



Placer Sierra Fire Safe Council

FIRE SAFE COUNCIL MEETING AGENDA

DEC. 3, 2009 6pm

ONE RIVER MEDICINE 16897 Placer Hills Rd, Meadow Vista CA

Call to Order

1. 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. Grant Opportunities/funding stream discussion
 - b. Alta/Dutch Flat roadside program
7. Action Item:
 - a. Non-profit ----.Appoint a committee to develop 501c3 Strategy Plan
 - b. Emergency Preparedness Packet---Appoint committee—approve pre-design
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 date set, Adjournment