



**Fire Safe Council of Nevada County**  
**P.O. Box 1112**  
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**FIRE SAFE COUNCIL OF NEVADA COUNTY  
PUBLIC NOTICE AND AGENDA OF JOINT  
EXECUTIVE/FINANCE COMMITTEES MEETING**

Notice is now given that a regular EXECUTIVE/FINANCE Committees meeting of the Board of Directors' has been called by DONN THANE, Chairman, and will be held on **Thursday, May 14** at **9:30 a.m.** via Zoom teleconference for the following purposes specified herein the Agenda.

**ROSTER:**

Donn Thane, Chairman  
Rick Nolle, Vice-Chairman  
Dave Walker, Treasurer  
Warren Knox, Secretary

Eric Trygg, Director  
Pete Williams, Director  
Hank Weston, Director  
Jamie Jones, Executive Director

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) PUBLIC COMMENT**
- 4) MEETING MINUTES**
  - a) Approval of Minutes from the April 2020 Executive/Finance Meeting
- 5) FINANCE COMMITTEE UPDATE**
- 6) CHAIRMAN UPDATE**
- 7) EXECUTIVE DIRECTOR OPERATIONS UPDATE**
- 8) Executive Committee Comments**
- 9) ADJOURN TO CLOSED SESSION (If necessary)**

**Closed Session:**

- 1) ADJOURN**

**FOR FUTHER INFORMATION** regarding this meeting, please contact Donn Thane, Chairman, at 530-575-0566 or [6dthane@gmail.com](mailto:6dthane@gmail.com). You may also contact Dave Walker, Chair of the Finance Committee at 530-362-0614 or [dwalker.assoc@gmail.com](mailto:dwalker.assoc@gmail.com).

**AFFIDAVIT OF POSTING**

Meeting Notice/Agenda of this Executive/Finance Committees meeting of the Fire Safe Council of Nevada County 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](http://www.areyoufiresafe.com)

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. Total time allocated for public comment on particular issues is limited. The meeting is accessible to the physically disabled.