



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, January 13, 2022 at 9:30 a.m.** Committee members are welcome to attend in person. However, due to the increase in Covid cases, public access to the meeting will be via Zoom teleconference.

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

The purposes for this meeting are specified here in the Agenda.

ROSTER:

Donn Thane, Chairman
Pete Williams, 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**
- 5) **CHAIRMAN UPDATE**
 - a) Financial Details Education Program
 - b) Operations Review
 - c) Communications
- 6) **EXECUTIVE DIRECTOR OPERATIONS UPDATE**
 - a) Operations
 - b) Programs
 - c) Projects
 - d) Other
- 7) **OTHER**
- 8) **ADJOURN**
- 9) **ADJOURN TO CLOSED SESSION (If necessary)**

Closed Session:

Return from Closed Session

- 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

January 10, 2022 per Open Meeting Law Requirements at the following locations:

220106