



Fire Safe Council of Nevada County
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www.areyoufiresafe.com

FIRE SAFE COUNCIL OF NEVADA COUNTY BOARD OF DIRECTORS' MEETING PUBLIC NOTICE & AGENDA

Notice is now given that a regular meeting of the Board of Directors' has been called and will be held on **Thursday, January 23rd, 2020, at 10:00 a.m.** in the **Albaugh Community Room of the Madelyn Helling Library**, located at 980 Helling Way, Nevada City, CA 95959. Video conferencing or teleconferencing will be available at the Joseph Center in Truckee, CA.

MISSION

"To provide Firewise education and programs to enhance emergency preparedness for catastrophic wildfire to all citizens in Nevada County in order to reduce the loss of life, property, and natural resources and to create Firewise Communities/USA®; to network with other Fire Safe Councils, governmental agencies and foundations for the benefit of the citizens of Nevada County."

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. MEETING SAFETY BRIEFING
3. AGENDA AND ORDER OF BUSINESS:
 - a. Approval of Agenda and Order of Business **Action**
4. MEETING MINUTES:
 - a. Approval of Minutes from the November 2019 Board Meeting **Action**
5. PUBLIC COMMENT: This time is set aside for persons wishing to address the Board on any matter of interest that is not on the agenda. The Board invites comments from the agenda items after discussion by the Board Members. Speakers will be limited to five (5) minutes, unless extended by the Board chair. The Board chair reserves the right to further limit or exclude repetitious or irrelevant presentations. If written material is included, 20 copies of all information to be distributed to Board members should be given to the Secretary prior to the meeting. Action will not be taken at this meeting on citizen comments. The Board, however, after hearing from interested citizens, may place items under new business on a future agenda so proper notice may be given to all interested parties. If no one wishes to comment, the next scheduled agenda item will be considered.
6. AGENCY/PARTNER REPORTS – (Please limit to 3-5 minutes)
7. REPORT OF THE FINANCE COMMITTEE – Dave Walker
 - a. Financial Report
 - b. Next Meeting: Thursday, February 13th, 2020 at 9:30am – Fire Safe Council, 143-B Springhill Drive, Suite 13, Grass Valley, CA 95945
8. REPORT OF THE CHAIRMAN OF THE BOARD – Donn Thane
 - a. Executive/Finance Committee Meeting Report
 - i. WUI Drill(s)
 - ii. DSAV Training
 - iii. Solicitation of Feedback from Agency Partners for Executive Director
 - iv. Addition of officers as signatories for checking account
 - v. Next Meeting: Thursday, February 13th, 2020 at 9:30am – Fire Safe Council Office, 143-B Springhill Drive, Suite 13, Grass Valley, CA 95945
 - b. Chairman's Report
 - i. The Non-Profit Board Answer Book

- ii. Fire Season Guide
- iii. Red Zone Fundraiser
- iv. CNL Training
- v. Board Policy Binder
- c. Appointment to Fill a Vacancy on the Board or Committee Chairperson
- d. Removal of a Director or Committee Chairperson
- e. Adoption or Revision of a Budget, or Authorization for the expenditure of non-budgeted funds in excess of \$1000
- 9. BOARD EFFECTIVENESS – Pete Williams
 - a. Board Offsite Planning Update
 - b. “Who Does What” Questionnaire Review
- 10. REPORT FROM THE EXECUTIVE DIRECTOR – Julie Siegenthaler for Jamie Jones
 - a. Staffing & Office Operations Update
 - b. Vehicle/Equipment Purchase Update
 - c. Grant Applications Update
 - d. Presentation at NC BOS Workshop
- 11. DIRECTORS’ COMMENTS Information
- 12. ADJOURNMENT TO CLOSED SESSION – Estimated @ 12:00pm

CLOSED SESSION:

- 1. Life Insurance/Key Man Policy for ED Jones
- 2. ADJOURN

NEXT BOARD MEETING: Saturday, February 29th, 2020 at 10:00 a.m. at the FSCNC Office, 143B Springhill Drive, Grass Valley, CA. This will be the annual Board of Directors Offsite and Planning Session.

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by Board action without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board’s discussion or consideration of the item. Total time allocated for public comment on particular issues is limited. The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board to (530) 272-1122 or by email to info@areyoufiresafe.com.

Meeting Notice/Agenda of this Fire Safe Council of Nevada County Board Meeting was posted on _____ per Open Meeting Law Requirements at the following locations:

Fire Safe Council Administrative Office, 143B Springhill Drive, Suite 13, Grass Valley, CA
www.areyoufiresafe.com