



# **FireSafe** **COUNCIL**

**Board of Directors' Meeting**

**June 25, 2020**



Fire Safe Council of Nevada County  
 P.O. Box 1112 Grass Valley, CA 95945  
 Phone (530) 272-1122 Fax (530) 648-1122  
[www.areyoufiresafe.com](http://www.areyoufiresafe.com)

Board of Directors' Meeting		Thursday, June 25, 2020
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**FIRE SAFE COUNCIL OF NEVADA  
COUNTY  
BOARD OF DIRECTORS' MEETING  
PUBLIC NOTICE & AGENDA**

Fire Safe Council of Nevada County  
P.O. Box 1112 Grass Valley, CA 95945  
Phone (530) 272-1122  
Fax (530) 272-3232  
www.areyoufiresafe.com

Notice is now given that a regular meeting of the Board of Director's has been called and will be held on **Thursday, June 22, 2020, at 10:00 a.m. via teleconference** due to the stay-at-home restrictions currently in effect.

**MISSION**

"The Fire Safe Council is a non-profit, local volunteer organization. We are dedicated to making Nevada County safer from catastrophic wildfire through fire safety projects and education."

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. AGENDA AND ORDER OF BUSINESS:
  - a. Approval of Agenda and Order of Business **Action**
3. MEETING MINUTES:
  - a. Approval of Meeting Minutes from April 23, 2020 Board Meeting **Action**
4. 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.
5. AGENCY/PARTNER REPORTS – (Please limit to 3-5 minutes)
  - a. Request for Agency Partners to submit brief written outline of their reports to FSC for public documentation – Warren Knox
6. REPORT OF THE EXECUTIVE/FINANCE COMMITTEE – Don Thane
  - a. Financial Report as of April 30, 2020 - Dave Walker
  - b. Report on 2018 FSC Audit by Richardson & Co. – David Walker --**ACTION**
  - c. Next Meeting: Thursday, August 13, 2020 at 9:30 am via teleconferencing
7. REPORT OF THE CHAIRMAN OF THE BOARD – Donn Thane
  - a. Executive/Finance Committee Meeting Report
  - b. Next Meeting: Thursday, August 13, 2020 at 9:30 am via teleconferencing.
8. REPORT FROM THE EXECUTIVE DIRECTOR – Jamie Jones
  - a. Old Business: Tax Exempt Status for FSC -- **ACTION**
  - b. Staffing & Office Operations Update
  - c. Grant Applications Update
  - d. Project Update
  - e. Funding/Membership Update
  - f. Programs Update
9. DIRECTORS COMMENTS – Information
10. ADJOURNMENT TO CLOSED SESSION –  
**CLOSED SESSION**
  1. Discussion of Brown Act Implementation
  2. Discussion of Conflict of Interest
  3. Adjournment

**REPORT OUT OF CLOSED SESSION**

**ADJOURNMENT**

**NEXT BOARD MEETING: Thursday, August 27, 2020 at 10:00 a.m. at the FSCNC Office, 143B Springhill Drive, Grass Valley, CA.** If stay-at-home restrictions are still in effect, the meeting will be held via teleconference.

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](mailto: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](http://www.areyoufiresafe.com)

200601



## Fire Safe Council of Nevada County Board of Directors Meeting Minutes

Fire Safe Council Office, 143B Springhill Dr., Grass Valley, CA

Date and Time: Thursday, May 28, 2020, 10:00 AM via teleconference

### In Attendance:

#### **DIRECTORS**

(DT) Donn Thane, Chairman  
(RN) Rick Nolle, Vice-Chair  
(DW) Dave Walker, Treasurer  
(WK) Warren Knox, Secretary  
(AD) Alan Doerr, Director  
(SE) Steve Eubanks, Director  
(SH) Sue Hoek, Director

(JM) Janeth Marroletti, Director  
(WM) Wanda Mertens, Director  
(ET) Eric Trygg, Director  
(DW) Don Wagner, Director  
(HW) Hank Weston, Director  
(PW) Pete Williams, Director  
(EDJ) Jamie Jones, Executive Director

**Visitors:** There were no visitors.

#### **1. CALL TO ORDER ROLL CALL, AND PLEDGE OF ALLEGIANCE**

Meeting called to order by Chairman Thane at 10:09 AM via Zoom teleconference

#### **2. AGENDA, ROLL CALL AND ORDER OF BUSINESS:**

All Directors listed above were in attendance.

HW moved to approve the Agenda as mailed. Motion was approved by DW. Approved by voice vote.

#### **3. MEETING MINUTES:**

. RN moved that the Minutes of the April 23, 2020 Board Meeting be approved. PW seconded the motion. Approved by consensus.

#### **4. PUBLIC COMMENT**

No public comment.

#### **5. AGENCY/PARTNER REPORTS – (Please limit to 3-5 minutes)**

1. NCCFD – Patrick Mason -- Defensible Space Inspection Program letter has gone out to the District and the District is hiring two inspectors. Terry McMann reported that Defensible Space Inspections have been resumed.
2. Firewise Coalition – Bob Long –Coalition mtgs are now be on Zoon with 35 to 40 people attending. They are considering using Zoom on a regular basis. Meeting First are on the first Tuesdays of the month at 5:30 PM.
3. OES – Paul Cummings -- The” Ready, Set, Go” Handbook is getting out next week. A Wildfire Townhall event will be held on the East side. Jan Tamo thanked FSC for the Green Waste program in Truckee. KNCO reported that there were 1800 trips in two weeks.
4. Nevada County Sheriff – Bob Jacob reported that Sheriff personnel have begun doing DSIs with NCCFD.
5. CalFire – Jim Mathias **Bob?** – Reported that because of the very dry January and February in 2020 and a warming of the Pacific this is likely to be one of the worst fire seasons ever. Fires are already occurring at a very high rate with 87 already reported Six DSI inspectors are currently working, and Engine Companies are doing 25 inspections per month. Fuels crews are fully staffed. New Helicopters are on the way, and night vision will be available. Two tankers will be up on June 1<sup>st</sup>. The Ponderosa Break is going well. Two new, larger bull dozers have been sent to Grass Valley and Dobbins. Four crews are available (14 members each) at Washington Ridge.
6. BLM – Julie reported that BLM will be going into fire restrictions on May 29<sup>th</sup>.

#### **6. REPORT OF THE FINANCE COMMITTEE – Dave Walker**

1. FSCNC closed out the books on March 31,2020 with a Revenue of \$2,179,000, and a Net Revenue of \$196,705 (as included in Board Packet).
2. Executing Finance Committee – EDJ presented the Proposed 2020-2021 FSC Budget (Presentation included in Board Packet)
3. RN moved that the 2020-2021 Budget be adopted as presented. DW seconded the motion. Motion was approved by unanimous roll call vote.
4. Next Executive Finance Meeting scheduled for June 11<sup>th</sup> at 10:00 am.

**7. REPORT OF THE CHAIRMAN OF THE BOARD – Donn Thane**

No report by the Chairman.

**8. REPORT FROM THE EXECUTIVE DIRECTOR – Jamie Jones**

EDJ congratulated and praised her staff on the excellent quality of the Green Waste program. It is very well organized, even with the additional difficulties created by the Virus issues. We have received many very positive comments. We have 1800 participates and anticipate perhaps 300 – 400 more. Volunteers are dedicated and showed up in the rain with their masks. EDJ singled out Julie Siegenthaler for her work on the project as her first effort in her new role. Her organization and planning were exceptional. Several are working on several grant applications with the CA Fire Safe Council and expect three more will be opening up over the summer. We will not be increasing staff for any of these, but just rolling people from older grants to newer ones. We are looking to get these dollars back into the community to help individuals that simply cannot physically or financially complete that work. We are also emphasizing the roadside clearing which has been a priority for the County. The Ponderosa West project reported last week that we had completed 889 acres. We are ahead of schedule and will be wrapping it up early next year. Programs: DSAV is active and working. For now we are only sending one person out for a homeowner. We will be reassessing that in June. Personnel: Currently work in the office under State guidelines and working from home as well. We may be returning to full-time hours in the office in June practicing social distancing and masking. Our Chipping Program is slammed right now. Backlog is three to four weeks for Members, and longer than that for non-members. We will be moving another truck into action again.

**9. DIRECTORS' COMMENTS:**

WK apologized to the lateness of the Board Packet. There were some last-minute systems and software problems that made it impossible to get the budget information out until the morning.

ET commented that he had a number of people praise the Green Waste process relative to last year.

SE commented that he was very impressed with the professionalism and the organizations around the Green Waste Program. SH commended the Green Waste program in Penn Valley. She found it hard to get through the Board Packet since it came so late. She also indicated that the Zoom Meeting made it difficult to hear some people and the arrangements in the office made it difficult to hear everyone. She is looking forward to a full renewal of the DSAV Program because it gives people some hope in being safe in their environment.

AD had some questions about the DSAV program, and will contact EDJ concerning issues.

JM indicated she and others are ready to work on the Education Committee via social media, and to work on Seniors that may need assistance. EDJ requested a meeting to get a clear picture of the needs on this issue.

PW commented on his stint of duty on the Green Waste Program and how people were amazed that this was a FREE program, and that he was surprised that even some individuals that had to be turned away because of “bad stuff” in their trucks, and even then, they were polite and understanding. He also asked if the Red Zone affair was still up in the air. EDJ indicated that it is still not known if the Fairgrounds will be available. SH indicated that the Fair Board will be making some decisions in June.

DT indicated that he had visited two of the Green Waste sites and they were very professional

**10. ADJOURNMENT TO CLOSED SESSION – 11:35 AM**

DT announced that we would be Adjourning into closed session for a discussion of Exec Directors performance evaluation and potential salary adjustment. This will be done in a separate Zoom meeting after a ten-minute break.

**CLOSED SESSION:**

Closed Session was opened at 11:45 AM.

During discussions, it was determined that the Executive Director’s salary had been raised June of 2019 from \$105,000 per year to \$115,000 per year, but that the mandated increase had never been implemented.

HW moved that 1) the Executive Director be paid \$10,000 in back pay, and 2) that the Executive Director’s contract should be changed to show that the salary for the fiscal year 2020-2021 would be \$125,000. ET seconded this motion. The Board was polled, and the motion was passed unanimously.

The Closed Session was Adjourned by consensus at 12:25.

I declare that these meeting minutes accurately reflect the actions of the Fire Safe Council of Nevada County's Board meeting held **on May 28th, 2020** and were approved by the Board of Directors.

\_\_\_\_\_  
Warren Knox, Secretary

\_\_\_\_\_  
Date



**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

May 11, 2020 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.





**Fire Safe Council of Nevada County Executive/Finance Board Meeting Minutes**  
**Fire Safe Council, 143B Springhill Drive, Ste. 13, Grass Valley, CA 95945**  
**Thursday, June 18, 2019 at 9:30 A.M.**

**Board Members in Attendance:**

(DT) Donn Thane, Chairman  
(RN) Rick Nolle, Vice-Chairman  
(DW) Dave Walker, Treasurer  
(WK) Warren Knox, Secretary

(ET) Eric Trygg, Director  
(PW) Pete Williams, Director  
(HW) Hank Weston, Director  
(EDJ) Jamie Jones, Executive Director

**Guests:** (WM) Wanda Mertens, Director

**Call to Order:** 9:37 AM by DT via Zoom teleconference.

1. **Roll call:** was taken and is reflected above.
2. **Public Comment:** WM stated that she was present to continue to learn.
3. **Financial Committee Update:**
  - a. DW reported that as of April 30, 2020 that:
    - i. Revenue was \$2,340,117
    - ii. Net Revenue was \$151,609
  - b. HW commented that it was good to be in the black.
  - c. DW reported that Richardson & Co., FSC Auditors have finally completed the 2018 audit. One of the reasons for the lengthy delay was due to the FSC Management changes in 2018/2019 there were some "chain of custody" issues during the audit that had to be carefully documented. The auditors were very thorough, and there were "No Exceptions," and FSC was found to be in **Complete Compliance**.
  - d. RN moved that the audit be approved, WK seconded. The motion was unanimously approved.
4. **Chairman Update:**
  - a. PW advised that he and Sue Williams had completed several DSAVs with the Stonebridge Firewise group, but no progress had been made on developing the idea of a larger collective DSA program for the entire Stonebridge Firewise Community.
  - b. DT critiqued the process by which the FSC Board addressed and voted on an issue at the May Board mtg.
5. **Executive Director Operations Update:**
  - a. EDJ reviewed activity to date on the Green Waste effort siting 580 vehicles were unloaded at the Brunswick site, and the effort may wind up with over 5000 loads.
  - b. Three new grant proposals are currently being written
    - i. Green Waste & chipping and possible prescribed burns with CalFire
    - ii. Prop 172/Title 3 to develop an FSC Coordinator for the East County
    - iii. Sierra Nevada Conservancy
  - c. Operations will be moving to Phase II in the next week.
  - d. In response to questions concerning the purchase of a truck for the FSC Exec Dir, a complete review of the current heavy equipment fleet for the FSC was presented. The reasons for the purchase of recent vehicles were presented along with current thoughts of future changes.

6. **Adjourn:** Meeting was adjourned at 10:47AM

I declare that these meeting minutes accurately reflect the actions of the Fire Safe Council of Nevada County's Executive / Finance Board meeting held on March 12<sup>th</sup>, 2020 and were approved by the Board of Directors.

\_\_\_\_\_  
Warren Knox, Secretary

\_\_\_\_\_  
Date

200601

# Management Report

Fire Safe Council of Nevada County, Inc  
For the period ended April 30, 2020



Prepared on  
June 17, 2020

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# Statement of Activity

July 2019 - April 2020

	<b>Total</b>
<b>REVENUE</b>	
41100 Federal Grants	129,598.53
41300 Local Government Grants	83,576.00
41400 Business Private Grants	149,447.49
41500 Foundation & Trust Grants	36,000.00
43000 Donations - Chipping	34,509.58
43500 Donations - General	10,357.63
44000 Fundraising	12,525.55
44500 Memberships	13,344.00
Firewise Community Services	6,100.00
Gain of Sale of Assets	3,000.00
Project Revenue	1,861,658.71
<b>Total Revenue</b>	<b>2,340,117.49</b>
<b>GROSS PROFIT</b>	
	<b>2,340,117.49</b>
<b>EXPENDITURES</b>	
15001 Small Tools & Equipment	17,455.51
52000 Payroll Fringe Expenses	
52100 Payroll Taxes	53,510.00
52350 Holiday Pay	10,828.40
52375 Vacation Pay	9,486.45
52390 Sick Pay	9,390.21
52400 Workers Comp Expense	54,295.91
52500 IRA Contributions - Company Match	6,952.02
52501 IRA Contributions	1,825.72
<b>Total 52000 Payroll Fringe Expenses</b>	<b>146,288.71</b>
60000 Administrative	
64200 Accounting fees	17,235.00
64300 Professional Services- Contract	8,086.39
64401 Webmaster	1,424.61
64410 Payroll Service Fee	1,925.50
64450 Advertising	6,977.84
64500 Rent Expense	18,447.59
64600 Telephone	9,256.49
64700 Utilities	4,230.33
64800 Postage	956.90
64900 Office Expense & Supplies	41,838.99
64910 Computer Software	6,603.46
65000 Printing & Copying	5,009.95
65100 Permits and Licenses Expense	689.24
65150 Repairs and Maintenance	4,064.19
65160 Building Repair and Maintenance	525.00
65170 Vehicle Repair and Maintenance	6,262.60

	<b>Total</b>
65180 Equipment Repair and Maintenance	849.02
65190 Computer Repair and Maintenance	2,521.44
<b>Total 65150 Repairs and Maintenance</b>	<b>14,222.25</b>
65200 Training	580.00
65300 Travel and Meals	4,288.80
65360 Automobile	45.99
65400 Meeting and Program Expenses	2,357.14
65550 Insurance - Liability, D and O	7,377.35
65600 Dues and Subscriptions	1,487.99
65800 Bank Charges	1,475.00
65900 Merchant Services Fees	1,409.79
66000 Depreciation Expense	51,819.40
<b>Total 60000 Administrative</b>	<b>207,746.00</b>
70000 Program Expenses	
71000 Payroll Wages	490,003.05
74100 Contractual - Services	32,794.76
74300 Fuels Reduction Contracting	69,931.08
74350 Ponderosa West- Subcontractors	1,674,697.43
74360 Contractual - Services Internal Projects	-582,840.00
<b>Total 74300 Fuels Reduction Contracting</b>	<b>1,161,788.51</b>
74800 Postage	171.52
74900 Office Expense & Supplies	20,570.12
74910 Reflective Address Signs	5,741.70
74950 Chipping Program Supplies	31,644.42
75000 Printing and Copying	1,122.90
75100 Permits and Licenses Expense	980.48
75200 Training and Seminars	390.79
75250 Public and Community Outreach	3,054.15
75300 Travel and Meetings	2,346.16
75400 Auto Expense	693.32
75450 Auto Exp - Gas/Mileage/Other	19,018.05
75460 Depreciation Exp - Program	611.05
75470 Auto Extended Warranty	10,250.00
<b>Total 75400 Auto Expense</b>	<b>30,572.42</b>
75600 Dues and Subscriptions	150.00
76500 Fundraising Expense	499.99
77000 Donations and Contributions	26.22
<b>Total 70000 Program Expenses</b>	<b>1,781,857.19</b>
79010 Bank Service Charges	542.30
Reimbursements	
Cell Phone Reimburse	2,467.50
Health Benefit Reimb	20,875.00
Per Diem	1,950.00
<b>Total Reimbursements</b>	<b>25,292.50</b>

	Total
<b>Total Expenditures</b>	<b>2,179,182.21</b>
<b>NET OPERATING REVENUE</b>	<b>160,935.28</b>
<b>OTHER REVENUE</b>	
80000 Interest Income	1.99
<b>Total Other Revenue</b>	<b>1.99</b>
<b>OTHER EXPENDITURES</b>	
81000 Interest expense - general	9,267.85
<b>Total Other Expenditures</b>	<b>9,267.85</b>
<b>NET OTHER REVENUE</b>	<b>-9,265.86</b>
<b>NET REVENUE</b>	<b>\$151,669.42</b>

# Statement of Financial Position

As of April 30, 2020

	Total
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
10000 Tri Counties Bank	0.00
10001 Checking Tri Counties #9854	70,085.07
10010 Tri Counties - Donations #7356	32,958.89
10015 Tri Counties - Grants Account	119.86
<b>Total 10000 Tri Counties Bank</b>	<b>103,163.82</b>
10025 Sierra Central Credit Union	
10030 Sierra Central - Money Market 0837	689.87
10040 Sierra Central - Savings	170.46
<b>Total 10025 Sierra Central Credit Union</b>	<b>860.33</b>
10050 West America Bank	0.00
10055 West America #8159	480.09
10060 West America #8167***	218.24
<b>Total 10050 West America Bank</b>	<b>698.33</b>
<b>Total Bank Accounts</b>	<b>104,722.48</b>
<b>Accounts Receivable</b>	
11000 A/R - Projects	430,000.00
<b>Total Accounts Receivable</b>	<b>430,000.00</b>
<b>Other Current Assets</b>	
12000 Employee Receivable	1,256.97
13000 Prepaid Insurance (Auto, D&O)	17,852.43
14900 Undeposited Funds	4,161.00
<b>Total Other Current Assets</b>	<b>23,270.40</b>
<b>Total Current Assets</b>	<b>557,992.88</b>
<b>Fixed Assets</b>	
15000 Field Equipment	314,413.51
15100 Office Equipment and Computers	7,663.87
15101 Donated Office Furniture	2,000.00
15110 Vehicles	282,096.66
17000 Accum Deprec - Equipment	-181,094.48
<b>Total Fixed Assets</b>	<b>425,079.56</b>
<b>TOTAL ASSETS</b>	<b>\$983,072.44</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
20101 Accounts Payable	23,602.45
<b>Total Accounts Payable</b>	<b>23,602.45</b>
<b>Credit Cards</b>	



	<b>Total</b>
21050 Tri Counties Credit Card 1029	2,017.91
21075 Tri Counties Credit Card 1011	763.25
21080 Westamerica Credit Card #4854	6,437.59
<b>Total Credit Cards</b>	<b>9,218.75</b>
<b>Other Current Liabilities</b>	
21200 Accrued Expenses	17,705.25
21500 West America Credit Line	60,000.00
22000 Payroll Liabilities	0.00
22100 Accrued Vacation	8,925.18
22101 CA PIT / SDI	2,011.79
22102 CA SUI / ETT	1,182.68
22103 Federal Taxes	13,629.81
22125 Workers Comp Payable	36,504.72
22200 Accrued Payroll	2,021.00
22300 401K Plan Payable	6,678.56
<b>Total 22000 Payroll Liabilities</b>	<b>70,953.74</b>
26000 Fiscal Sponsorship	
26200 FS - Lake Vera-Round Mountain	964.90
26300 FS - Cascade Shores Firewise	395.00
26400 FS - Greater Alta Sierra FW	45.00
<b>Total 26000 Fiscal Sponsorship</b>	<b>1,404.90</b>
Nev Co. Ponderosa Project Advance	518,241.29
<b>Total Other Current Liabilities</b>	<b>668,305.18</b>
<b>Total Current Liabilities</b>	<b>701,126.38</b>
<b>Long-Term Liabilities</b>	
25401 Loans Payable - Tri-Counties Loan No 6020025260	33,757.15
25402 Loans Payable - Tri-Counties Loan No 6020025360	33,757.15
25403 Loans Payable - Tri-Counties Loan No 6020025460	38,508.33
25404 Loans Payable - Tri-Counties Loan No 6020025560	37,139.79
<b>Total Long-Term Liabilities</b>	<b>143,162.42</b>
<b>Total Liabilities</b>	<b>844,288.80</b>
<b>Equity</b>	
38000 Restricted - Ops/Equip Reserve	36,000.00
39000 Retained Earnings	-73,176.98
Prior Year Adjustments	24,291.20
Net Revenue	151,669.42
<b>Total Equity</b>	<b>138,783.64</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$983,072.44</b>

**FIRE SAFE COUNCIL OF NEVADA COUNTY**  
**BOARD ROSTER**  
**As of 04/23/20**

POSITION	LAST	FIRST	CITY	PHONE	CELL	EMAIL	REPRESENTING/AFFILIATIONS
Chairman	Thane	Donn	Grass Valley	530-273-8685	530-575-0566	6dthane@gmail.com	Member at Large
Vice-Chair	Nolle	Rick	Penn Valley	530-432-5360	530-205-6201	ricknolle@sbcglobal.net	Realtor
Treasurer	Walker	Dave	Penn Valley	530-432-4111	530-362-0614	dwalker.assoc@gmail.com	Business/Certified Public Accountant
Secretary							
Director	Doerr	Alan	Nevada City	530-274-8417	530-559-3090	avdoerr@gmail.com	GIS Specialist
Director	Eubanks	Steve	Rough & Ready	530-559-5487		steubanks@gmail.com	Biomass Specialist/ Retired USFS
Director	Hoek	Sue	Nevada County			Sue.hoek@co.nevada.ca.us	County of Nevada, Board of Supervisors
Director	Mertens	Wanda	Nevada City	530-265-0621	NA	wanda@mertensinsurance.com	Mertens Insurance Agency
Director	Trygg	Eric	Grass Valley	530-273-9161	NA	pacifctrac@hotmail.com	Member at Large
Director	Wagner	Don	Penn Valley	530-432-2630	530-559-8816	dwagner@pennvalleyfire.com	Nevada County Fire Chiefs' Assoc. Rep.
Director	Weston	Hank	Penn Valley			hankweston@comcast.net	Member at Large
Director	Williams	Pete	Nevada City	530-265-2686	NA	peteandsuewi@sbcglobal.net	Member at Large
Director	Marroletti	Janeth	Grass Valley	530-615-4541		jmarroletti@goldcountyservices.org	Gold Country Community Services
Partner	Bennitt	Gretchen	Grass Valley	530-274-9360	NA	nsaqmd.gretchen@gmail.com	NSAQMD
Alternate	Nicholas	David				david@myairdistrict.com	NSAQMD
Partner	Fish	Cathe'	Rough & Ready	530-432-5109		sunshine.works@gmail.com	Master Gardener's Assoc.
Partner	Houdyschell	Bill	Truckee	530-587-9432	NA	forestry@tahoedonner.com	RPF
Partner	Martinez	Jerry	El Dorado Hills	916-941-3101	916-212-3108	gmmartin@blm.gov	BLM
Partner	Mathias	Jim	Nevada City	530-265-7855	530-277-2303	jim.mathias@fire.ca.gov	CALFIRE
Partner	Long	Bob	Grass Valley	530-913-0287	NA	boblong162@gmail.com	Firewise Coalition
Partner	Josh	Robinson	North Auburn			joshuarobinson@tcbk.com	Tri-Counties Bank
Partner	Waters	Jecobie	Nevada City	530-288-3231	NA	jecobiewaters@fs.fed.us	USFS, Tahoe National Forest
Alternate	Hall	Heidi	Grass Valley	530-265-1480	NA	heidi.hall@co.nevada.ca.us	County of Nevada, Alternate



## 2020 Calendar

4-May	National Firefighter Appreciation Day	
5-May	Firewise Coalition Meeting 5:30pm	Nevada County Assoc of Realtors
14-May	Executive/Finance Committee Meeting 9:30am	Fire Safe Council
17-May	Green Waste Begins (6 weeks)	
25-May	Memorial Day - Office Closed	
28-May	Board of Directors Meeting 10:00am	Video Conference
31-May	WUI Drill Banner Mtn/Cascade Shores 8am-4pm	
1-Jun	National Safety Month	
2-Jun	Firewise Coalition Meeting 5:30pm	Nevada County Assoc of Realtors
11-Jun	Executive/Finance Committee Meeting 9:30am	Fire Safe Council
25-Jun	Board of Directors Meeting 10:00am	Madelyn Helling Library
27-Jun	Green Waste Ends	
28-Jun	WUI Drill 6B Ranch/Wolf Mtn/Sherwood Forest/Ponderosa 8am-4pm	
3-Jul	Independence Day Observed -Office Closed	
7-Jul	Firewise Coalition Meeting 5:30pm	Nevada County Assoc of Realtors
4-Aug	Firewise Coalition Meeting 5:30pm	Nevada County Assoc of Realtors
8/12-16/2020	Nevada County Fair	Fairgrounds
13-Aug	Executive/Finance Committee Meeting 9:30am	Fire Safe Council
21-Aug	National Senior Citizen Day	
27-Aug	Board of Directors Meeting 10:00am	Madelyn Helling Library
8/28-29/2020	Red Zone Affair	
1-Sep	Firewise Coalition Meeting 5:30pm	Nevada County Assoc of Realtors
1-Sep	National Preparedness Month	
7-Sep	Labor Day - Office Closed	
10-Sep	Executive/Finance Committee Meeting 9:30am	Fire Safe Council
24-Sep	Board of Directors Meeting 10:00am	Madelyn Helling Library
6-Oct	Firewise Coalition Meeting 5:30pm	Nevada County Assoc of Realtors
8-Oct	Executive/Finance Committee Meeting 9:30am	Fire Safe Council
12-Oct	Columbus Day - office closed	
22-Oct	Board of Directors Meeting 10:00am	Madelyn Helling Library
22-Oct	Board Elections	Madelyn Helling Library
28-Oct	National First Responder Day	
3-Nov	Firewise Coalition Meeting 5:30pm	Nevada County Assoc of Realtors
11-Nov	Veterans Day - Office Closed	
13-Nov	Executive/Finance Committee Meeting 9:30am	Fire Safe Council
19-Nov	Board of Directors Meeting 10:00am	TBA
26-Nov	Thanksgiving - Office Closed	
27-Nov	Thanksgiving - Office Closed	
1-Dec	Firewise Coalition Meeting 5:30pm	Nevada County Assoc of Realtors
25-Dec	Christmas - Office Closed	

## Fire Safe Council List of Common Acronyms

<b>ACE</b>	American Conservation Experience	<b>MBF</b>	Thousand Board Feet
<b>AC</b>	AmeriCorps NCCC	<b>MBTA</b>	Migratory Bird Treaty Act
<b>BLM</b>	Bureau of Land Management	<b>MJMGMP</b>	Multi-Jurisdiction, Multi-Hazard Mitigation Plan
<b>CAEY</b>	Cosumnes, American, Bear and Yuba Rivers		
<b>CCC</b>	California Conservation Corp	<b>MOU</b>	Memorandum of Understanding
<b>CEF</b>	California Department of Forestry	<b>MUTCD</b>	Manual on Uniform Traffic Control Devices for Streets & Highways
<b>CEQA</b>	California Environmental Quality Act		
<b>CFSC</b>	California Fire Safe Council	<b>NEPA</b>	National Environmental Policy Act
<b>CFIP</b>	California Forest Improvement Program	<b>NHPA</b>	National Historic Preservation Act
<b>CIP</b>	Capital Improvement Program	<b>NRCS</b>	Natural Resource Conservation Service
<b>CNPS</b>	California Native Plant Society	<b>NSAQID</b>	Northern Sierra Air Quality Management District
<b>CPRC</b>	California Public Resources Code		
<b>CSBG</b>	Community Service Block Grant	<b>OES</b>	Office of Emergency Services
<b>CWPP</b>	Community Wildfire Protection Plan	<b>PAL</b>	Project Activity Levels
<b>DBH</b>	Diameter at Breast Height	<b>PHI</b>	Pre-Harvest Inspection
<b>DOTS</b>	Department of Transportation & Sanitation (Nevada County)	<b>PICP</b>	Partners in Community Program
		<b>RAC</b>	Resource Advisory Committee
<b>DSAV</b>	Defensible Space Advisory Visit	<b>RCD</b>	Resource Conservation District
<b>DMA</b>	Disaster Mitigation Act	<b>RFQ</b>	Request for Quote
<b>EDD</b>	Employment Development Department	<b>ROP</b>	Regional Occupational Program
<b>EIR</b>	Environmental Impact Report	<b>RPF</b>	Registered Professional Forester
<b>EPA</b>	Environmental Protection Agency	<b>SAF</b>	Society of American Foresters
<b>EPIC</b>	Electric Program Investment Charge	<b>SEDD</b>	Sierra Economic Development District
<b>EQIP</b>	Environmental Quality Incentive Program	<b>SF</b>	Spaghetti Feed
<b>ERC</b>	Economic Resource Council	<b>SIP</b>	Shelter in Place
<b>ESA</b>	Endangered Species Act	<b>SOA</b>	Solicitation Offer Award
<b>FEMA</b>	Federal Emergency Management Agency	<b>SPCC</b>	Spill Prevention and Counter measures Plan
		<b>SPI</b>	Sierra Pacific Industries
<b>FIRST</b>	Forest Integrated Resource Safety Taskforce	<b>THP</b>	Timber Harvest Plan
<b>FREED</b>	Foundation of Resources for Equality & Employment for the Disabled	<b>TRPA</b>	Tahoe Regional Planning Agency
		<b>USFS</b>	United States Forest Service
<b>FSCA</b>	Fire Safe Communities Association	<b>VMP</b>	Vegetation Management Program
<b>FSCNC</b>	Fire Safe Council of Nevada County	<b>WLPZ</b>	Watercourse and Lake Protection Zone
<b>GIS</b>	County Geographic Information	<b>WUI</b>	Wildland Urban Interface
<b>IRWMP</b>	Integrated Regional Water Management Plan		