

# **ALPINE COUNTY DISASTER COUNCIL AGENDA**

Date: Wednesday, September 5, 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 June 6, 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
- B. Disaster Preparedness Community Presentations Additional items to be purchased Evacuation Preparedness

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- VI. OLD BUSINESS
  - A. Communications Report
- VII. ADJOURN TO NEXT MEETING December 5, 2012