



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, February 10th, 2022 at 9:30 a.m.** A Zoom teleconference will be available in addition to a socially distant meeting in Fire Safe Council Offices.

ROSTER:

Donn Thane, Chairman	Warren Knox, Secretary
Pete Williams	Hank Weston, Director
Dave Walker, Treasurer	Jamie Jones, Executive Director

James Delcour, Controller

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PUBLIC COMMENT**
- 4) **FINANCE COMMITTEE UPDATE – Dave Walker**
 - a) Fiscal Report through December 30, 2021
 - b) Discussion of dual reporting responsibilities for Controller Delcour
 - c) Next Finance Committee Meeting – March 11, 2022
- 5) **CHAIRMAN UPDATE – Donn Thane**
 - a) Chairman's Report
 - b) Board Retreat Plans for February's FSC Board Meeting
 - c) Other
 - d) Next Executive Committee Meeting – March 11, 2022
- 6) **EXECUTIVE DIRECTOR OPERATIONS UPDATE – Jamie Jones**
 - a) Projects Update – Ponderosa Project, chipping, signs, DSAVs, Special Needs, etc.
 - b) Operations
 - c) Grants –
 - d) Training -
 - e) Staff Development
 - f) Other
- 7) **ADJOURN TO CLOSED SESSION (if required)**
- 8) **ADJOURN – Action**

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

February 7, 2022 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>