



# Amador Fire Safe Council

PO Box 1055, Pine Grove, CA 95665

[www.AmadorFireSafe.org](http://www.AmadorFireSafe.org)



August 16<sup>th</sup>, 2023

3:00-5:00

Virtual & In-Person Meeting

Attend In-Person	Attend Virtually
19888 Church Street, Pine Grove (Behind Pine Grove Park) Volcano Communications Tech Center	Join Zoom Meeting <a href="https://us02web.zoom.us/j/2674846542?pwd=VjlrL25rMGkwY2paMmxhckhKbnJSZz09">https://us02web.zoom.us/j/2674846542?pwd=VjlrL25rMGkwY2paMmxhckhKbnJSZz09</a> Meeting ID: 267 484 6542 Call-In Number: 1(669)900-6833 Code: 2674846542# Passcode: 1055

## AGENDA

1. Approve/Modify Agenda\*
2. Approve July Minutes\*
3. Introductions
4. Treasurers Report (John)\*
  - a. Approval of Savings Account (Dana)\*
5. Coordinator Report (Amanda)
6. AFSC/ARCD Partnership Amendment – Staff Wage Rate Ranges (Dana)\*
7. Board Appointment (John)\*
8. Sirens Alert System Committee Update (Frank)
9. FireWise Community Program Update (Megan)
10. AlertWildfire Cameras Project Update (Frank)
11. Public Comment
12. Other items/adjourn

\*Action items  
Meeting will be recorded.