

ALTFSIC BOARD MEETING
2:00 PM Wednesday Feb. 10, 2016

LSCH

AGENDA ITEMS:

- 1) Approve agenda.
- 2) Approve draft minute of Nov. 12th meeting.
- 3) Updates to FSIC web page.
 - a. Usage viewing history
 - b. Grant History
 - c. GoDaddy account available to Kevin McLarnon.
- 4) Insurance policy renewal.
- 5) Audit work on 2014 grant to begin??
 - a. Map of work area
 - b. Pictures of work area.
 - c. Contact contractor.
- 6) SRA 2015 Grant application (execute in 2017)
 - a. Grant announcement date.
 - b. Discuss 16 El Dorado County applicants.
- 7) Roadside brush clearing major evacuation routes. Discuss w/BOD.
- 8) Monthly TV article subjects.
- 9) Adjourn.