



**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
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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, September 23, 2021, at 10:00 a.m. via teleconference.**

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:
Approval of Agenda and Order of Business **Action**
3. MEETING MINUTES:
Approval of Meeting Minutes from August 26, 2021 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 –
 - a. Don Bessee – Alta Sierra Firewise Community.
 - b. FSC Agency/Partner Reports
6. REPORT OF THE FINANCE COMMITTEE – Dave Walker
 - a. Financial Update through July 30, 2021.
 - b. Comments on Special Audit presented in August Board Meeting.
 - c. Comments on decisions pertaining to purchasing or leasing vehicles.
Approve purchase of vehicles and equipment for the CAL FIRE Forest Health grant. **Action**
 - d. Approve increase in Tri Counties Bank line of credit to \$250K. **Action**
 - e. Approval of extension of Education Benefits for all FSC Staff members **Action**
 - f. Approval of a three percent increase in the negotiated annual salary for the Executive Director to offset the loss of a three percent contribution that FSC has been mistakenly making that is not allowed under Federal rules. **Action**
 - g. Finalize employment contract of Executive Director. **Action**
 - h. Formalize Vehicle Storage Fee Policy **Action**
 - i. Create position of FSC Contoller **Action**
 - j. Update FSC Accounting Policy **Action**
 - k. Next Meeting: Thursday, October 14, 2021 at 10:00 am via teleconferencing
7. REPORT OF THE CHAIRMAN OF THE BOARD – Donn Thane
 - a. Executive Committee Meeting Report
 - b. Update on FSC through August 2021
 - c. Update Red Zone Event
 - d. Implementation of new Bambee Human Resources program including functionality for FSC Board of Directors **Action**
 - e. Director Trygg requested to be agendized to speak.
8. REPORT FROM THE EXECUTIVE DIRECTOR – Jamie Jones
 - a. Operations update
 - b. Programs update
 - c. Projects update
 - d. Other
9. DIRECTORS COMMENTS – Information

10. ADJOURN

NEXT BOARD MEETING: Thursday, October 28, 2021 at 10:00 a.m. at the FSCNC Office, 143B Springhill Drive, Grass Valley, CA. and via Zoom teleconference. 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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