

AGENDA

MENDOCINO COUNTY FIRE SAFE COUNCIL, INC. BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 28, 2008, at 5:30 P.M.

Ukiah Valley Fire District, 1500 S. State Street, Ukiah, California

(Immediately preceding the Annual Members' Meeting and Annual Organization Meeting)

1. Call to Order
2. Introduction of Board Members and Guests
3. **Action: Approval of Minutes of April 8th meeting** 5:35 p.m. + *
4. Officers' Reports (may be deferred to Members' Meeting) 5:40 p.m.
 - a. President (Colin Wilson)
 - b. Executive Director (Julie Rogers) +
 - c. Treasurer +
5. Committee Reports 5:50 p.m.
 - a. Fund Development and Finance (see Treasurer's Report)
 - b. Personnel (Ronda Gott; see #8.a. below)
 - c. Membership (Suzanne Guido)
 - d. Nominating
6. BLM Grant Project Reports (may be deferred to Members' Meeting) 5:55 p.m.
 - a. Pine Mountain Chipping & Addressing (Pat Collins; completed April 30)
 - b. Brooktrails Fuels Reduction 2008 (work is in progress)
 - c. Caspar Gorse Removal (project funded for 2009)
 - d. Countywide Chipping Program (funded for 2009)
7. Reports from Local Fire Safe Councils 6:00 p.m.
8. Old Business 6:05 p.m.
 - a. **Discussion and action: MCFSC Employee Manual** + *
 - b. **Discussion and action: Pickup truck donated by Mendocino Redwood Company** *
9. New Business 6:20 p.m.
 - a. Report: Expenses for Wildfire Preparedness Expo May 31st at Ukiah Fairgrounds
 - b. Discussion and possible action: Support of UC Berkeley "Fire Center" and its on-line Fire Information Engine Toolkit +
10. Adjournment to Annual Members' and Organization Meetings 6:30 p.m.

** Denotes Board approval needed. + Denotes more information to be provided before or at meeting.*

Meetings of the Board of Directors of the Mendocino County Fire Safe Council are usually held every other fourth Wednesday at 5:30 p.m. at 1500 S. State Street, Ukiah, California, and are open to the public. Please call 707-462-3662 for exact dates and locations. Meeting locations are wheelchair accessible.