
 - High Country CWPP status
 - Sherwood project status
 - Fiddletown CWPP
 - National Forest Foundation Grant
 - Firewise updates
- 10. Old Business (discussion and possible action)**
 - Succession planning
 - Bookkeeping update
- 11. New Business (discussion and possible action)**
- 12. Public Comments**
- 13. Next meeting, February 19, 2014**
- 14. Adjournment**