



**Fire Safe Council of Nevada County**  
**P.O. Box 1112**  
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[www.areyoufiresafe.com](http://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, March 11, 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  
Pete Williams  
Dave Walker, Treasurer

Warren Knox, Secretary  
Hank Weston, Director  
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 January 31, 2022
  - b) Controller Report
  - c) Next Finance Committee Meeting – April 14, 2022
- 5) CHAIRMAN UPDATE – Donn Thane**
  - a) Chairman's Report
  - b) Other
  - c) Next Executive Committee Meeting – April 14, 2022
- 6) EXECUTIVE DIRECTOR OPERATIONS UPDATE – Jamie Jones**
  - a) Projects Update
  - b) Programs Update
  - c) Operations
  - d) Grants
  - e) Training/Staff Development
  - f) Other
- 7) ADJOURN TO CLOSED SESSION (if required)**
- 8) ADJOURN –**

**FOR FUTHER INFORMATION** regarding this meeting, please contact Donn Thane, Chairman, at 530-575-0566 or [6dthane@gmail.com](mailto:6dthane@gmail.com). You may also contact Dave Walker, Chair of the Finance Committee at 530-362-0614 or [dwalker.assoc@gmail.com](mailto: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

March 7, 2022 at the following locations

Fire Safe Council Administrative Office, 143B Springhill Drive, Suite 13, Grass Valley, CA  
[www.areyoufiresafe.com](http://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>