

# **ALPINE COUNTY DISASTER COUNCIL AGENDA**

Date: Wednesday, April 4, 2012

Time: Immediately following the Anti Terrorism Council Meeting at 10:00 a.m.

Location: Alpine County Administration, 99 Water Street Markleeville, CA

### I. WELCOME / ROLL CALL

# II. APPROVAL OF MINUTES – From the January 4, 2012 meeting

Quorum required for approval. Quorum consists of 3 voting Council members. Voting Council members are Sheriff/OES Director, Public Health Director and any Fire Chief.

## III. PUBLIC COMMENT

- No action can be taken on items not appearing on the agenda.

# IV. EMERGENCY SERVICES REPORTS

- A. Volunteer Fire Districts' reports
- B. EMS Report
- C. Law Enforcement Report
- D. Department of Public Health Report
- E. Any Other Services' Reports i.e. Red Cross, Air Ambulances, Cal-EMA, etc.

#### V. NEW BUSINESS

A. Status of EMS on the East Slope

Quorum required for approval. Quorum consists of 3 voting Council members. Voting Council members are Sheriff/OES Director, Public Health Director and any Fire Chief.

- VI. OLD BUSINESS
  - A. Communications Report
- VII. ADJOURN TO NEXT MEETING July 11, 2012 (July 4<sup>th</sup> is a holiday)