



**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, October 22nd, 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 September 24, 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)
6. REPORT OF THE FINANCE COMMITTEE – Dave Walker
 - a. Closing of FSC 2020 year-end Fiscal Budget (June 30, 2020)
 - b. Establishment of \$100,000 Line of Credit for FSC with Tri-Counties Bank as per Board Resolution.
 - c. Continuance of Line of Credit for FSC with West America.
 - d. Next Meeting: Thursday, November 4, 2020 at 9:30 am via teleconferencing
7. REPORT OF THE CHAIRMAN OF THE BOARD – Donn Thane
 - a. Executive/Finance Committee Meeting Report
 - i. Reduction of number of FSC Directors to eleven – **Action**
 - ii. Reclassification of the Insurance Agency FSC Directorship to that of Partner Agency – **Action**
 - iii. Discussion of addition of new agencies to the Partner Agency category
 - b. Presentation of the 2020 slate of Directors of the Fire Safe Council of Nevada County (Hank Weston) – **Action**
 - c. Agency Partner Update – Fire Chiefs Organization representative
 - d. Notice: Movement of the November FSC Board of Directors Meeting to November 19, 2020 due to Thanksgiving holiday on November 26th.
 - e. Next Meeting of the Executive Committee: Thursday, November 4, 2020 at 9:30 am via teleconferencing.
8. REPORT FROM THE EXECUTIVE DIRECTOR – Jamie Jones
 - a. Staffing & Office Operations Update
 - i. Reduced Cost Defensible Space Clearing Services
 - ii. OSHA Trainings
 - iii. NFPA training for FSC employee
 - b. Grant Applications Update
 - i. Bronze Smokey Submission
 - ii. Sierra Forest Legacy Prescribed Fire Grant
 - c. Project Update -- Ponderosa Project, chipping, signs, DSAVs, AFN, etc.
 - d. Funding/Membership Update
 - e. Programs Update
9. DIRECTORS COMMENTS – Information
10. ADJOURNMENT TO CLOSED SESSION –

CLOSED SESSION

1. As Needed.
2. ADJOURN

NEXT BOARD MEETING: Thursday, November 19th, 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 using Zoom. The internet web address is: <https://zoom.us/j/93896079702?pwd=NTJkRXVvMlIaT0haYnJrZ3lQaW5iUT09>

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

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