

**AMWC Board Meeting
January 5-7 2007**

**Subject: Agreement for Federal Excess Property, State of California,
Resources Agency, Department of Forestry and Fire Protection**

Board members were unable to convene in one location and were canvassed by telephone and e-mail by the Board President and Secretary. All Board members confirmed on or about January 5 - 7, 2007 their agreement for Fire Chief Ken Kuencer and Secretary Joanne E. Schneider to sign the Agreement for Acquisition, Accountability, Use and Disposal of Federal Excess Property under the Rural Community Fire Protection Program of the Cooperative Forestry Assistance Act (CFAA) of 1978. The Agreement is between the State of California, an approved agent of the U.S. Forest Service for the purpose of administering the CFAA, and the Aspendell Mutual Water Company, parent company of the Aspendell Volunteer Fire Department. Pursuant to the Agreement, the State will loan a 1986 International Fire Engine to AMWC/Aspendell Volunteer Fire Department. The period of the Agreement is for a period of one year from the date of signature (January 12, 2007) and the Agreement will be reviewed annually. Copies of the Agreement are available upon request to Joanne E. Schneider (760-872-1726 or sierrascouts@earthlink.net).