



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 14th, 2021** 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 Update
 - b) Finalize Contract with Executive Director
- 5) CHAIRMAN UPDATE**
 - a) Update on FSC through December 31st, 2020
 - b) Board nominations committee
 - c) Audit committee report
- 6) EXECUTIVE DIRECTOR OPERATIONS UPDATE**
 - a) Operations update (staffing, facilities, systems, communications, etc.)
 - b) Finalize Contract with Controller
 - c) Programs update (Low-Cost DS Clearing, Chipping, Signs, DSAVs, AFNs, Scotch Broom, Firewise, etc.)
 - d) Projects update (Ponderosa, Grants, etc)
 - e) Other
- 7) OTHER**
- 8) ADJOURN TO CLOSED SESSION**

CLOSED SESSION:

- 1) Discuss outstanding items with FSC Counsel, Scott Browne**
- 2) Report on employee complaint investigation**
- 3) FSC Board Structure**
- 4) Board Elections**
- 5) ADJOURN to Open Session**
- 9) Report on Closed Session**
- 10) 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

August 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

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

<https://us02web.zoom.us/j/85829248204?pwd=N0VodStieFRvWk8zUE93Q1ZsVE45QT09>

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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.