



# Placer Sierra Fire Safe Council

## FIRE SAFE COUNCIL MEETING AGENDA

2/26/2009, 6PM

Colfax Veterans Hall

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. Public Education
  - b. Financial update
6. Information / Non-Action Items
  - a. Strategic Plan review
  - b. Email account set up for council
7. Action Item:
  - a. California Fire Safe Council Clearinghouse grant approval
    - i. Approve grants to be submitted to the clearinghouse
  - b. 2009 Meeting schedule approval
  - c. 2009 Council Officer Election
  - d. Forest Stewardship Workshop
    - i. Discussion and possible recommendation to support and assist with the workshop
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