



Fire Safe Council of Nevada County
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www.areyoufiresafe.com

**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, October 8th at 9:30 a.m.** A Zoom teleconference will be available in addition to a socially distant meeting in Fire Safe Council Offices.

ROSTER:

Donn Thane, Chairman	Warren Knox, Secretary
Rick Nolle, Vice-Chairman	Hank Weston, Director
Dave Walker, Treasurer	Jamie Jones, Executive Director

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PUBLIC COMMENT**
- 4) **FINANCE COMMITTEE UPDATE – Dave Walker**
 - a) Closing of FSC 2020 year-end Fiscal Budget (July 31, 2020)
 - b) Status of FSC Budget as of August 31, 2020
 - c) Status of planned establishment of \$100,000 Line of Credit for FSC with Tri-Counties Bank
- 5) **CHAIRMAN UPDATE – Donn Thane**
 - a) Size and Structure of FSC Board of Directors
 - i. Possible reduction of number of FSC Directors - **Action**
 - ii. Possible transforming Board positions into FSC Partner/Agency positions - **Action**
 - iii. Potential solicitation of new AFN Partners (Ana Acton) - **Action**
 - b) Board of Directors Nominating Committee – determination of 2020 slate of FSC Directors – **Action**
- 6) **EXECUTIVE DIRECTOR OPERATIONS UPDATE – Jamie Jones**
 - a) Projects Update – Ponderosa Project, chipping, signs, DSAVs, Special Needs, etc.
 - b) Operations – RFP Bookkeeper/Accountant – **Action**
 - c) Grants –
 - i. Bronze Smokey Submission
 - ii. Sierra Forest Legacy Prescribed Fire Grant
 - d) Training -
 - i. Prescribed Fire/Cal Trex Training for Nevada County
 - ii. OSHA Trainings
 - e) Staff Development
- 7) **ADJOURN TO CLOSED SESSION**

Settlement Agreement Violation and Formal Grievance -- **Action**
Adjourn Closed Session **Action**
- 8) **ADJOURN – Action**

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

October 5th, 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

If stay-at-home restrictions are still in effect, the meeting will be held via teleconference using Zoom. The internet web address is:

<https://zoom.us/j/93896079702?pwd=NTJkRXVvMlIaT0haYnJrZ3lQaW5iUT09>