



Placer Sierra Fire Safe Council

FIRE SAFE COUNCIL MEETING AGENDA

11/20/2008, 6PM

Location to be determined

1. Call to Order
 - a. Self introduction
2. Approval of Minutes
3. Approval of Agenda
4. Public Comment:
 - a. Any member of the public may address the Fire Safe Council on any matter that is NOT listed on the agenda.
5. Committee review
 - a. CWPP
 - b. Public Education
 - c. Financial update
6. Information / Non-Action Items
 - a. Update on projects
 - i. Status of grant applications
 - ii. Placer County project updates
 - b. Meeting date for November/December meeting
 - c. Bylaw review to address council members ability to represent the council
 - d. Email account set up for council
7. Action Item:
 - a. Sierra Nevada Conservancy Grant from RCD. Consider formal vote of support.
8. Local Agency reports
 - a. Placer County Fire / CalFire / Colfax Fire
 - b. Placer Hills Fire Protection District
 - c. OES
 - d. Placer County Fire Alliance
9. Announcements and Information
10. Next Meeting, Adjournment