



Fire Safe Council of Nevada County
P.O. Box 1112 Grass Valley, CA 95945
Phone (530) 272-1122 Fax (530) 272-3232 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 **Tuesday, June 14, 2022**, at **1:00 p.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

1) CALL TO ORDER

2) ROLL CALL

3) PUBLIC COMMENT

4) FINANCE COMMITTEE UPDATE – Dave Walker

- a) Financial Report to the County of Nevada, CA
- b) Fiscal Report through April 2022
- c) Next Finance Committee Meeting – **August 11, 2022**

5) CHAIRMAN UPDATE – Donn Thane

- a) Chairman's Report
- b) Redzone Event
- c) Other
- d) Next Executive Committee Meeting – **August 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

- a) Personnel Discussion
- b) Adjourn from closed session

8) 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 June 6, 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:

220607