



Fire Safe Council of Nevada County  
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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, November 4th at 9:30 a.m.** via Zoom teleconference for the following purposes specified here in the Agenda.

**ROSTER:**

Donn Thane, Chairman  
Rick Nolle, Vice-Chairman  
Dave Walker, Treasurer

Warren Knox, Secretary  
Hank Weston, Director  
Jamie Jones, Executive Director

**1) CALL TO ORDER**

**2) ROLL CALL**

**3) PUBLIC COMMENT**

**4) FINANCE COMMITTEE UPDATE – Dave Walker**

- a) FSC Budget reports Updates for August and September 2010.

**5) CHAIRMAN UPDATE**

- a) Movement of Insurance Director role to FSC Agency Partner role.
- b) Search for additional FSC Director to replace Insurance Director if necessary (as per Board decision to reduce the number of Board Directors to eleven)
- c) Executive Director Evaluation
- d) Executive Directory Education, Training and Development
- e) Provide copy of Conflict of Interest Form as supplemental to Board to Agency/Partner position changes.

**6) EXECUTIVE DIRECTOR OPERATIONS UPDATE**

- a) Operations update (staffing, facilities, systems, communications, etc.)
- b) Programs update (Low Cost DS Clearing, Chipping, Signs, DSAVs, AFNs, Scotch Broom, Firewise, etc.)
- c) Projects update (Ponderosa, Grants, etc)
- d) Other

**7) OTHER**

**1) ADJOURN**

**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 31, 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=NTJkRXVvMlIldlR3QW5iUT09>